

RESOLUTION NUMBER 43 OF 2014

RESOLUTION OF APPOINTMENT TO FILL VACANCY IN
OFFICE OF TOWN TAX COLLECTOR

At a meeting of the Town Board of the Town of Amenia ("Town Board") held at the Amenia Town Hall on the 25th day of September, 2014, at 7:00 p.m., Town Supervisor Victoria Perotti, called the meeting to order, and V. Perotti, seconded by Councilwoman/Councilman V. Doyle, moved the following Resolution, to wit:

WHEREAS, a vacancy has existed in the position of Town Tax Collector in the Town of Amenia, County of Dutchess, New York, for a number of years; and

WHEREAS, during 2013, the duties of Town Tax Collector were performed by the Deputy Tax Collector; and

WHEREAS, the former Deputy Tax Collector retired in 2014; and

WHEREAS, since January 1, 2014, the duties of Town Tax Collector have been performed by the Town Clerk, Dawn Marie Klingner;

NOW, THEREFORE, in accordance with the powers vested in the Town Board, the Town Board does hereby appoint DAWN MARIE KLINGNER, a resident of the Town of Amenia, as the Town of Amenia Tax Collector, nunc pro tunc, as of January 1, 2014, to fill the vacancy in the office of Town Tax Collector and to perform the duties of said office for the year 2014.

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti	<input checked="" type="radio"/> Yes <input type="radio"/> No	<u>Victoria Perotti</u>
Councilwoman Doyle	<input checked="" type="radio"/> Yes <input type="radio"/> No	<u>Victoria Doyle</u>
Councilwoman Hitselberger	<input checked="" type="radio"/> Yes <input type="radio"/> No	<u>Gretch Hitselberger</u>
Councilman Perotti	<input checked="" type="radio"/> Yes <input type="radio"/> No	<u>A. Perotti</u>
Councilman Delango	<input checked="" type="radio"/> Yes <input type="radio"/> No	<u>Ull</u>

DATED: Amenia, New York
September 25, 2014

Dawn Marie Klingner
DAWN MARIE KLINGNER, TOWN CLERK