



TOWN OF AMENIA
TOWN BOARD

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

Resolution #60 of 2024

RE: APPOINTING PLANNING BOARD MEMBERS

WHEREAS, there now exists a vacancy on the Town of Amenia Planning Board due to the resignation of Matt Deister, term expiring December 31, 2027; and

WHEREAS, Ken Topolsky has expressed their desire to be appointed to fill the vacant positions on the Planning Board.

NOW, THEREFORE, BE IT RESOLVED, as follows:

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 hereby designates and appoints Ken Topolsky to the Town of Amenia Planning Board, effective immediately.

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	Aye
Councilwoman Hamm	Aye
Councilman Winters	Aye
Councilwoman Ahearn	Aye

Dated: Amenia, New York
May 16, 2024

Ericka Howard, Deputy Town Clerk