

TOWN OF AMENIA TOWN BOARD

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

Resolution # 6 of 2022

RE: EMPLOYING LEGAL SERVICES – SPECIAL PROSECUTOR FOR THE TOWN OF AMENIA FOR CALENDAR YEAR 2022

BE IT RESOLVED, that the Town Board of the Town of Amenia does hereby employ and retain Hilarie L. Thomas, Esq. to serve as Special Prosecutor for Vehicle and Traffic offenses as well as violations of the Town Zoning Code and Ordinances in the Town of Amenia Justice Court in accordance with the proposal dated November 3, 2021 during calendar year 2022; and be it further

RESOLVED, that Hilarie L. Thomas, Esq., shall be paid in accordance with the engagement letter submitted to the Town Supervisor dated November 3, 2021; and be it further

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

Motion made by Doyle

Seconded by Gutierrez

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