



TOWN OF AMENIA TOWN BOARD

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

TOWN BOARD MEETING
THURSDAY, JANUARY 2, 2025
TOWN HALL – 1ST FLOOR
6:00 PM

Salute Flag

Emergency Exits

Accept Resignations

Swearing in of Newly Elected Officials

Roll Call

Public Comment

Appointments, Resolutions, and Approval of Fee Schedules

Other Matters

Supervisor's Goals for 2025

Town Board Comments

Adjourn



TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501
(845) 373-8118, ext. 105 Fax (845) 373-9147

REORGANIZATIONAL WORKSHOP MEETING January 2, 2025 5:30 P.M.

1. Salute Flag
2. Swearing-In of Newly Elected Officials
3. Roll Call
4. Public Comment
5. Motion to accept Town of Amenia Rules of Procedure, Committee Guidelines, and Procurement Policy

SECOND

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

6. Motion to establish Date/Time/Place for Scheduled Town Board Meetings:

Business Workshop	1st Thursday of the month 7:00 P.M.
Regular Meeting	3rd Thursday of the month 7:00 P.M.
Place: Town Hall	4988 Route 22, Amenia, New York 12501

SECOND

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

7. Motion to establish elected and appointed officials' salaries as noted:

Supervisor	\$ 27,212.00
Councilman/woman (4)	\$ 6,462.00
Sole Assessor	\$ 34,273.00
Justice (a)	\$ 19,723.00
Justice (b)	\$ 19,723.00
Town Clerk	\$ 43,100.00
Highway Superintendent	\$ 72,053.00

SECOND

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

8. Resolution # __ of 2025 to appoint Ian C. Lindars, Esq., of Stenger, Diamond & Glass LLP as Town Attorney in accordance with annexed Resolution and Proposal

Ian Lindars	\$200.00/hour
Litigation	\$245.00/hour
Paralegals	\$125.00/hour
Legal Assistants	\$85.00/hour

SECOND

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

9. Resolution # __ of 2025 to appoint Shane J. Egan, Esq. of Cappillino Rothschild & Egan LLP for tax certiorari matters in accordance with annexed Resolution and Proposal

Donald Cappillino	\$245.00/hour
Jeffrey Rothschild	\$245.00/hour
Shane J. Egan	\$245.00/hour
Elizabeth Cappillino	\$245.00/hour
Jesse Gleason	\$245.00/hour
Robert J. Marvin	\$245.00/hour
Paralegals/Law Clerks	\$125.00/hour

SECOND

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

10. Resolution # __ of 2025 to appoint George W. Lithco, Esq. of J&G Law LLP as Special Counsel for Kent Hollow litigation matters in accordance with annexed Resolution and Proposal

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

11. Resolution # __ of 2025 Ratifying Approval of a Memorandum of Agreement to Amend the Collective Bargaining Agreement Between the Town of Amenia and United Public Service Employees Union

