

## TOWN OF AMENIA TOWN BOARD

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

## TOWN BOARD MEETING THURSDAY, FEBRUARY 15, 2024 TOWN HALL – 1ST FLOOR 5:15 PM

Executive Session at 5:15: Interview applicants for open committee seats

Salute Flag Emergency Exits Roll Call

**Public Comment** 

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

## **Resolutions:**

Setting a Public Hearing Regarding Proposed Amendment to Local Law No. 1 of 2022 Opting Out of the Licensing and Establishment of Cannabis Retail Dispensaries and On-Site Consumption Sites within the Town of Amenia

Notice of Public Hearing

Approving Engineer and Attorney to Prepare a Map, Plan and Report for the Creation of a New Sewer District within the Town of Amenia

Adopting the Pro-Housing Communities Pledge

Transfer of Funds December 2023

Transfer of Funds February 2024

Other Matters

**Town Board Comments** 

**Executive Session:** Discussion of applicants

Adjourn