

TOWN OF AMENIA TOWN BOARD

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

RESOLUTION No. 12 of 2025

RE: ADOPTING THE INVESTMENT POLICY FOR THE TOWN OF AMENIA

WHEREAS, the Town Board of the Town of Amenia, by Resolution No. 2 of 2018 adopted an investment policy for the Town; and

WHEREAS, the Town Board reviews such policy on a periodic basis in accordance with the applicable provisions of law; now, therefore, be it

RESOLVED, that the Town Board hereby adopts the Investment Policy annexed hereto for 2025.

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	Aye
Councilmember Ahearn	Aye

Dated: Amenia, New York January 2, 2025

DAWN MARIE KLINGNER, TOWN CLERK