



TOWN OF AMENIA
TOWN BOARD

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

Resolution No. 36 of 2022

**RE: RESOLUTION APPOINTING HOUSING BOARD MEMBERS TO FILL
VACANCIES ON THE AMENIA HOUSING BOARD**

WHEREAS, the Town Board of the Town of Amenia is seeking to fill vacancies that currently exist on the Town of Amenia Housing Board; and

WHEREAS, Joshua Frankel and Shannon Roback, have expressed their desire to be appointed to the Amenia Housing 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 Joshua Frankel and Shannon Roback to the Town of Amenia Housing Board, effective immediately.

Motioned By: Perotti

Seconded By: Blackman

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