

## TOWN OF AMENIA TOWN BOARD

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

## Resolution # 1 of 2025

## RE: EMPLOYING LEGAL SERVICES TO THE TOWN OF AMENIA TOWN BOARD FOR CALENDAR YEAR 2025

**BE IT RESOLVED**, that Ian C. Lindars, Esq. of Stenger, Glass, Hagstrom, Lindars & Iuele, LLP, is hereby employed and retained for the purposes of furnishing to the Town Board, such legal advice and services as may be required by the Town Board during calendar year 2025; and be it further

**RESOLVED**, that Ian C. Lindars, Esq. of Stenger, Glass, Hagstrom, Lindars & Iuele, LLP, shall be paid in accordance with the engagement letter submitted to the Town Supervisor dated December 3, 2024; and it be further

**RESOLVED**, that the Town Supervisor is hereby authorized to execute the engagement agreement.

Motion made by S/Blackman

Seconded by C/Hamm

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