



## TOWN OF AMENIA TOWN BOARD

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4988 Route 22, AMENIA, NY 12501  
(845) 373-8860 [www.ameniany.gov](http://www.ameniany.gov)

### TOWN BOARD MEETING THURSDAY, JULY 20, 2023 TOWN HALL – 1ST FLOOR 7:00 PM

Salute Flag  
Emergency Exits  
Roll Call

Public Comment

Supervisor's Report  
Town Clerk Report  
Water District Report  
Building Department Report  
Highway Department Report  
Recreation Commission Report  
Other Board and Committee Reports

#### **Resolutions:**

Resolution for Extension of Route 44 Sidewalk Bid Recommendation  
Resolution authorizing Town Engineer to prepare RFQ for lead and asbestos risk assessments per Dutchess County Planning requirements  
Resolution authorizing Habitat for Humanity to conduct soil testing  
Resolution for Transfer of Funds

Other Matters

Town Board Comments

Executive Session: Legal advice regarding fees in the Workforce Housing amendment

Adjourn