



TOWN OF AMENIA TOWN BOARD

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

Resolution # 4 of 2024

RE: RE-APPOINTMENT OF SPECIAL COUNSEL FOR LEGAL SERVICES IN CONNECTION WITH KENT HOLLOW, INC. LITIGATION

WHEREAS, the Town of Amenia previously appointed George Lithco, Esq. of Jacobowitz & Gubits, LLP, in connection with an Article 78 proceeding commenced by Kent Hollow, Inc. against the Zoning Board of Appeals of the Town of Amenia and Michael Segelken, Code Enforcement Official/Officer of the Town of Amenia; now, therefore

BE IT RESOLVED, that George Lithco, Esq. of Jacobowitz and Gubits, LLP, with offices at 158 Orange Avenue, Walden, New York 12586 be, and hereby is re-appointed and retained as Special Counsel for the purpose of defending the Zoning Board of Appeals of the Town of Amenia and Michael Segelken, Code Enforcement Official/Officer of the Town of Amenia against Kent Hollow, Inc., who commenced an Article 78 proceeding against the Town of Amenia; and be it further

RESOLVED, that George Lithco, Esq. of Jacobowitz and Gubits, LLP, shall be paid for such legal services in accordance with the Representation Letter submitted to the Town Board dated October 19, 2023.

Motion made 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