



TOWN OF AMENIA
TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

Resolution No. 23 of 2020

RE: RESOLUTION RATIFYING EMERGENCY WATERPROOFING AND REPAIR OF CHIMNEY AT TOWN HALL

WHEREAS, the Town of Amenia is the owner of certain real property located in the Town of Amenia, New York, identified as tax grid no. 7167-09-196542 (the “Premises”); and

WHEREAS, the primary structure on the Premises is the Town Hall for the Town of Amenia; and

WHEREAS, the Town has recently undergone various maintenance and rehabilitation projects to repair the aging Town Hall structure; and

WHEREAS, a recent field inspection on March 18, 2020 by Precision Roofing, Inc. and the Town Building Inspector/Code Enforcement Officer Michael Segelken revealed deteriorating brick and mortar falling from the chimney and serious defects in the structural integrity of the chimney attached to the building creating a dangerous and hazardous condition; and

WHEREAS, corrective measures must be immediately undertaken to cure the aforementioned dangerous and hazardous conditions and address the structural integrity of the chimney; and

WHEREAS, the Town Building Inspector/Code Enforcement Officer and Nick DeMatteo, President of Precision Roofing Inc., have recommended to the Town Supervisor that emergency measures must be performed to secure the chimney and prevent further deterioration; and

WHEREAS, the Town has determined there are sufficient funds to pay for such corrective emergency measures.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The following Town Officers and/or employees and/or professionals are hereby directed to take whatever steps are needed and to coordinate whatever repair work is required to cure the aforementioned dangerous and hazardous conditions, address the structural integrity of the chimney and undertake further analysis with respect thereto: Town Supervisor, Town Building Inspector/Code Enforcement officer, Town Clerk, and the Attorney to the Town.
3. The Town Board authorizes the payment for such repairs from the Building Maintenance budget line in accordance with the Precision Roofing, Inc., proposal annexed hereto.
4. The Town of Amenia Procurement Policy is hereby suspended for the purposes of making such emergency repairs, purchases and expenditures to address all potential code violations and dangerous and hazardous conditions associated with the chimney at Town Hall.

Motioned By: Perotti

Seconded By: Somogyi

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti	Aye
Councilwoman Doyle	Aye
Councilman Gutierrez	Aye
Councilman Morris	Aye
Councilwoman Somogyi	Aye

Dated: Amenia, New York
April 16, 2020


DAWN MARIE KLINGNER, TOWN CLERK