



TOWN OF AMENIA
TOWN BOARD

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

Resolution #6 of 2024

**RE: EMPLOYING CERTIFIED PUBLIC ACCOUNTANT FOR ACCOUNTING
AND AUDITING SERVICES FOR CALENDAR YEAR 2024**

BE IT RESOLVED, that RBT CPAs, LLP, Certified Public Accountants, are hereby retained for the purposes of furnishing such accounting assistance and consultations as may be needed by the Town Supervisor and Town Bookkeeping staff, as such services may be required from time to time during the calendar year 2024; and

BE IT FURTHER RESOLVED, that RBT CPAs, LLP, Certified Public Accountants, are hereby retained to audit the accounts, books, records and reports of the Town Justice Court and Town Tax Collector for calendar year 2024; and

BE IT FURTHER RESOLVED, that RBT CPAs, LLP, Certified Public Accountants, shall be paid in accordance with their engagement letters addressed to the Town Justices, Tax Collector, Town Supervisor, Building Inspector, Water Clerk and Recreation Chair dated October 1, 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