



TOWN OF AMENIA
TOWN BOARD

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

Resolution # 14 of 2025

RE: EMPLOYING LEGAL SERVICES – SPECIAL PROSECUTOR FOR THE TOWN OF AMENIA FOR CALENDAR YEAR 2025

BE IT RESOLVED, that the Town Board of the Town of Amenia does hereby employ and retain Jason McIntyre, Esq. of Messner Reeves LLP, to serve as Special Prosecutor for Vehicle and Traffic offenses as well as Violations of the Town’s Zoning Codes and Ordinances in the Town of Amenia Justice Court in accordance with the proposal dated December 19, 2024 during calendar year 2025; and be it further

RESOLVED, that Jason McIntyre, Esq. of Messner Reeves LLP, shall be paid in accordance with the engagement letter submitted to the Town Supervisor dated December 19, 2024; and be it further

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

Motion made by S/Blackman
Seconded by C/Ahearn

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