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

12. Resolution # __ of 2025 Hiring Part-Time Recreation Supervisors

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

13. Motion to accept appointments and salaries as noted:

Appointments with Salaries and Hourly Rates

Bookkeeper - Marge Arnold, 24hrs/week	\$30.90/hour
Alternate Per Diem Bookkeeper - Lorna Sherman	\$25.75/hour
Bank Reconciliation Clerk (Supervisor) – Michele Somogyi	\$42.81 (salaried)
Treasurer (Water District) – Victoria Jasmin	\$4,434.00 (salaried)
Clerk (Water District) – Nancy Nowak	\$4,522.00 (salaried)
Director of Finance – Charlie Miller	\$8,216.00 (salaried)
Secretary to Supervisor – Open, 20hrs/week	\$17.15/hour
Typist to Supervisor - Nancy Nowak, 20hrs/week	\$18.00/hour
Code Enforcement - Michael Segelken, 30hrs/week	\$30.90/hour
Building Clerk – Joan Roberts, 32hrs/week	\$17.36/hour
Building & Planning Clerk – Bridgett Sherman, 28hrs/week	\$16.00/hour
Tax Collector - Dawn Marie Klingner	\$9,800.00 (salaried)
Registrar of Vital Statistics - Dawn Marie Klingner	\$10.00 per transaction
Deputy Town Clerk - Ericka Howard, 26hrs/week	\$18.21/hour
Record Management (Town Clerk) - Christine Chamberlin, 16hrs/week	\$16.85/hour
Bank Reconciliation Clerk (Town Clerk) – TBD	\$16.23/hour
Secretary – Planning & Zoning Boards - Judy Westfall, 40hrs/week	\$19.25/hour
Planning Board Chairman - Robert Boyles Jr	\$3,000.00 (stipend)
Zoning Board of Appeals Chairman – John Metcalfe	\$2,150.00 (stipend)
Assessor Aide – Amanda Chamberlin	\$18,073.00 (salaried)
Real Property Data Lister - John Lloyd	\$20.54/hour
Constable - Francis Lansing	\$23.00/hour
Chief Constable - Abdur Muhammad	\$23.00/hour
Constable Marcos Mendoza	\$23.00/hour
Constable Jose Caraballo	\$23.00/hour
Constable Christopher Simmons	\$23.00/hour
Justice Clerk - Maureen Moore	\$19,759.00 (salaried)
Justice Clerk - Dawn Marie Klingner	\$19,759.00 (salaried)
Working Supervisor - Paul Voorhees	\$29.25/hour
Highway Equipment Operator - Darren Peterson	\$28.00/hour
Highway Equipment Operator - Preston Vincent	\$28.00/hour
Highway Equipment Operator - John Williams	\$28.00/hour
Highway Equipment Operator - Jay Spock	\$28.00/hour
Account Clerk Typist - Judith Carlson, 15hrs/week	\$19.15/hour
Custodian – John Nowak, 20hrs/week	\$26.33/hour
Recreation Groundskeeper - Shawn Howard	\$21.91/hour
Recreation Groundskeeper – Richard Howard	\$18.58/hour
Recreation Supervisor – Jessica McRoberts, 20hrs/week	\$21.63/hour
Recreation Supervisor – Paul Bogin, 20hrs/week	\$21,63/hour
Audio-Visual Technician – Mike Flint	\$10.940 (salaried)
Animal Control Officer – Maria Genovesi	\$10,522.00 (salaried)

SECOND

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

14. Motion to execute agreement to spend highway funds of \$354,939.25 in 2025:

SECOND

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

15. Motion to make the following appointments without salaries:

- | | |
|---|---------------------|
| A. Deputy Supervisor | Rosanna Hamm |
| B. Town Historian | Betsy Strauss |
| C. Deputy ZBA Chairman | David Menegat |
| D. Deputy Planning Board Chairman | Nina Peek |
| E. All Hazard Mitigation | Leo Blackman |
| F. Records Management Officer | Dawn Marie Klingner |
| G. Deputy Tax Collector | Ericka Howard |
| H. Deputy Registrar of Vital Statistics | Ericka Howard |

SECOND

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

16. Motion to approve One Million Dollar Bonding for Town Officials:

- Supervisor
- Deputy Supervisor
- Typist to Town Supervisor
- Bookkeeper and Alternate Bookkeeper (each)
- Town Clerk and Deputy Town Clerk (each)
- Tax Collector and Deputy Tax Collector (each)
- Code Enforcement Officers and Administrative Assistant (each)
- Planning and Zoning Board of Appeals Secretary (each)
- Justices (2) each
- Court Clerks (2) each
- Constables (5) each
- Highway Superintendent and Working Supervisor (each)

SECOND

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

17. Motion to establish mileage reimbursement at the federal rate for calendar year 2025 of \$0.70 cents per mile.

SECOND

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
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C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

18. Motion to prepay bills by resolution: Utilities, Postage Meter, Copy Machine Maintenance, Rents, Debt Service, Credit Card, Ambulance, Employee Benefits, NYS Retirement, and NYS Unemployment Insurance Prepay.

SECOND

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

19. Motion to Name M & T Bank Corp., Bank of Millbrook, NBT Bank and NYCLASS Municipal Cooperation the official depositories for Town Funds.

SECOND

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

20. Motion to designate the Millerton News as the official Town Newspaper

SECOND

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

21. Motion to authorize all boards to use tape recorders for aid with minutes with the understanding that the tape does not replace typed and accepted minutes.

SECOND

ROLL CALL: S/Blackman	YES	NO	C/Rebillard	YES	NO
C/Winters	YES	NO	C/Hamm	YES	NO
C/Ahearn	YES	NO			

22. Motion to accept Town Board appointments to standing Committees, Boards and Commission as noted:

Recreation Commission	C/Ahearn
Amenia Housing Board	C/Ahearn
Enhancement Committee	C/Rebillard
Conservation Advisory Council	C/Ahearn
Emergency Response/Safety Committee	C/Rebillard
Board of Ethics	C/Hamm
Wastewater Committee	C/Winters
Industrial & Commercial Incentive Board	C/Rebillard
Comprehensive Plan Review Committee	C/Winters
Planning Board	C/Hamm
Zoning Board of Appeals	C/Winters

