



TOWN OF AMENIA TOWN BOARD

4988 Route 22, AMENIA, NY 12501
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TOWN BOARD MEETING AGENDA THURSDAY JANUARY 19, 2023 TOWN HALL – 1ST FLOOR 7:00 PM

6:30 Executive Session – appointment of a particular person

Salute Flag
Emergency Exits
Roll Call

Town Clerk Report and Minutes

Discussions:
Real Property exemptions
Draft Recreation Commission Bylaws with Comments

Public Comment

Resolutions:
Resolution for standard workday for retirement
Resolution for employee paid leave carryover
Resolution for Climate Smart Task Force
Resolution for accepting Tower Hill Road donation
Resolution creating Water and Wastewater committee
Resolution adopting Solar Permit application form
Resolution to approve 2023 Building Fee schedule
Resolution for Transfer of Funds

Other Matters

Town Board Comments

Executive Session – pending Kent Hollow litigation

Adjourn