



TOWN OF AMENIA TOWN BOARD

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

TOWN BOARD MEETING THURSDAY, JANUARY 18, 2024 TOWN HALL – 1ST FLOOR **6:30 PM**

Executive Session at 6:30: Legal Advice from Counsel

Salute Flag
Emergency Exits
Roll Call

Public Comment

Discussion items:

Acquisition of Charcoal Kilns

Supervisor Report
Town Clerk Report
Water District Report
Building Department Report
Highway Department Report
Recreation Commission Report
Other Board and Committee Reports

Resolutions:

Ratifying Emergency Repairs to a Town of Amenia Highway Department Plow Truck;
Authorizing the Settlement of the Tax Certiorari Proceeding Regarding Tally-Ho NY LLC;
Approving the Carry-Over of Unused Vacation Time;
Authorizing Execution of Service Agreement with the Town of Amenia Historical Society;
Adopting Standard Work Day & Reporting for New York State & Local Employees' Retirement System;
Appointment of Temporary Secretary to the Supervisor; and
Appointment of Deputy Town Supervisor to the Town of Amenia

Other Matters

Town Board Comments

Adjourn