Water Committee
Economic Development Committee
alternate to all standing Committees

C/Hamm
C/Hamm
Supervisor Blackman

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

23. Motion to designate Emergency Interim Successors (3) for Dutchess County Emergency Response:

Council Members: Rosanna Hamm, Paul Winters, Brad Rebillard

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

24. Motion to appoint _____ to represent the Town of Amenia at the 2025 Association of Towns Meeting in NYC.

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

25. Motion to authorize the Supervisor's Bookkeeper to do pre-audit functions of vouchers including math accuracy, checking for sales slips delivery slips, and paid bills by municipal employee receiving goods in addition to the Town Clerk's office reviewing all vouchers for monthly claims to be paid

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

26. Motion to authorize a charge of \$20.00 on each check tendered as payment and returned for insufficient funds, including lost payroll checks.

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

27. Motion to authorize the Supervisor to make certificate of deposit and money market investments of available funds

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

28. Motion that the Town Board will perform the annual cash audit procedures as required in Town Law Section 123 and the Uniform Justice Court Act Section 2020-a and as described in the Fiscal Oversight Responsibilities of the Governing Board published by NYS Comptroller's Office for the Justice Court.

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

29. Motion that all monthly bank reconciliations of Town Clerk and Town Bookkeeper be made by an outside party.

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

30. Motion that monthly budget reports are distributed to all department heads and the complete monthly budget report is distributed to Town Clerk for public viewing by Bookkeeper.

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

31. Motion that the Town Board has the responsibility to authorize the attendance of all officers and employees at conferences and training sessions as required by General Municipal Law 77-b.

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

32. Motion to accept the 2025 schedules for the Zoning Board of Appeals and the Planning Board

Planning Board Meetings 2nd & 4th Wednesday of the month at 7:00 P.M.

Zoning Board of Appeals 3rd Monday of the month at 7:00 P.M.

Place: Town Hall 4988 Route 22, Amenia, New York 12501

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

33. Motion to acknowledge the following members on the following committees/boards:

Planning Board:

Robert Boyles Jr (2028); James Walsh (2025); Neal Kusnetz (2026); Ken Toplosky (2027); Nina Peek (2029); Walter Dietrich (2030) John Stefanopoulos (2031)

Zoning Board of Appeals:

John (Terry) Metcalfe (2027); Paula Pelosi (2025); James Wright (2026); David Menegat (2028); Craig Meili (2029); George Bistransin (2025-Alternate); OPEN (2024-Alternate)

Board of Assessment Review: Steven Benardete (2025); Laurence Levin (2026); Kenneth Topolsky (2027); Mark Hussey (2028); George Bistransin (2029)

Recreation Commission: DJ Reilly (2025); Juan Torres (2026); Peter McCaffrey (2027); Joshua Simpson (2028); Judy Moran (2029)

Board of Ethics: P. Damian Gutierrez (2025); Diane Rivera (2026); Nadine Macura (2027); Allan Gamble (2028); Jeff Barnett-Winsby (2029)

Conservation Advisory Council: Michael Peek; Mark Doyle; Christine Gast; Sharon Kroeger; Rhett Roback; Nancy Schaefer; Vicki Doyle

Sub Committee: Climate Smart Task Force: Michael Peek, Stacy Mantel

Emergency Response Committee: Christopher Howard (Chair); Leo Blackman; Megan Chamberlin; Tim Shea; water operator; Mike Segelken; Open

Enhancement Committee: Margie O'Brien; Lauren Was; George Bistransin; Tom Bucelwicz; James Ohliger; Ana Hajduk; Maryanne Snow-Pitts

Amenia Housing Board: Charlie Miller; Jeff Barnett-Winsby; Shannon Roback; Joshua Frankel; Gaye Parise; Diane Rivera; Mark Hussey

Water Committee: Bill Flood; James Walsh; Moses Maillet; Judith Moran; Nancy Nowak

Wastewater Committee: Charlie Miller Jim Wright; John Stewart; Shannon Roback; Bill Flood; Walter Dietrich, Eve D'Aleo

Industrial & Commercial Incentive Board: Katherine Lee; Tracy Salladay; Nina Peek; Lorenzo Siconolfi; James Wright

Comprehensive Plan Review Committee: Bill Flood; Anthony Robustelli; Michael Peek; Nina Peek; Paula Pelosi; Terrance McCauley; Kenneth Topolsky

Economic Development Committee (expire 12/31/2026): Ken Toplosky, James Ohliger, Tom Buttacavoli, Richard Fields, P. Damian Gutierrez

