



TOWN OF AMENIA
TOWN BOARD

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

Resolution No. 27 of 2025

RE: AUTHORIZING TRANSFER OF REMAINING BALANCE IN BANK OF MILLBROOK (RAIL TRAIL PROJECT ACCOUNT) TO GREENE COUNTY COMMERCIAL BANK BOND ISSUED 7/8/2021 AND CLOSE SAID BANK ACCOUNT

WHEREAS, the Town of Amenia opened a bank account with the Bank of Millbrook, Account No. 085-004-0, and identified as the “Acct-BAN-Wassaic Trail to Train”, which was used to hold the BAN funds to pay for the Wassaic Trail to Train Project; and

WHEREAS, the Wassaic Trail to Train Project is now completed; and

WHEREAS, there is currently a remaining balance of \$10,486.00 in the Bank of Millbrook Account No. 085-004-0 and the Town Board would like to transfer said balance to Greene County Commercial Bank Bond issued 7/8/2021 and close Bank of Millbrook Account No. 085-004-0.

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 of the Town of Amenia hereby authorizes the Town Supervisor to execute any and all documentation necessary to transfer the remaining balance of \$10,486.00 in the Bank of Millbrook Account No. 085-004-0 to Greene County Commercial Bank Bond issued 7/8/2021 and close Bank of Millbrook Account No. 085-004-0.
3. The Town Board of the Town of Amenia hereby authorizes and directs the use of the funds to pay down the principle balance of the Greene County Commercial Bank Bond issued 7/8/2021 associated with the Wassaic Trail to Train Project.

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
February 6, 2025


DAWN MARIE KLINGNER, TOWN CLERK