



TOWN OF AMENIA TOWN BOARD

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

RESOLUTION No. 4 of 2018

Reducing the Town of Amenia Recreation Commission from Seven (7) Members to Five (5) Members

WHEREAS, the Town of Amenia Recreation Commission (the “Recreation Commission”) was created by the Town of Amenia Town Board (the “Town Board”) to provide opportunities and experiences that enhance the quality of life for residents of all ages in Amenia and to accomplish this through a diversity of recreational, social and educational programs, services, events and facilities that meet both the individual and community needs; and

WHEREAS, the Recreation Commission governs all Town Recreation activities; and

WHEREAS, the Town Board formed the Recreation Commission by resolution on May 3, 2005;
and

WHEREAS, the Recreation Commission was created pursuant to NYS General Municipal Law Article 13, Section 243, and may be comprised of at least five (5) and not more than seven (7) members;
and

WHEREAS, the membership of the Recreation Commission is made up of volunteers, appointed by the Town Board, who have a desire to help sustain and improve all recreational offerings in the Town; and

WHEREAS, over the years the membership on the Recreation Commission has grown to comprise seven (7) members; and

WHEREAS, the Recreation Commission currently contains only five (5) active members with two (2) vacant seats; and

WHEREAS, over the years it has been difficult to find volunteers to become members of the Recreation Commission and it has been difficult to maintain a seven (7) member volunteer Recreation

Commission. As a result, the Town Board desires to reduce the number of members on the Recreation Commission from seven (7) members to five (5) members.

NOW, THEREFORE, BE IT RESOLVED, that, effective immediately, the number of Recreation Commission members shall be reduced from seven (7) members to five (5) members; and

BE IT FURTHER RESOLVED, that, effective immediately the terms of the remaining five (5) members of the Recreation Commission shall be adjusted slightly as follows to ensure that the terms of at least one member shall expire annually as required by Section 243 of the NYS General Municipal Law:

<u>Member</u>	<u>Expiration of Old Term</u>	<u>Expiration of New Term</u>
Charles (Chip) Watt	12/31/2018	12/31/2018
Chris Klingner	12/31/2020	12/31/2019
Linda Gregory	12/31/2021	12/31/2020
Peter McCaffrey	12/31/2023	12/31/2021
Scott Russo	12/31/2024	12/31/2022

Motion made by Councilman Gutierrez; Seconded by Councilman Morris

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

Supervisor Perotti	Yes
Councilman Morris	Yes
Councilwoman Doyle	Absent
Councilwoman Somogyi	Yes
Councilman Gutierrez	Yes

DATED: Amenia, New York
January 4, 2018



DAWN MARIE KLINGNER, TOWN CLERK