



TOWN OF AMENIA
TOWN BOARD

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

Resolution #14 of 2024

RE: EMPLOYING ENGINEERING SERVICES FOR CALENDAR YEAR 2024

BE IT RESOLVED, that John V. Andrews, Jr., P.E. of Rohde, Soyka & Andrews Consulting Engineers, P.C., be, and hereby is employed and retained for the purpose of furnishing to the Town Board, the Planning Board and the Town's departments and agencies such professional engineering advice and services as may be required by the Town, its departments and agencies, from time to time, during calendar year 2024; and be it further

RESOLVED, that John V. Andrews, Jr., P.E. of Rohde, Soyka & Andrews Consulting Engineers, P.C. shall be paid in accordance with the fee schedule set forth in their proposal for engineering services addressed to the Town Board dated November 13, 2023; and be it further

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

Motion made by S/Blackman
Seconded by C/Hamm

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