

TOWN OF AMENIA
Business Workshop Meeting
Thursday, April 9, 2009
Amenia Town Hall

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

Moment of silence for the passing of Mary O'Connor, mother of Councilwoman Perotti; Larry Fontaine, father of Norman Fontaine, Planning Board member; and for our brave troops serving worldwide.

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

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

NO PUBLIC COMMENTS

DISCUSSION

Town of Amenia awarded grant for **Furnace Brook Bridge** in Wassaic under CDBG Program.

TEP (Transportation Enhancement Program) approved in the amount of \$480,000.

Volunteer applicants for two (2) open seats on the Recreation Commission will be scheduled for interviews by Town Clerk.

Volunteer EMT's ambulance coverage that will be cost effective. Councilwoman Doyle suggested a capital improvement list/financial plan forecast.

Outdoor Wood Burning Stoves -Amend local law- referred to Michael Hayes, Town Attorney.

All-Hazards Mitigation Project – dirt roads –priority.

Water Meters – July 2009 billing will include base rate plus usage.

Lengthy discussion on Old Landfill site not being appropriate for a highway garage or salt shed structure, as determined by DEC. Alternate sites are being evaluated.

Councilwoman Doyle requested that town respond to DEC with progress to date, as salt shed grant has expired.

BUSINESS:

**RESOLUTION #8 OF 2009
AUTHORIZING THE TOWN OF AMENIA TO RESCIND THE OPEN CONTAINER LAW
FOR AMENIA FIREMEN’S CARNIVAL**

Whereas, the Amenia Fire Company has scheduled its annual Firemen’s Carnival for July 1 through July 4, 2009 and;

Whereas, the Amenia Fire Company has requested that the Town Board rescind the Open Container Law and grant authority to the Fire Company to close Mechanic Street and appropriate Town Roads for the duration of the parade on July 3, 2009 and;

Whereas, the Amenia Fire Company has requested that the Town Board authorize the hiring of sheriffs as needed for the parade and/or the carnival, with chargebacks to the Amenia Fire Company;

Now, Therefore Be It Resolved, that the Town of Amenia hereby rescinds the Open Container Law for the carnival area and approves the grant of authority to the Fire Company for the appropriate road closures, in addition to authorizing the hiring of sheriffs as needed for the parade and/or the carnival with chargebacks to the Amenia Fire Company.

Supervisor Euvrard made the Motion, seconded by Councilman Cayea that was ADOPTED -VOTE

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

LAWN MOWING BIDS – Season: April 20, 2009 through November 2, 2009

Public Notice read and bids opened:

Northwest Lawn & Landscaping Maintenance, LLC - Millerton, NY	\$ 8,077.00
Lilac Landscape – Wingdale, NY \$550 wkly/\$125 bi-wkly per location	\$21,000.00 approx
Voorhees Tree & Grounds Maintenance – Wassaic, NY	\$10,580.00
ATL Services – Dover Plains, NY	\$ 8,500.00

MOTION by Councilman Cayea, SECOND by Supervisor Euvrard to AWARD the 2009 Lawn Mowing contract to **Northwest Lawn & Landscaping Maintenance, LLC** of Millerton, NY in the amount of \$8,077.00, to include certificate of insurance.

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

MOTION CARRIED 3 Ayes - 1 Recused -1 Absent

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea, to AUTHORIZE Michael Hagerty, Grant Writer, to write letter on behalf of the Town of Amenia to decline Stimulus Funding and select the TEP (Transportation Enhancement Program) for Rail Trail Extension.

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

MOTION CARRIED 4 Ayes – 1 Absent

MOTION by Supervisor Euvrard, SECOND by Councilman Pelkey to ACCEPT the Town Board Workshop Minutes of March 12, 2009, and the Regular Town Board Minutes of March 19, 2009.

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

MOTION CARRIED 4 Ayes - 1 Absent

MOTION by Councilman Cayea, SECOND by Supervisor Euvrard, to **ENDORSE** and **PROCLAIM April 2009** as **NATIONAL GRANGE MONTH**.

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

MOTION CARRIED 4 Ayes – 1 Absent

SUPERVISOR'S REPORT

Announced community events.

Assemblyman Marc Molinaro's office has offered to fund theWassaic Fire District budget in the amount of \$3,000.

PUBLIC COMMENTS:

Tom Werner resides in Dover School District, but would like the opportunity to vote on Webutuck School (AES) acquisition. Supervisor Euvrard will research.

MOTION by Supervisor Euvrard, SECONDED by Councilman Pelkey to ADJOURN meeting at 8:35pm, with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: May 11, 2009
Approved by Town Board: June 11, 2009