



# TOWN OF AMENIA

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4988 ROUTE 22, AMENIA, NY 12501  
(845) 373-8860 Fax (845) 373-9147

**TOWN BOARD MEETING  
THURSDAY FEBRUARY 18, 2021  
TOWN HALL – 1<sup>ST</sup> FLOOR  
7:00 P.M.**

NOTICE REGARDING February 18, 2021 TOWN BOARD MEETING

Pursuant to the Executive Orders issued by Governor Cuomo, and due to the public health and safety concerns associated with the COVID-19 virus, the Town Board will be conducting the February 18, 2021 Town Board meeting commencing at 7:00 with the Town Board and Town Clerk attending this meeting via Zoom.

**The public will not be permitted to attend this meeting in person.** The public will be able to see and hear the meeting live on cable television at Channel 22 on the Amenia Altice Television System or by live stream on the internet at [www.youtube.com/ameniatv/live](http://www.youtube.com/ameniatv/live).

Public Comments may also be provided via email and mail to the Town Clerk, Dawn Marie Klingner, at [dmklingner@ameniany.gov](mailto:dmklingner@ameniany.gov) who will read them at the meeting.

Any member of the public who has questions regarding this process should contact the Town Clerk at [dmklingner@ameniany.gov](mailto:dmklingner@ameniany.gov).

Roll Call

Supervisor's Report  
Town Clerk Report

Resolution for approval of Pine Plains Veterinary Agreement  
Resolution for replacement laptop for Planning Department  
Resolution for authorizing Affordable Housing Board survey postage and materials expenditure  
Resolutions for December and January Transfer of Funds  
Approval of Recreation Pitching Clinic dates and times

Other Matters

Town Board Comments

Adjourn