

TOWN OF AMENIA  
**Business Workshop Meeting**  
Thursday, January 8, 2009  
Amenia Town Hall

Supervisor Euvrard called **Business Workshop Meeting** to order at 7:00 pm.

Salute to the flag was conducted.

Emergency Exits at right of town board meeting table and at rear of meeting room.

PRESENT:	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

Supervisor Euvrard thanked all **Town Planning Board** members for their dedicated work: Congratulated George Fenn, Chairman, on his retirement after 18 years of service; Bill Flood - new Chairman; Peter Clair- new member.

**PUBLIC COMMENTS:**

Sharon Kroeger requested that Planning Board meeting dates be scheduled on dates that do not conflict with Town Board meetings. Supervisor Euvrard stated that Planning Board meetings are scheduled on first and fourth Thursday; Town Board meetings second and third Thursday.

Consolidation of schools in Webutuck District; re-location of Town Hall; could have impact on School and Town budgets.

**DISCUSSION:**

- . Water Meters – town board members to discuss and establish rate schedule/fee.
- . Welsh Sanitation Services (MDRA) scheduled for presentation on January 15, 2009 .
- . Voucher must be obtained from Evelyn O’Connell for Recreation expenditures.
- . Difibrillator training was completed for Highway Department and Town hall employees.
- . Future training for difibrillators proposed for spring 2009.
- . Public Hearing for Local Law #1 2009, subdivision regulations, re-scheduled for February 19, 2009.
- . Accepting Christmas trees at Amenia Transfer station.
- . Transfer station will accept refuse from other towns. Further study required.
- . Zoning maps need to be replaced.

**DEPARTMENT REPORTS:**

Town Clerk

Maureen Bonds has performed oath of office for Robert Boyles, Jr. as Wassaic Fire Commissioner for 5 year term.

Invitation from Orpha Thomas, President Wassaic Seniors to town board members for pancake breakfast to be held on January 22, 2009 at Wassaic Fire House.

**Grants**

Michael Hagerty reviewed grants that are available.

**SPEED LIMIT REDUCTION ON TOWN ROADS**

Letter of confirmation from DOT for Town of Amenia to establish **30 mph speed limit** on Huckleberry Road, Lake Amenia Road, and West Lake Amenia Road.

**HUDSON RIVER VALLEY GREENWAY HERITAGE CONSERVANCY**

Councilwoman Perotti read letter from **Assemblyman Marcus Molinaro**, requesting town support for proposed elimination of **Hudson River Valley Greenway** cost-savings projects. Assemblyman Molinaro suggested a formal response by town board to **Governor David Paterson**.

**RESOLUTION #1 of 2009**

**TOWN SUPPORT OF HUDSON RIVER VALLEY GREENWAY COMMUNITIES COUNCIL AND HUDSON RIVER VALLEY GREENWAY HERITAGE CONSERVANCY**

Councilwoman Perotti made the Motion, seconded by Supervisor Euvrard, that was **ADOPTED – VOTE**

ROLL:	Councilman Pelkey	Aye
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

**RESOLVED**, that the Amenia Town Board urges Governor David Paterson to rescind and the NY State Legislature to oppose the elimination of the HRVGCC and HRVGHC.

**Mechanic Street Project**

MOTION by Supervisor Euvrard, **SECONDED** by Councilman Cayea to authorize the payment of \$1500.00 to **Con-Tech Construction Technology, Inc.** for bridge rail work on Mechanic Street.

ROLL:	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilman Pelkey	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

**NOTE:** Town Board will review specifications and discuss prep work for appropriate range of trees.

**ANNUAL AUDIT**

MOTION by Supervisor Euvrard, SECONDED by Councilman Cayea to hire **Sedore & Company** for an amount not to exceed \$2,000 to perform Town of Amenia annual audit.

ROLL:	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

**SUPERVISOR’S REPORT**

Supervisor Euvrard announced local community events.

Bids will be required for **Forensic Audit**. Supervisor will research for board decision.

**TOWN BOARD COMMENTS**

Councilwoman Doyle requested that town board review electrical issue at Fountain Square. Quotes for electrical work will be obtained.

Councilman Pelkey requested copy of Fire Commission policy; to include by-laws.

**PUBLIC COMMENTS:**

Pat Nelligan suggested repairing water flow across Lavelle Road at Well #4A turn-around.

MOTION by Supervisor Euvrard, SECONDED by Councilman Pelkey to ADJOURN meeting at 8:27pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: February 9, 2009  
Approved by Town Board: February 12, 2009



