

TOWN OF AMENIA
Town Board Meeting
Thursday, December 3, 2015
7:00PM
Amenia Town Hall

Supervisor V. Perotti moved to open the meeting at 7:02PM. Emergency exits were pointed out and roll call was taken by the Clerk.

Members present:

Councilman Michael DeLango

Councilwoman Vicki Doyle

Councilwoman Gretchen Hitselberger

Councilman Stephen Perotti

Arrived at 8:29pm

Supervisor Victoria Perotti

Also present:

Town Clerk Dawn Marie Klingner

Town Attorney Denise Fitzpatrick

Executive Session

V. Perotti motioned, seconded by V. Doyle to leave the regular meeting and enter into executive session at 7:04pm for matters regarding to collective negotiations under Taylor Law inviting the Town Highway Superintendent, Attorney David Wise and Town Attorney Fitzpatrick, excusing the Town Clerk.

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

1 Absent (S. Perotti)

Clerk Klingner left the meeting at 7:05pm; After executive session concluded, Tara Morey sat in the meeting in the Clerks absence. The following minutes were transcribed after reviewing the meeting online.

V. Doyle motioned, seconded by M. DeLango to exit executive session at 8:25

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

1 Absent (S. Perotti)

V. Doyle motioned, seconded by M. DeLango to return to the regular meeting at 8:26pm

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

1 Absent (S. Perotti)

S. Perotti arrive at 8:29pm

V. Doyle motioned, seconded by G. Hitselberger to hire David Wise, Esq. to help with labor negotiations at a rate of \$185/hr. effective immediately

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

V. Doyle motioned, seconded by V. Perotti to accept Teamsters Union 456 for bargaining Agent for highway workers

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

1 Nay (S. Perotti)

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V. Doyle motioned, seconded by V. Perotti to authorize the supervisor to sign the letter (written by the attorney) accepting Local 456 as our bargaining Agent for Town of Amenia Highway workers

4 Ayes (V. Doyle, M. DeLango, G. Hitselberger, V. Perotti)
1 Nay (S. Perotti)

Public Comment

Jeff Barnett- Winsby commented on snow removal on town sidewalks.

Lindsley Chatfield commented on the Bulfamante composting project

Sharon Kroeger commented on the Bulfamante composting project and the resolution that was signed at the last meeting declaring lead agency.

Town Attorney Fitzpatrick explained due to the proposed Zoning Law amendment this why the town is lead agency for SEQRA at this time. Board members discussed the project.

Supervisor's Report, Victoria Perotti, Supervisor

V. Perotti reported that the town is continuing to review the water laws, specifically accessing property. This is a current issue with access for meter replacements. Old Amenia Landfill is awaiting final approvals from DEC.

Building Department

V. Perotti read aloud the November Building Report. The monthly remittance for permits and searched totaled \$2,084.

Snow Removal Decision

Board discussed sidewalk snow removal for the Hamlets of Amenia and Wassaic; the discussion results were as follows:

V. Doyle motioned, seconded by S. Perotti to accept the full bid from Al Smith in the amount of \$10,100.

3 Ayes (V. Doyle, S. Perotti, V. Perotti)

2 Nays (M. DeLango, G. Hitselberger)

Capital Market Advisor's Decision

V. Perotti motioned, seconded by S. Perotti to hire Capital Market Advisors to assist with Bonds presentation based on the type of bonds the Town is required to do.

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

Other Matters

Justice Court Audit

V. Perotti makes the resolution, seconded by V. Doyle accept the justice court records as examined by Sedore and Company

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

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Pre-Pay NYS Annual Retirement Bill -2016 invoice

V. Perotti motioned, seconded by G. Hitselberger to pre-pay NYS Retirement Systems bill
5 Ayes (V. Doyle, M. DeLango, G. Hitselberger, S. Perotti, V. Perotti)

2016 Reorganizational Meeting Date

V. Perotti motioned, seconded by V. Doyle to schedule the reorganization meeting on January 4,
2016 at 7:30pm

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

1 Nay (S. Perotti)

G. Hitselberger motioned to adjourn, not seconded. No vote taken.

Cablevision merger and resolutions discussion between the board members and the town
attorney; the following motioned were made as a result of the conversation.

M. DeLango motioned to approve original resolution for cablevision, not seconded. No vote
taken.

V. Doyle motioned to accept the amended resolution prepared by Denise, not seconded. No vote
taken.

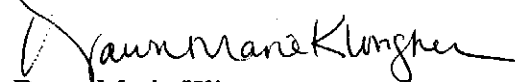
G. Hitselberger motioned, seconded by V. Doyle to table the cablevision resolution until the next
meeting

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

G. Hitselberger motioned, seconded by M. DeLango to adjourn at 9:32pm

5 Ayes (V. Doyle, M. DeLango, 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 December 3, 2015 and are not to be construed as the final official minutes until so approved.

 Approved as read on (12/17/15)

 Approved with: deletions, corrections, and additions