



TOWN OF AMENIA
TOWN BOARD

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

Resolution #3 of 2024

RE: EMPLOYING LEGAL SERVICES TO THE TOWN OF AMENIA TOWN BOARD FOR CALENDAR YEAR 2024 FOR TAX CERTIORARI MATTERS

BE IT RESOLVED, that Shane J. Egan, Esq. of Cappillino Rothschild & Egan LLP, is hereby employed and retained for the purposes of furnishing to the Town Board, such legal advice and services as may be required by the Town Board during calendar year 2024 for tax certiorari matters; and be it further

RESOLVED, that Shane J. Egan, Esq. of Cappillino Rothschild & Egan LLP, shall be paid in accordance with the engagement letter submitted to the Town Supervisor dated November 15, 2023; and it be 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