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

- 34. Motion that the Town Clerk maintains custody of all original records, minutes, contracts, grants and documents from the Committees, Boards and Vendors.**

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

- 35. Resolution # __ of 2025 to appoint RBT as Municipal CPA Support in accordance with annexed Resolution and Proposal**

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

- 36. Resolution # __ of 2025 adopting fee schedule for the Town Clerk's Office in accordance with annexed Resolution and Proposal**

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

- 37. Resolution # __ of 2025 adopting fee schedule for the Building Department in accordance with annexed Resolution and Proposal**

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

- 38. Resolution # __ of 2025 adopting water rates for Town of Amenia Water District No. 1 in accordance with annexed Resolution and Proposal**

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

- 39. Resolution # __ of 2025 adopting Planning Board Fee Schedule for Town of Amenia in accordance with annexed Resolution and Proposal**

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

40. Resolution # __ of 2025 adopting Zoning Board of Appeals Fee Schedule for Town of Amenia in accordance with annexed Resolution and Proposal

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

41. Resolution # __ of 2025 Adoption of Investment Policy

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

42. Resolution # __ of 2025 Constables Authorized to Carry Identified Firearms in accordance with annexed Resolution

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

43. Resolution # __ of 2025 Employing Town of Amenia 2025 Special Prosecutor Legal Services in accordance with annexed Resolution and Proposal from Jason T. McIntyre, Esq, Messner Reeves LLP

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

44. Resolution # __ of 2025 Employing Town of Amenia 2025 Engineering Services in accordance with annexed Resolution and Proposal from John Andrews, P.E, Rohde, Soyka & Andrews.

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

45. Resolution # __ of 2025 Employing Planning and Zoning Board of Appeals 2025 Legal Services in accordance with annexed Resolution and Proposal from Dave Everett, Esq. Whiteman, Osterman & Hanna LLP

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

46. Resolution # __ of 2025 Employing Planning and Zoning Board of Appeals 2025 Visual Assessment Consultant in accordance with annexed Resolution and Proposal from George M. Janes, AICP, George M. Janes & Associates

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

47. Resolution # __ of 2025 Employing Planning and Zoning Board of Appeals Forestry Consultant for calendar year 2025 in accordance with annexed Resolution and Proposal from Christopher Prentis, CF, Lower Hudson Forestry Services, LLC

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

48. Resolution # __ of 2025 Employing a Municipal Financial Advisor For calendar year 2025 in accordance with annexed Resolution and Proposal

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

49. Resolution # __ of 2025 Accepting Agreement between Town of Pine Plains Shelter and Town of Amenia in accordance with annexed Resolution and Proposal

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

50. Resolution # __ of 2025 Accepting Agreement between Amenia Historical Society and Town of Amenia in accordance with annexed Resolution and Proposal

SECOND

ROLL CALL: S/Blackman YES NO C/Rebillard YES NO
C/Winters YES NO C/Hamm YES NO
C/Ahearn YES NO

Other Matters

Supervisor's 2025 Goals

Town Board Comments

Adjourn



TOWN OF AMENIA
TOWN BOARD

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

Resolution # ____ of 2025

RE: EMPLOYING LEGAL SERVICES TO THE TOWN OF AMENIA TOWN BOARD FOR CALENDAR YEAR 2025

BE IT RESOLVED, that Ian C. Lindars, Esq. of Stenger, Glass, Hagstrom, Lindars & Iuele, LLP, is hereby employed and retained for the purposes of furnishing to the Town Board, such legal advice and services as may be required by the Town Board during calendar year 2025; and be it further

RESOLVED, that Ian C. Lindars, Esq. of Stenger, Glass, Hagstrom, Lindars & Iuele, LLP, shall be paid in accordance with the engagement letter submitted to the Town Supervisor dated December 3, 2024; and it be further

RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

- Supervisor Blackman _____
- Councilmember Rebillard _____
- Councilmember Hamm _____
- Councilmember Winters _____
- Councilmember Ahearn _____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

Resolution # ____ of 2025

RE: EMPLOYING LEGAL SERVICES TO THE TOWN OF AMENIA TOWN BOARD FOR CALENDAR YEAR 2025 FOR TAX CERTIORARI MATTERS

BE IT RESOLVED, that Shane J. Egan, Esq. of Cappillino Rothschild & Egan LLP, is hereby employed and retained for the purposes of furnishing to the Town Board, such legal advice and services as may be required by the Town Board during calendar year 2025 for tax certiorari matters; and be it further

