



TOWN OF AMENIA TOWN BOARD

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

TOWN BOARD MEETING AGENDA REORGANIZATION MEETING THURSDAY, JANUARY 6, 2022 TOWN HALL – 1ST FLOOR 5:30 PM

NOTICE REGARDING January 6, 2022 TOWN BOARD MEETING

Pursuant to the legislation issued by Governor Hochul, and due to the public health and safety concerns associated with the COVID-19 virus, the Town Board will be conducting the January 6, 2022 Re-organization Town Board meeting commencing at 5:30 pm with the Town Board, Highway Superintendent, Town Justice, and Town Clerk attending this meeting by Zoom. The public will not be permitted to attend this meeting in person. The public will have an opportunity to see and hear this meeting live. The public will be able to see and hear the meeting live on cable television at Channel 22 on the Amenia Altice Television System or by live stream on the internet at www.youtube.com/ameniatv/live.

Oaths of Office
Roll Call

Appointments

Approval of Town Clerk Fee Schedule
Approval of Building Fee Schedule

Resolution #1 of 2022 Adoption of Investment Policy
Resolution #2 of 2022 Constables Authorized to Carry Identified Firearms
Resolution #3 Authorizing Execution of Service Agreement with the Town of Amenia Historical Society
Resolution #4 Employing Certified Public Accountants for 2022 Accounting and Auditing Services
Resolution #5 Employing Town of Amenia 2022 Legal Services
Resolution #6 Employing Town of Amenia 2022 Special Prosecutor Legal Services
Resolution #7 Employing Town of Amenia 2022 Tax Certiorari Legal Services
Resolution #8 Employing Town of Amenia 2022 Engineering Services
Resolution #9 Employing Planning and Zoning Board of Appeals 2022 Legal Services
Resolution #10 Employing Planning and Zoning Board of Appeals 2022 Visual Assessment Consultant
Resolution #11 Employing Planning and Zoning Board of Appeals 2022 Forestry Consultant

Other Matters

Supervisor's Goals for 2022

Town Board Comments

Adjourn