



TOWN OF AMENIA
TOWN BOARD

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

Resolution # 16 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 S/Blackman
Seconded by C/Rebillard

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

Supervisor Blackman	Aye
Councilmember Rebillard	Aye
Councilmember Hamm	Aye
Councilmember Winters	Aye
Councilmember Ahearn	Aye

Dated: Amenia, New York
January 2, 2025


DAWN MARIE KLINGNER, TOWN CLERK