



# TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501  
845-373-8118, ext. 105 Fax 845-373-9147

## TOWN BOARD MEETING AGENDA THURSDAY, FEBRUARY 1, 2024 TOWN HALL – 1ST FLOOR 5:00PM

**Executive Session 5:00 – 7:00PM:** Interview candidates for open Town Board seat

### **Public Session 7:00PM**

Salute the Flag  
Emergency Exits  
Roll Call

Public Comment (3min each)

### **Discussion items:**

Traffic light 22/343 petition  
Cannabis Opt-in & hearings  
HRH referral to Planning

Supervisor Report  
Town Clerk Report

### **Resolutions:**

1. Authorizing Naming of Private Road for E-911 for the Grandview Estates Subdivision
2. Authorizing Settlement of Tax Certiorari Proceedings Commenced by Andrea W. Walton, Trustee and H. Whitney Wagner, Trustee
3. Authorizing Town Constable to Carry a Firearm
4. Employing Water Operator for Town of Amenia Water District #1
5. Appointment of Town Councilperson to Fill a Vacancy
6. Appointment of Secretary to the Town Supervisor

Other Matters

Town Board Comments

**Executive Session 8:30PM:** Discussion of Hiring Consultants

Adjourn