



# TOWN OF AMENIA

---

4988 ROUTE 22, AMENIA, NY 12501  
(845) 373-8860 Fax (845) 373-9147

**TOWN BOARD MEETING  
THURSDAY APRIL 21, 2022  
TOWN HALL – 1<sup>ST</sup> FLOOR  
6:00 P.M.**

Agenda

Salute Flag  
Emergency Exits  
Roll Call

Executive Session - History of particular persons related to appointment and removal

Supervisor's Report  
Town Clerk Report  
Department Reports  
Recreation Commission Report  
Water District Report  
Other Committee Reports

Proclamation for May as Mental Health Awareness Month

Resolution for Local Champions  
Resolution for Highway Garage and Salt Shed Feasibility Study RFP  
Resolution for Lopane Tax Cert Settlement  
Resolution to appoint Planning Board member to Walter Brett unexpired term  
Resolution to appoint Amenia Housing Board member  
Resolution for Transfer of Funds

Other Matters

Town Board Comments

Adjourn