



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 52 of 2024

RE: REAPPOINTMENT OF CHAIRPERSON TO THE TOWN OF AMENIA ZONING BOARD OF APPEALS

WHEREAS, the position of Chairperson for the Zoning Board of Appeals is currently vacant; and

WHEREAS, Terry Metcalfe has expressed his desire to be reappointed to the position of Chairperson to the Zoning Board of Appeals.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board of the Town of Amenia does hereby designate and reappoint Terry Metcalfe to the position of Chairperson to the Zoning Board of Appeals for calendar year 2024.
3. In accordance with the January 4, 2024 Town Board Reorganizational Meeting, Terry Metcalfe shall be paid a stipend of \$2,045.00.

Motion made 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	Absent
Councilwoman Hamm	Aye
Councilman Winters	Aye
Councilwoman Ahearn	Aye

Dated: Amenia, New York
May 2, 2024



DAWN MARIE KLINGNER, TOWN CLERK