



TOWN OF AMENIA TOWN BOARD

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

TOWN BOARD MEETING AGENDA WEDNESDAY, APRIL 16, 2025 TOWN HALL – 1ST FLOOR

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Open the meeting

Executive Session 6:30-7:00pm (re personnel matters and discussions related to the hiring of a particular person)

Public Meeting 7:00 pm

Call to Order

Salute Flag

Emergency Exits

Roll Call

Motion to accept agenda

Presentations

Emily Kelderhouse - Dutchess Land Conservancy – Laurelbrook Farm

Mark Morrison - Landscape Architect – Amenia Main St Improvements

Public Comment (on Agenda Items - 3 mins per speaker)

Supervisor Report

Town Clerk Report

Building Department Report

Highway Department Report

Water District Report

Wastewater Committee Report

Housing Board Report

Recreation Commission Report

Other Board and Committee Reports

Discussion Items (& motions)

- Hiring Grant Writer
- RFP for Landscape Architect
- Letter to Main St Owners re parking
- Letter in support of Laurelbrook Farm
- Letter to PB re Barnett Winsby property
- Tax relief for Volunteers, Vets & ADUs

Resolutions:

Consent - none

Non-consent:

- Resolution authorizing contract for Town of Amenia Grant Writer

Other Matters (as required)

Town Board Comment

Public Comment (on all business – 3 min per speaker)

Adjourn