RESOLVED, that Shane J. Egan, Esq. of Cappillino Rothschild & Egan LLP, shall be paid in accordance with the engagement letter submitted to the Town Supervisor dated November 25, 2024; and it be further

RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

4988 Route 22, AMENIA, NY 12501
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Resolution # ____ of 2025

RE: RE-APPOINTMENT OF SPECIAL COUNSEL FOR LEGAL SERVICES IN CONNECTION WITH KENT HOLLOW, INC. LITIGATION

WHEREAS, the Town of Amenia previously appointed George Lithco, Esq. of Jacobowitz & Gubits, LLP, in connection with an Article 78 proceeding commenced by Kent Hollow, Inc. against the Zoning Board of Appeals of the Town of Amenia and Michael Segelken, Code Enforcement Official/Officer of the Town of Amenia; now, therefore

BE IT RESOLVED, that George Lithco, Esq. of Jacobowitz and Gubits, LLP, with offices at 158 Orange Avenue, Walden, New York 12586 be, and hereby is re-appointed and retained as Special Counsel for the purpose of defending the following: (1) Civil Action No. 7:21-cv-02638-CS in the Southern District of New York (“the Federal Action”) for, inter alia, civil rights claims; and (2) a special proceeding under New York State Civil Practice Law and Rules, Article 78 proceeding in Dutchess County Supreme Court (“the State Court”), Index No. 2019-52815 (“the State Court Action”) (collectively “Actions”); and be it further

RESOLVED, that George Lithco, Esq. of Jacobowitz and Gubits, LLP, shall be paid for such legal services in accordance with the Representation Letter submitted to the Town Board dated December 30, 2024.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

Resolution No. _____ of 2025

RE: RATIFYING APPROVAL OF A MEMORANDUM OF AGREEMENT TO AMEND THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF AMENIA AND UNITED PUBLIC SERVICE EMPLOYEES UNION

WHEREAS, the Town of Amenia and the United Public Service Employees Union (“UPSEU”) are parties to a collective bargaining agreement for a term which expired December 31, 2024; and

WHEREAS, the Town and UPSEU have negotiated the terms of a successor agreement; and

WHEREAS, the negotiating teams for both have reached a tentative agreement for a new term from January 1, 2025 through December 31, 2028, the terms of which are contained in a Memorandum of Agreement (“MOA”), a copy of which is annexed hereto; and

WHEREAS, the Town Supervisor executed the MOA on December 16, 2024; and

WHEREAS, the UPSEU membership has ratified the proposed MOA.

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 approves the MOA reached by the negotiating teams, signed by the Town Supervisor and ratified by the UPSEU members, which provides the terms and conditions of employment for UPSEU members for a term commencing January 1, 2025 through December 31, 2028.

Motioned By: _____

Seconded By: _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

4988 Route 22, AMENIA, NY 12501
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RESOLUTION No. of 2025

RE: HIRING PART-TIME RECREATION SUPERVISORS

WHEREAS, the Town of Amenia is seeking to fill two (2) part-time Recreation Supervisor positions; and

WHEREAS, part-time Recreation Supervisor is considered to be a non-competitive position pursuant to the Rules of the Classified Civil Service of Dutchess County; and

WHEREAS, the Town Board has searched and interviewed for the positions; and

WHEREAS, Jessica McRoberts and Paul Bogin have expressed an interest in the positions.

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 hires Jessica McRoberts and Paul Bogin to the positions of part-time Recreation Supervisor commencing January 6, 2025.
3. Jessica McRoberts and Paul Bogin shall both be paid at the hourly rate of \$21.63 and shall each work a maximum of 20 hours per week.
4. The Town Supervisor is hereby authorized and directed to file any and all documents necessary to effectuate the intent of this Resolution.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

- Supervisor Blackman _____
- Councilmember Rebillard _____
- Councilmember Hamm _____
- Councilmember Winters _____
- Councilmember Ahearn _____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

Resolution # _____ of 2025

RE: EMPLOYING CERTIFIED PUBLIC ACCOUNTANT FOR ACCOUNTING AND AUDITING SERVICES FOR CALENDAR YEAR 2025

BE IT RESOLVED, that RBT CPAs, LLP, Certified Public Accountants, are hereby retained for the purposes of furnishing such accounting assistance and consultations as may be needed by the Town Supervisor and Town Bookkeeping staff, as such services may be required from time to time during the calendar year 2025; and

BE IT FURTHER RESOLVED, that RBT CPAs, LLP, Certified Public Accountants, are hereby retained to audit the accounts, books, records and reports of the Town Justice Court, the Town Tax Collector, the Town Clerk, the Building Department, the Water Department and the Recreation Commission for calendar year 2025; and

