

TOWN BOARD SPECIAL MEETING
January 12, 2006 - 6:00 PM

The meeting was called to order by Supervisor Reagon at 6:05 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

METRO NORTH AGREEMENT

A motion was made to authorize the supervisor to sign the agreement with Metro North concerning the installation of street lights in Wassaic. Michael Hayes had negotiated the agreement.

EXECUTE METRO NORTH AGREEMENT FOR WASSAIC LIGHTS

MOTION: C/Perotti
SECOND: C/Russell
ROLL CALL: C/Perotti - AYE C/Doyle - AYE
C/Euvrard - AYE C/Russell - AYE
S/Reagon - AYE
MOTION CARRIED 5 to 0.

ADJOURN TO EXECUTIVE SESSION

Supervisor Reagon moved that the Board go into executive session to interview candidates for ZBA and bookkeeper assistant:

MOTION: C/Russell
SECOND: C/Euvrard
ROLL CALL: C/Perotti - AYE C/Doyle - AYE
C/Euvrard - AYE C/Russell - AYE
S/Reagon - AYE
MOTION CARRIED 5 to 0.

RETURN TO REGULAR MEETING

The Board returned to regular meeting:

MOTION: C/Euvrard
SECOND: C/Perotti
ROLL CALL: C/Perotti - AYE C/Doyle - AYE
C/Euvrard - AYE C/Russell - AYE
S/Reagon - AYE
MOTION CARRIED 5 to 0.

ADJOURN SPECIAL MEETING AND GO INTO WORKSHOP

Councilman Euvrard moved that the Board adjourn the special meeting and go into workshop session:

MOTION: C/Euvrard

SECOND: C/Russell
ROLL CALL: C/Perotti - AYE C/Doyle - AYE
C/Euvrard - AYE C/Russell - AYE
S/Reagon - AYE
MOTION CARRIED 5 to 0.

Respectfully submitted,

Gail Hermosilla,
Amenia Town Clerk

Approved by Town Board: Feb. 16, 2006

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