



TOWN OF AMENIA  
TOWN BOARD

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

**Resolution #2 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 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	Absent
Councilmember Ahearn	Aye

Dated: Amenia, New York  
January 2, 2025

  
DAWN MARIE KLINGNER, TOWN CLERK