

TOWN OF AMENIA  
**Special Town Board Meeting**  
Monday, August 10, 2015  
7:30PM  
Amenia Town Hall

Supervisor V. Perotti moved to open the meeting at 7:30PM. Emergency exits were pointed out and roll call was taken by the Clerk.

Members present:

Councilman Michael DeLango

Councilwoman Vicki Doyle

Councilwoman Gretchen Hitselberger

Supervisor Victoria Perotti

Councilman Stephen Perotti

Also present:

Town Clerk Dawn Marie Klingner

**Interview for Kitchen Committee**

The Board interviewed five candidates and read a letter from one candidate who was unable to attend. The Board discussed the candidates.

G. Hitselberger motioned, seconded by M. DeLango to appoint Bill Flood and Alan Gamble to the Kitchen Committee

5 Ayes (M. DeLango, V. Doyle, G. Hitselberger, S. Perotti, V. Perotti)

S. Perotti motioned, seconded by V. Perotti to appoint Wayne Euvrard, Linda Gregory and Evelyn O'Connell to the Kitchen Committee.

5 Ayes (M. DeLango, V. Doyle, G. Hitselberger, S. Perotti, V. Perotti)

Clerk inquired about appointing town board liaisons.

V. Doyle motioned, seconded by S. Perotti to appoint Mike DeLango and G. Hitselberger as liaisons for the Kitchen Committee

4 Ayes (M. DeLango, V. Doyle, S. Perotti, V. Perotti)

1 Abstain (G. Hitselberger)

V. Perotti motioned, seconded by V. Doyle to change the public hearing date of September 10<sup>th</sup> to September 17<sup>th</sup> and authorize the town clerk to advertise

5 Ayes (M. DeLango, V. Doyle, G. Hitselberger, S. Perotti, V. Perotti)

V. Perotti shared the references of the bookkeeper candidates

M. DeLango motioned, seconded by G. Hitselberger to hire Marjorie Arnold at a rate of \$16.00/hour for 21 hours/week

5 Ayes (M. DeLango, V. Doyle, G. Hitselberger, S. Perotti, V. Perotti)

S. Perotti motioned, seconded by G. Hitselberger to adjourn the meeting at 8:48pm

5 Ayes (M. DeLango, V. Doyle, G. Hitselberger, S. Perotti, V. Perotti)

*Respectfully submitted:*

  
Dawn Marie Klingner  
Town Clerk

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on August 10, 2015 and are not to be construed as the final official minutes until so approved.

Approved as read on (9-3-15)  Approved with: deletions, corrections, and additions