



TOWN OF AMENIA  
TOWN BOARD

4988 Route 22, AMENIA, NY 12501  
(845) 373-8860 [www.ameniany.gov](http://www.ameniany.gov)

**Resolution # 4 of 2022**

**RE: RESOLUTION EMPLOYING CERTIFIED PUBLIC ACCOUNTANT FOR ACCOUNTING AND AUDITING SERVICES FOR CALENDAR YEAR 2022**

**BE IT RESOLVED**, that RBT CPAs, LLP, Certified Public Accountants, are hereby retained for the purposes of furnishing such accounting assistance and consultations as may be needed by the Town Supervisor and Town Bookkeeping staff, as such services may be required from time to time during the calendar year 2022; and

**BE IT FURTHER RESOLVED**, that RBT CPAs, LLP, Certified Public Accountants, are hereby retained to audit the accounts, books, records and reports of the Town Justice Court and Town Tax Collector for calendar year 2022; and

**BE IT FURTHER RESOLVED**, that RBT CPAs, LLP, Certified Public Accountants, shall be paid in accordance with their engagement letters addressed to the Town Justices, Tax Collector and Town Supervisor dated November 22 and 11, 2021; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is hereby authorized to execute the engagement agreement.

Motion made by Blackman

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