



TOWN OF AMENIA  
TOWN BOARD

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

**Resolution # 18 of 2024**

**RE: EMPLOYING A MUNICIPAL FINANCIAL ADVISOR FOR CALENDAR YEAR 2024**

**WHEREAS**, the Town Board seeks to employ a Municipal Financial Advisor to provide the Town with various financial advisory services as set forth on the annexed Financial Advisory Services Agreement during calendar year 2024; now, therefore, be it

**RESOLVED**, that the Town Board hereby employs Capital Markets Advisors, LLC, with offices at 11 Grace Avenue, Suite 308, Great Neck, New York 11021, as the Municipal Financial Advisor for the Town of Amenia for calendar year 2024, for the purpose of providing the Town with various financial advisory services as may be needed by the Town Board, from time to time hereafter, in accordance with Capital Markets Advisors, LLC's proposal to the Town of Amenia; and be it further

**RESOLVED**, that the Town Supervisor is hereby authorized to execute the Financial Advisory Services Agreement.

Motioned By: C/Winters  
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