



TOWN OF AMENIA  
TOWN BOARD

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

**Resolution #13 of 2024**

**RE: EMPLOYING LEGAL SERVICES – CONFLICT 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 Messner Reeves LLP to serve as Conflict Special Prosecutor for Vehicle and Traffic offenses as well as Violations of the Town’s Zoning Codes and Ordinances in which the Town Prosecutor is conflicted from Prosecuting in the Town of Amenia Justice Court;

**RESOLVED**, Conflict Special Prosecutor will provide the above services in accordance with the proposal dated December 21, 2023 during calendar year 2024; and be it further

**RESOLVED**, that Messner Reeves LLP shall be paid in accordance with the engagement letter submitted to the Town Board dated December 21, 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 S/Blackman

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