BE IT FURTHER RESOLVED, that RBT CPAs, LLP, Certified Public Accountants, shall be paid in accordance with their engagement letters addressed to the Town Justices, Tax Collector, Town Supervisor, Town Clerk, Building Inspector, Water Clerk and Recreation Chair dated December 5, 2024; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. of 2025

RE: ADOPTING TOWN CLERK FEE SCHEDULE FOR CALENDAR YEAR 2025

WHEREAS, the Town Clerk of the Town of Amenia has submitted the annexed fee schedule for consideration of the Town Board; and

WHEREAS, the Town Board has reviewed the proposed fee schedule and hereby seeks to adopt the proposed fee schedule for the year 2025.

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 adopts the proposed Town Clerk fee schedule annexed hereto and made a part hereof effective January 1, 2025.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. of 2025

RE: ADOPTING FEE SCHEDULE FOR THE BUILDING DEPARTMENT FOR CALENDAR YEAR 2025

WHEREAS, the Town Board of the Town of Amenia is seeking to revise the Building Department fee schedule for the submission of applications, the issuance of building permits, amended building permits, renewed building permits, certificates of occupancy, operating permits, fire safety and property maintenance inspections and other actions of the Code Enforcement Officer described in and or contemplated in Chapter 63 of the Town Code; and

WHEREAS, the Town Code Enforcement Officer has recommended that the Town Board consider increasing certain fees, which have not been increased in many years; and

WHEREAS, pursuant to Town Code Sections 63-16 the fees charged and collected for the submission of applications, the issuance of building permits, amended building permits, renewed building permits, certificates of occupancy, operating permits, fire safety and property maintenance inspections and other actions of the Code Enforcement Officer described in and or contemplated in Chapter 63 of the Town Code shall be established and amended by Town Board Resolution.

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 adopts the annexed Building Department fee schedule effective January 1, 2025.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

- Supervisor Blackman _____
- Councilmember Rebillard _____
- Councilmember Hamm _____
- Councilmember Winters _____
- Councilmember Ahearn _____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. of 2025

**RE: ADOPTING PROPOSED WATER RATES FOR TOWN OF AMENIA
WATER DISTRICT NO. 1**

WHEREAS, the Town Board of the Town of Amenia is seeking to revise the water rates for the Town of Amenia Water District No. 1 to address the increased costs associated with the operation and maintenance of the Water District; and

WHEREAS, pursuant to Town Code § 119-18 (A) usage rates shall be established and revised by Town Board Resolution.

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 adopts the proposed water rates annexed hereto and made a part hereof to take effect as of January 1, 2025.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

Resolution No. of 2025

RE: ADOPTION OF PLANNING BOARD APPLICATION FEES

WHEREAS, the Town Board desires to amend the Planning Board Application Fees at this time in order to address the associated administrative costs in connection with Planning Board Applications so that the fees more closely correlate with the actual department work involved with each function.

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. That effective January 1, 2025, the Fee Schedule annexed hereto shall be the Fee Schedule of the Town of Amenia until further amended by the Town Board.

Motioned By: _____

Seconded By: _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

Resolution No. of 2025

RE: ADOPTION OF ZONING BOARD OF APPEALS APPLICATION FEES

WHEREAS, the Town Board desires to amend the Zoning Board of Appeals Application Fees at this time in order to address the associated administrative costs in connection with Zoning Board of Appeals Applications so that the fees more closely correlate with the actual department work involved with each function.

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. That effective January 1, 2025, the Fee Schedule annexed hereto shall be the Fee Schedule of the Town of Amenia until further amended by the Town Board.

Motioned By: _____

Seconded By: _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. of 2025

RE: ADOPTING THE INVESTMENT POLICY FOR THE TOWN OF AMENIA

WHEREAS, the Town Board of the Town of Amenia, by Resolution No. 2 of 2018 adopted an investment policy for the Town; and

WHEREAS, the Town Board reviews such policy on a periodic basis in accordance with the applicable provisions of law; now, therefore, be it

RESOLVED, that the Town Board hereby adopts the Investment Policy annexed hereto for 2025.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. of 2025

RE: AUTHORIZING TOWN CONSTABLE TO CARRY FIREARM

WHEREAS, the Town Board of the Town of Amenia adopted a Town Constable Local Law No. 3 of 2007 on September 20, 2007; and

WHEREAS, pursuant to the Town Constable Local Law No. 3 of 2007, the Town Board may adopt a Resolution authorizing Town Constables to carry firearms while carrying out their official duties, subject to the Constable complying with noted conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the following Town Constable to carry the firearms identified in this Resolution while carrying out their official duties as Town Constable:

