



TOWN OF AMENIA
TOWN BOARD

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

Resolution # 7 of 2022

**RE: RESOLUTION EMPLOYING LEGAL SERVICES TO THE TOWN OF AMENIA
TOWN BOARD FOR CALENDAR YEAR 2022 FOR TAX CERTIORARI
MATTERS**

BE IT RESOLVED, that Shane J. Egan, Esq. of Cappillino Rothschild & Egan LLP, is hereby employed and retained for the purposes of furnishing to the Town Board, such legal advice and services as may be required by the Town Board during calendar year 2022 for tax certiorari matters; and be it further

RESOLVED, that Shane J. Egan, Esq. of Cappillino Rothschild & Egan LLP, shall be paid in accordance with the engagement letter submitted to the Town Supervisor dated November 23, 2021; and it be further

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

Motion made by Doyle

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