



TOWN OF AMENIA  
TOWN BOARD

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

**Resolution # 8 of 2022**

**RE: EMPLOYING ENGINEERING SERVICES FOR CALENDAR YEAR 2022**

**BE IT RESOLVED**, that John V. Andrews, Jr., P.E. of Rohde, Soyka & Andrews Consulting Engineers, P.C., be, and hereby is employed and retained for the purpose of furnishing to the Town Board, the Planning Board and the Town's departments and agencies such professional engineering advice and services as may be required by the Town, its departments and agencies, from time to time, during calendar year 2022; and be it further

**RESOLVED**, that John V. Andrews, Jr., P.E. of Rohde, Soyka & Andrews Consulting Engineers, P.C. shall be paid in accordance with the fee schedule set forth in their proposal for engineering services addressed to the Town Supervisor dated October 1, 2021; and be it further

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

Motion made by Gutierrez

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