



TOWN OF AMENIA
TOWN BOARD

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

Resolution No. 26 of 2022

**RE: RESOLUTION APPOINTING TOWN JUSTICE TO THE TOWN COURT
OF THE TOWN OF AMENIA**

WHEREAS, due to the retirement of Town Justice Norman Moore, a vacancy has been created in the position of Town Justice; and

WHEREAS, there is a necessity to fill this vacancy in the Town of Amenia Justice Court to conduct official Town Court business and to perform other responsibilities of the department; and

WHEREAS, the Town Board has conducted interviews of interested candidates for the position of Town Justice; and

WHEREAS, Graham R. Spearman has expressed an interest in being appointed Town Justice until a successor can be elected at the November 8, 2022 general election.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. That Graham R. Spearman is hereby appointed to serve as Town Justice in the Town of Amenia Justice Court, effective April 1, 2022 at a salary of \$18,181 per year, prorated, for a term ending on December 31, 2022
3. That the Town Supervisor and the Town Bookkeeper are hereby authorized and directed to file any and all documentation necessary to effectuate the intent of this Resolution.

Motioned 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	Absent
Councilman Blackman	Aye
Councilman Rebillard	Aye

Dated: Amenia, New York
March 3, 2022


DAWN MARIE KLINGNER, TOWN CLERK