



TOWN OF AMENIA
TOWN BOARD

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

Resolution #3 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 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