



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 43 of 2024

RE: APPOINTMENT OF TOWN COUNCILPERSON TO FILL A VACANCY

WHEREAS, there exists, by operation of law, a vacancy on the Town Board of the Town of Amenia due to the resignation of Councilman Leo Blackman; and

WHEREAS, such position of Councilperson is a four (4) year term which expires on December 31, 2025; and

WHEREAS, pursuant to Town Law § 64(5), the Town Board of the Town of Amenia, by a majority vote thereof, has the authority to appoint a qualified person to fill the vacancy in an elective office until the commencement of the calendar year next succeeding the first annual election; and

WHEREAS, pursuant to Town Law § 64(5), the vacant seat will be subject to an election to fill the unexpired term at the general election in 2024; and

WHEREAS, the Town Board has received and considered the qualifications of those individuals that have expressed interest in filling said vacancy; now, therefore, be it

RESOLVED, that the Town Board of the Town of Amenia does hereby appoint Bill Flood to fill the existing Town Board vacancy effective immediately.

Motioned By: S/Blackman

Seconded By: C/Winters

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Blackman	Aye
Councilman Rebillard	Nay
Councilwoman Hamm	Aye
Councilman Winters	Nay

Dated: Amenia, New York
March 7, 2024


DAWN MARIE KLINGNER, TOWN CLERK