TOWN OF AMENIA

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

TOWN BOARD MEETING AGENDA
THURSDAY, NOVEMBER 19, 2026
TOWN HALL – 1ST FLOOR
7:00PM
Executive Session 6:15

Call to Order

Executive Session regarding personnel matters

Pledge of Allegiance/Emergency Exits/Roll Call/Motion to Accept Agenda

Public Comment on Agenda Items (3min each)

Supervisor Report

Building Department Report/Water Department Report/Highway DCO

Other Board and Committee Reports

Town Clerk Report

Presentation by Robert Stuck from Empress on ambulance services

Discussion Items:

- Ambulance Service
- Fountain Square
- Highway Garage

Resolutions:

Consent Agenda

- AUTHORIZING TRANSFER OF FUNDS TO THE HIGHWAY CAPITAL RESERVE ACCOUNT;
- RATIFYING EMERGENCY CHANGE ORDER TO CONTRACT WITH TRINITY CONSTRUCTION INC IN CONNECTION WITH LAVELLE PUMP HOUSE AND WELL FIELD UPGRADES;
- AUTHORIZING CHANGE ORDER TO PROPOSAL FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE TOWN HALL ROOF EVALUATION;
- AUTHORIZING PURCHASE OF A HEAVY-DUTY VEHICLE LIFT FOR THE HIGHWAY DEPARTMENT;
- AUTHORIZING PURCHASE OF AN EMERGENCY GENERATOR FOR THE HIGHWAY DEPARTMENT;
- ADOPTING NEGATIVE DECLARATION WITH RESPECT TO THE TOWN OF AMENIA ACCEPTING A DONATION OF LAND FROM POCONNUCK LAND PARTNERS LLC.
- AUTHORIZING TOWN BOARD OF THE TOWN OF AMENIA TO ACCEPT A DONATION OF LAND LOCATED AT 108 WESTERLY RIDGE DRIVE FROM POCONNUCK LAND PARTNERS LLC;
- TRANSFER OF FUNDS

Non-Consent Agenda

- ADOPTING ANNUAL TOWN BUDGET FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2027

Other Matters

Town Board Comments

Public Comment on All Business

Adjournment