



TOWN OF AMENIA
TOWN BOARD

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

Resolution # 6 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 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