



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 29 of 2021

RE: RESOLUTION AUTHORIZING TRANSFER OF BANK ACCOUNT FROM M&T BANK TO THE BANK OF MILLBROOK

WHEREAS, the Town of Amenia, on or about March 1, 1992, opened a bank account with M&T Bank, No. 2212020452, and identified as the "Town of Amenia Fountain Square Project"; and

WHEREAS, the account appears to have been created to accept donations in connection with the Town's renovations and beautification of Fountain Square; and

WHEREAS, M&T Bank will be closing the M&T branch located within the Town of Amenia; and

WHEREAS, the Town Board is now seeking to transfer the M&T Bank account No. 2212020452 named the Town of Amenia Fountain Square Project to the Bank of Millbrook, in Amenia, New York.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein; and
2. The Town Board of the Town of Amenia hereby authorizes the Town Supervisor to execute any and all documentation necessary to transfer the above referenced bank account from M&T Bank to the Bank of Millbrook; and
3. The Town Board of the Town of Amenia hereby authorizes and directs the use of the funds to pay for renovations and the beautification of Fountain Square.

Motion made by Gutierrez
Seconded by Somogyi

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

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

Dated: Amenia, New York
May 6, 2021


DAWN MARIE KLINGNER, TOWN CLERK