



TOWN OF AMENIA
TOWN BOARD

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

Resolution #16 of 2024

RE: EMPLOYING PLANNING CONSULTANT SERVICES FOR CALENDAR YEAR 2024

BE IT RESOLVED, that George M. Janes, AICP of George M. Janes & Associates, Inc. is hereby employed and retained for the purposes of furnishing to the Town of Amenia Planning Board, Zoning Board of Appeals and the Town's departments and agencies, professional planning consulting advice and services, as may be required from time to time, during calendar year 2024; and be it further

RESOLVED, that George M. Janes, AICP of George M. Janes & Associates, shall be paid for such services in accordance with the fee schedule set forth in the proposal submitted to the Town of Amenia dated November 14, 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