



# TOWN OF AMENIA

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**SPECIAL TOWN BOARD MEETING  
TUESDAY JULY 23, 2013  
TOWN HALL – 1<sup>ST</sup> FLOOR  
8:00 A.M.**

## **AGENDA**

Salute Flag  
Moment of Silence  
Emergency Exits  
Roll Call

Discussion: Main Street Grant Progress

Other Matters:

Adjourn

TOWN OF AMENIA  
**Town Board Special Meeting**  
Tuesday, July 23, 2013  
Amenia Town Hall

Supervisor Flood moved, seconded by Councilwoman Doyle to call the meeting to order at 8:05am

Salute to the flag was conducted followed by a moment of silence.

**Roll Call**

Councilwoman Darlene Riemer

Councilwoman Victoria Perotti

Councilwoman Vicki Doyle

Supervisor Bill Flood

also present:

Patty Barron, Deputy Town Clerk

Mike Hagerty, Grant Writer

Councilwoman Hitselberger Absent

**Discussion- Mains Street Grant:**

The group discussed the Main Street Grant project. The Amenia Free Library was represented by Charlotte Murphy. The signs were discussed. The lighting of the signs was also discussed. Berlingoff submitted a bid for \$2,700 and LaCurto submitted a bid for \$5,200.

Mr. Patel has the grant agreement. He is still awaiting an architect to review the project.

C/Perotti asked from Mr. Hagerty to bring in a grant amount listing for each of the current projects. Four Brothers is interested in participating in the grant process.

C/Doyle and Kevin Cassone discussed the funds available for the trees.

S/Flood motioned, seconded by C/Doyle

Motion to adjourn

The motion was duly put to a vote which resulted as follows:

Supervisor Flood                      Aye

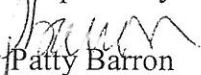
Councilwoman Perotti                Aye

Councilwoman Doyle                Aye

Councilwoman Riemer                Aye

Motion carried

Respectfully submitted:

  
Patty Barron

Deputy Town Clerk

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on July 23, 2013 and are not to be construed as the final official minutes until so approved.

           Approved as read on 9.26.13

           Approved with: deletions, corrections, and additions