



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 20 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 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