



TOWN OF AMENIA
TOWN BOARD

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

Resolution # 10 of 2022

RE: EMPLOYING PLANNING CONSULTANT SERVICES FOR CALENDAR YEAR 2022

BE IT RESOLVED, that George M. Janes, AICP of George M. Janes & Associates, Inc. is hereby employed and retained for the purposes of furnishing to the Town of Amenia Planning Board, Zoning Board of Appeals and the Town's departments and agencies, professional planning consulting advice and services, as may be required from time to time, during calendar year 2022; and be it further

RESOLVED, that George M. Janes, AICP of George M. Janes & Associates, shall be paid for such services in accordance with the fee schedule set forth in the proposal submitted to the Town of Amenia dated December 13, 2021; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement.

Motion made by Rebillard

Seconded by Blackman

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