



# TOWN OF AMENIA

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4988 ROUTE 22, AMENIA, NY 12501  
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**TOWN BOARD WORKSHOP MEETING  
THURSDAY APRIL 1, 2021  
TOWN HALL – 1<sup>ST</sup> FLOOR  
7:00 P.M.**

## NOTICE REGARDING APRIL 1, 2021 TOWN BOARD WORKSHOP 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 April 1, 2021 Town Board workshop meeting commencing at 7:00 with the Town Board, Town Attorney, 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

Affordable Housing Survey Status – Leo Blackman and P. Damien Gutierrez

Supervisor's Report

Town Clerk Report

Resolution Authorizing Amended Consent Judgment For The Settlement Of The Tax Certiorari Proceeding Regarding Heathcote Farm LLC

Resolution for Webutuck Baseball to use Town of Amenia baseball fields

Little League Charter for Town of Amenia baseball discussion

Other Matters

Town Board Comments

Executive Session: Proposed, pending or threatened litigation regarding Glen Avenue and Amodio's (former Roxbury Sand and Gravel site) Further contract negotiations with Altice

Adjourn