<u>Constable</u>	<u>Firearm</u>
Marcos Mendoza	Glock 23 .40 Caliber
Abdur Muhammad	Glock 26 9mm
	Glock 19 9mm
Jose Caraballo	Glock 17 9mm
Christopher Simmons	Glock 19 9mm

BE IT FURTHER RESOLVED, that the authority granted to the above-named Town Constable by this Resolution shall be subject to the following conditions:

1. The Town Constable must possess a New York State license to carry the authorized firearm pursuant to Penal Law Section 400.00 at all times and must keep proof of such license on file in Town Hall; and
2. The Town Constable must satisfactorily complete the Department of Criminal Justice Services Basic Course for Peace Officers with Firearms and Deadly Physical Force Training, and such other training as the Town Board and/or New York State law may require; and
3. The Town Constable may only carry or use a weapon after the Town receives confirmation that the Town Constable has satisfactorily completed the training course specified above and such other and additional training and instruction as the Town Board may direct in its discretion; and
4. The Town Constable must provide the authorized firearm at his/her own cost.

Motion made by
Seconded by

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

Supervisor Blackman
Councilperson Rebillard
Councilperson Hamm
Councilperson Winters
Councilperson Ahearn

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

Resolution # ____ of 2025

RE: EMPLOYING LEGAL SERVICES – SPECIAL PROSECUTOR FOR THE TOWN OF AMENIA FOR CALENDAR YEAR 2025

BE IT RESOLVED, that the Town Board of the Town of Amenia does hereby employ and retain Jason McIntyre, Esq. of Messner Reeves LLP, to serve as Special Prosecutor for Vehicle and Traffic offenses as well as Violations of the Town’s Zoning Codes and Ordinances in the Town of Amenia Justice Court in accordance with the proposal dated December 19, 2024 during calendar year 2025; and be it further

RESOLVED, that Jason McIntyre, Esq. of Messner Reeves LLP, shall be paid in accordance with the engagement letter submitted to the Town Supervisor dated December 19, 2024; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute the retainer agreement.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

Resolution # ____ of 2025

RE: EMPLOYING ENGINEERING SERVICES FOR CALENDAR YEAR 2025

BE IT RESOLVED, that John V. Andrews, Jr., P.E. of Rohde, Soyka & Andrews Consulting Engineers, P.C., be, and hereby is employed and retained for the purpose of furnishing to the Town Board, the Planning Board and the Town’s departments and agencies such professional engineering advice and services as may be required by the Town, its departments and agencies, from time to time, during calendar year 2025; and be it further

RESOLVED, that John V. Andrews, Jr., P.E. of Rohde, Soyka & Andrews Consulting Engineers, P.C. shall be paid in accordance with the fee schedule set forth in their proposal for engineering services addressed to the Town Board dated October 4, 2024; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

Resolution # ____ of 2025

**RE: EMPLOYING LEGAL SERVICES TO THE TOWN OF AMENIA
PLANNING BOARD AND ZONING BOARD OF APPEALS FOR
CALENDAR YEAR 2025**

BE IT RESOLVED, that David R. Everett, Esq. of Whiteman, Osterman & Hanna, LLP, is hereby employed and retained for the purposes of furnishing to the Planning Board and Zoning Board of Appeals, on a need basis, as special counsel, for such legal advice and services as may be required by the Planning Board and Zoning Board of Appeals during calendar year 2025; and be it further

RESOLVED, that David R. Everett, Esq. of Whiteman, Osterman & Hanna, LLP, shall be paid in accordance with the engagement letter submitted to the Town Supervisor dated November 25, 2024; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

Resolution # ____ of 2025

RE: EMPLOYING PLANNING CONSULTANT SERVICES FOR CALENDAR YEAR 2025

BE IT RESOLVED, that George M. Janes, AICP of George M. Janes & Associates, Inc. is hereby employed and retained for the purposes of furnishing to the Town of Amenia Planning Board, Zoning Board of Appeals and the Town’s departments and agencies, professional planning consulting advice and services, as may be required from time to time, during calendar year 2025; and be it further

RESOLVED, that George M. Janes, AICP of George M. Janes & Associates, shall be paid for such services in accordance with the fee schedule set forth in the proposal submitted to the Town of Amenia dated November 25, 2024; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

