



TOWN OF AMENIA
TOWN BOARD

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

Resolution #12 of 2024

RE: EMPLOYING LEGAL SERVICES – SPECIAL PROSECUTOR FOR THE TOWN OF AMENIA FOR CALENDAR YEAR 2024

BE IT RESOLVED, that the Town Board of the Town of Amenia does hereby employ and retain Hilarie L. Thomas, Esq. to serve as Special Prosecutor for Vehicle and Traffic offenses as well as Violations of the Town’s Zoning Codes and Ordinances in the Town of Amenia Justice Court in accordance with the proposal dated December 5, 2023 during calendar year 2024; and be it further

RESOLVED, that Hilarie L. Thomas, Esq., shall be paid in accordance with the engagement letter submitted to the Town Supervisor dated December 5, 2023; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute the retainer agreement.

Motion made by C/Rebillard
Seconded by C/Winters

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Blackman	Aye
Councilman Rebillard	Aye
Councilwoman Hamm	Aye
Councilman Winters	Aye

Dated: Amenia, New York
January 4, 2024


DAWN MARIE KLINGNER, TOWN CLERK