



# TOWN OF AMENIA TOWN BOARD

4988 Route 22, AMENIA, NY 12501  
(845) 373-8860 [www.ameniany.gov](http://www.ameniany.gov)

## Resolution #62 of 2024

### RE: APPOINTING PLANNING BOARD MEMBERS

**WHEREAS**, there now exist a vacancy on the Town of Amenia Planning Board due to the resignations of Neil Kusnetz, term expiring December 31, 2026; and

**WHEREAS**, James Vitiello 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 James Vitiello 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	Nay
Councilman Rebillard	Aye
Councilwoman Hamm	Nay
Councilman Winters	Aye
Councilwoman Ahearn	Aye

Dated: Amenia, New York  
May 16, 2024

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Ericka Howard, Deputy Town Clerk