



TOWN OF AMENIA
TOWN BOARD

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

Resolution # 9 of 2022

RE: EMPLOYING LEGAL SERVICES TO THE TOWN OF AMENIA PLANNING BOARD AND ZONING BOARD OF APPEALS FOR CALENDAR YEAR 2022

BE IT RESOLVED, that David R. Everett, Esq. of Whiteman, Osterman & Hanna, LLP, be and he hereby is employed and retained for the purposes of furnishing to the Planning Board and Zoning Board of Appeals, on a need basis, as special counsel, for such legal advice and services as may be required by the Planning Board and Zoning Board of Appeals during calendar year 2022; and be it further

RESOLVED, that David R. Everett, Esq. of Whiteman, Osterman & Hanna, LLP, shall be paid in accordance with the engagement letter submitted 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 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