

TOWN OF AMENIA TOWN BOARD

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

RESOLUTION No. 1 of 2022

RE: AUTHORIZING THE INVESTMENT POLICY FOR THE TOWN OF AMENIA

WHEREAS, the Town Board of the Town of Amenia, by Resolution No. 2 of 2018 adopted an investment policy for the Town; and

WHEREAS, The Town Board reviews such policy on a periodic basis in accordance with the applicable provisions of law; now, therefore, be it

RESOLVED, that the Town Board hereby adopts the Investment Policy hereto for 2022

Motion made by Perotti

Seconded by Doyle

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

Supervisor Perotti	Aye
Councilwoman Doyle	Aye
Councilman Gutierrez	Aye
Councilman Blackman	Aye
Councilman Rebillard	Aye

Dated: Amenia, New York January 6, 2022

DAWN MARIE KLINGNER, TOWN CLERK