Resolution # ____ of 2025

RE: EMPLOYING TOWN FORESTER FOR CALENDAR YEAR 2025

BE IT RESOLVED, that Christopher Prentis, CF of Lower Hudson Forestry Services, LLC, is hereby employed and retained for the purposes of reviewing timber harvest applications, field review of harvests as well as any other items the Planning Board may need for review and approval of said applications, during calendar year 2025; and be it further

RESOLVED, that Christopher Prentis, CF of Lower Hudson Forestry Services, LLC, shall be paid for such services in accordance with the fee schedule set forth in the proposal submitted to the Town of Amenia dated November 26, 2024; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

Resolution # ____ of 2025

RE: EMPLOYING A MUNICIPAL FINANCIAL ADVISOR FOR CALENDAR YEAR 2025

WHEREAS, the Town Board seeks to employ a Municipal Financial Advisor to provide the Town with various financial advisory services as set forth on the annexed Financial Advisory Services Agreement during calendar year 2025; now, therefore, be it

RESOLVED, that the Town Board hereby employs Capital Markets Advisors, LLC, with offices at 11 Grace Avenue, Suite 308, Great Neck, New York 11021, as the Municipal Financial Advisor for the Town of Amenia for calendar year 2025, for the purpose of providing the Town with various financial advisory services as may be needed by the Town Board, from time to time hereafter, in accordance with Capital Markets Advisors, LLC’s proposal to the Town of Amenia; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute the Financial Advisory Services Agreement.

Motioned By: _____

Seconded By: _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. of 2025

**RE: AUTHORIZING EXECUTION OF DOG CONTROL HOUSING AGREEMENT
 WITH TOWN OF PINE PLAINS SHELTER**

WHEREAS, the Town of Amenia is required by Town Code, and Article 7 of the Agriculture and Markets Law of the State of New York, to perform certain services with respect to dog control; and

WHEREAS, the Town of Amenia Animal Control Officer (“ACO”) is empowered to seize dogs pursuant to the provisions of Agriculture and Markets Law Article 7, §117; and

WHEREAS, pursuant to Agriculture and Markets Law Article 7, §117, dogs seized by the ACO are required to be properly fed and watered during the applicable redemption period; and

WHEREAS, the Town of Pine Plains maintains a shelter for boarding of dogs and the Town of Amenia wishes to contract with the Town of Pine Plains Shelter to provide shelter for dogs seized by the ACO; and

WHEREAS, the Town Board wishes to enter into an Agreement with the Town of Pine Plains Shelter to shelter, water, feed and provide necessary veterinary services for dogs seized by the ACO; and

WHEREAS, the Town of Pine Plains Shelter has presented an Agreement to the Town, a copy of which is affixed hereto; and

WHEREAS, the Town determines that it is in the best interest of the Town to enter into said Agreement as above described.

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 hereby approves the Agreement for dog control housing, in the form annexed hereto, and authorizes and directs the Supervisor to execute the Agreement by and on behalf of the Town of Amenia.

3. The Town Supervisor, upon consultation with the Attorney to the Town, is authorized to negotiate or clarify any wording, provided the overall expense and liability to the Town is consistent with the provisions contained in the Agreement.

4. The Town Supervisor is hereby directed to provide a copy of the Agreement, signed by all parties, to the Town Clerk who shall maintain same in her files.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. of 2025

**RE: AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH THE TOWN
OF AMENIA HISTORICAL SOCIETY**

WHEREAS, the Town of Amenia Historical Society (AHS) is a not-for-profit corporation organized pursuant to the laws of the State of New York; and

WHEREAS, AHS has and continues to preserve the Town of Amenia's history, making it accessible to the public through various programs, community events and publications as well as through its archives; and

WHEREAS, the Town acknowledges the long-standing relationship between the Town and AHS and acknowledges with gratitude the partnership the Town has had with AHS in preserving the Town's history; and

WHEREAS, the Town wishes to contract with AHS to continue its service to the Town, preserving its history through the preservation of family and topic files, photographs, videos, maps, documents and various artifacts of the Town's history; and

WHEREAS, AHS is willing to provide the services upon the terms and conditions as set forth in the Service Agreement, a copy of which is annexed hereto; now, therefore, be it

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 acknowledges that they have read the terms and conditions set forth in the aforementioned Service Agreement and hereby accepts the terms, conditions and obligations as set forth in said Agreement, a copy of which is annexed hereto.

3. The Town Supervisor is hereby directed and authorized to execute the Service Agreement by and on behalf of the Town of Amenia in substantially the same form as annexed hereto, subject to final review and approval of the Attorney to the Town.

4. The Town Supervisor is hereby directed to provide a copy of the Service Agreement, signed by all parties, to the Town Clerk who shall maintain the same in her files.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Winters	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK