



TOWN OF AMENIA
TOWN BOARD

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

Resolution #15 of 2024

**RE: EMPLOYING LEGAL SERVICES TO THE TOWN OF AMENIA
PLANNING BOARD AND ZONING BOARD OF APPEALS FOR
CALENDAR YEAR 2024**

BE IT RESOLVED, that David R. Everett, Esq. of Whiteman, Osterman & Hanna, LLP, be and he hereby is employed and retained for the purposes of furnishing to the Planning Board and Zoning Board of Appeals, on a need basis, as special counsel, for such legal advice and services as may be required by the Planning Board and Zoning Board of Appeals during calendar year 2024; and be it further

RESOLVED, that David R. Everett, Esq. of Whiteman, Osterman & Hanna, LLP, shall be paid in accordance with the engagement letter submitted to the Town Supervisor dated November 13, 2023; and be it further

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

Motion made by C/Hamm
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