



**TOWN OF AMENIA
TOWN BOARD**

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

Resolution No. 35 of 2022

RE: RESOLUTION APPOINTING PLANNING BOARD MEMBER

WHEREAS, there now exists a vacancy on the Town of Amenia Planning Board due to the resignation of Walter Brett; and

WHEREAS, James Walsh has expressed their desire to be appointed to a position on the Planning Board;

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 the Town Board of the Town of Amenia hereby designates and appoints James Walsh to the Town of Amenia Planning Board, effective immediately, to fill the unexpired term for Walter Brett ending December 31, 2025.

Motioned By: Perotti

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
April 21, 2022



Ericka L. Howard, Deputy Town Clerk