



## 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, NOVEMBER 16, 2023 TOWN HALL – 1ST FLOOR **6:30 PM**

#### **Executive Session: Acquisition of Real Property**

Salute Flag  
Emergency Exits  
Roll Call

Public Comment

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

#### **Resolutions:**

Resolution to Adopt the Budget  
Resolution for Foundation for Community Health grant application  
Resolution to create Highway Reserve Account  
Resolution accepting FEMA funds  
Resolution authorizing contract for the acquisition of single-family home  
Resolution authorizing contract for the acquisition of proposed sewer district vacant land  
Resolution awarding contract for surveying services  
Resolution for Transfer of Funds

Other Matters

Town Board Comments

Adjourn