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AMENDED AGENDA  
WEDNESDAY, FEBRUARY 19, 2025  
REGULAR MEETING  
6:00 PM (to follow public hearings)

5:25 PM ANNUAL REVIEW OF 2024 TOWN JUSTICE RECORDS

5:45 PM PUBLIC HEARING-LOCAL LAW NO. 1 OF 2025, REGULATING STORING OR  
PRESENCE OF ABANDONED, JUNKED OR INOPERATIVE MOTOR VEHICLES  
ON PRIVATE PROPERTY

5:50 PM PUBLIC HEARING-LOCAL LAW NO. 2 OF 2025, UTILITY-SCALE SOLAR  
ENERGY SYSTEMS ZONING LAW AMENDMENTS

- 1 OPEN MEETING
- 2 SALUTE TO THE FLAG
- 3 ROLL CALL VOTE
- 4 PUBLIC COMMENT
- 5 APPROVAL OF VOUCHERS
- 6 APPROVAL OF MINUTES – JANUARY 15, 2025
- 7 ACCEPT RESIGNATION OF MICHELE AURIEMMA, DOG CONTROL  
OFFICER EFFECTIVE 02/28/25
- 8 APPOINT GINA KLINE AS DOG CONTROL OFFICER AND RABIES  
RESPONSE EFFECTIVE 03/01/25
- 9 RESOLUTION APPROVING ANNUAL REVIEW OF TOWN JUSTICE  
RECORDS IN ACCORDANCE WITH SECTION 123 OF TOWN LAW
- 10 ADOPTION OF STANDARD WORKDAY AND REPORTING RESOLUTION  
FOR ELECTED AND APPOINTED OFFICIALS

- 11 APPROVE DOG SHELTER AGREEMENT WITH MONTGOMERY COUNTY SPCA FOR THE PERIOD OF 01/01/25-12/31/26
- 12 APPROVE EMPLOYEE ASSISTANCE AGREEMENT WITH ST MARY'S HOSPITAL
- 13 APPROVE SETTLEMENT PROPOSAL RESOLVING TAX CERTIORARI LITIGATION WITH HOLLAND USA, INC. 166 WALLINS CORNERS ROAD, TOWN OF AMSTERDAM
- 14 ADOPTION OF LOCAL LAW NO. 1 OF 2025, REGULATING THE STORING OR PRESENCE OF ABANDONED, JUNKED OR INOPERATIVE MOTOR VEHICLES ON PRIVATE PROPERTY
- 15 RESOLUTION ISSUING A SEQR DETERMINATION AND ADOPTION OF LOCAL LAW NO. 2 OF 2025 TO AMEND THE TOWN OF AMSTERDAM ZONING LAW RELATING TO UTILITY-SCALE SOLAR SYSTEMS
- 16 AWARD ROUTE 30 BOOSTER STATION IMPROVEMENTS PROJECT
- 17 RESOLUTION TO GRANT AN EXTENSION OF TIME FOR TIMELY COMPLETION OF A PROJECT KNOWN AS THE LOG CITY ROAD PUD
- 18 RESOLUTION TO ADOPT A MAP, PLAN AND REPORT FOR THE HARROWER SEWER DISTRICT EXTENSION AND TO SCHEDULE A PUBLIC HEARING UNDER TOWN LAW ARTICLE 12 A
- 19 LATE ITEMS
- 20 ADJOURN



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Thomas P. DiMezza, Supervisor