

TOWN OF AMENIA
Town Board Special Meeting
Tuesday, September 3, 2013
Amenia Town Hall

Councilwoman Doyle moved to call the meeting to order at 8:13am; followed by a salute to the flag and a moment of silence for the troops. The emergency exits were identified.

Members present:

Councilwoman Victoria Perotti
Councilwoman Darlene Riemer
Councilwoman Gretchen Hitselberger
Councilwoman Vicki Doyle
Supervisor William Flood

Clerk Dawn Marie Klingner

Also present:

Mike Hagerty, Grant writer

Other matters

C/Hitselberger has spoken with several of the colleges there is an interest for the assistant grant writer position. She has suggested that the current volunteer application be updated to include the new position and that a job description be written. C/Hitselberger will write up the description.

Main Street Grant

The board asked Mr. Hagerty for the final numbers. He did not have the final numbers he is awaiting a call back from Ms. Kiney. The board requested the final numbers to be submitted.

S/Flood motioned, seconded by C/Perotti

Motion to accept the bid from Amendola Landscapes

Councilwoman Perotti Aye

Councilwoman Doyle Aye

Councilwoman Hitselberger Aye

Supervisor Flood Aye

Councilwoman Riemer Aye

Motion carried

Mr. Karis will send written notification to each of the bidders of the board's decision. The next step is to have the contract signed.

Mr. Karis asked the board if they were satisfied with his work completed and inquired as to why he has not been paid. The board assured Mr. Karis that they were satisfied. Supervisor Flood asked Mr. Karis for a cost estimate for the maintenance of trees, after the meeting they will work to obtain a better idea of the defined areas.

The Board and Mr. Hagerty discussed the grant applicants and stressed to Mr. Hagerty that the final award numbers need to be presented so the board may move forward if there are any remaining funds. Supervisor Flood requested that by the end of the week final numbers be emailed. Councilwoman Riemer asked Mr. Hagerty to speak with Four Brothers and ask that they get three quotes for the painting of the exterior of the building. Mr. Hagerty was also asked

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to speak with the grant administrator Erin Kiney to finalize the award amount for Mr. Patel's project.

Other matters

S/Flood presented three quotes for the cleanup of the playground at the town hall- Mancon in the amount of \$915; Northwest in the amount of \$3,890 and Upcountry in the amount of \$8,000. C/Riemer suggests accepting the lowest bid for this is a band aide of the situation. There are drainage issues to be looked at.

S/Flood motioned, seconded by C/Doyle

Motion to accept the bid from Mancon in the amount of \$915 to clean the playground at the town hall property

Councilwoman Perotti Aye
Councilwoman Doyle Aye
Councilwoman Hitselberger Aye
Supervisor Flood Aye
Councilwoman Riemer Aye

Motion carried

S/Flood motioned, seconded by C/Doyle

Motion to pay Peter Karis and Mike Hagerty

Councilwoman Perotti Aye
Councilwoman Doyle Aye
Councilwoman Hitselberger Aye
Supervisor Flood Aye
Councilwoman Riemer Aye

Motion carried

S/Flood motioned, seconded by C/Doyle

Motion to adjourn at 8:40am

Councilwoman Perotti Aye
Councilwoman Doyle Aye
Councilwoman Hitselberger Aye
Supervisor Flood Aye
Councilwoman Riemer Aye

Motion carried

Respectfully submitted:


Dawn Marie Klingner
Town Clerk

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on September 3, 2013 and are not to be construed as the final official minutes until so approved.

11-21-2013 Approved as read on

_____ Approved with: deletions, corrections, and additions