

TOWN OF AMENIA
Regular Board Meeting
Thursday, April 15, 2010
Amenia Town Hall

Supervisor Euvrard called **Regular Board Meeting** to order at 7:00 pm.

Salute to the flag was conducted and moment of silence for our brave troop and for the loss of the Captain of Roosevelt Fire Company in Hyde Park, NY

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

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

PUBLIC COMMENT

Farmers Market

Rudy Eschbach thanked the town board and the Northeast Community Center in Millerton for their support for the local **Farmer's Market**. Plans are to open May 21 through October 2 on Fridays from 2pm to 6pm.

Michael Hayes, Town Attorney advised that rules and regulations must be established. Revised document must be written addressing insurance provisions on town property, sponsorship, zoning issues.

DEPARTMENT REPORTS

Highway

Nelson Road Bridge – Morris Associates is awaiting DEC approval. Project Engineer will submit plans next week for Dutchess County Planning review. A final set of plans will be ready in May for bidding. Councilwoman Perotti stated that Congressman Scott Murphy has submitted \$100,000 in an appropriations request for funding to be received in the Fall 2010.

Water Department

Marco D'Antonio reported that water billing data has been installed into the BAS software. The annual Water Quality Reports will be completed by the end of June 2010. Discussion to close Well #1 referred to Michael Hayes, Town Attorney.

Transfer Station

Supervisor Euvrard reported that Jim Fraleigh will repair **oil cooler for backhoe** with used parts.

Town Clerk

No Report

Grants

Michael Hagerty reported that **Mechanic Street** grant is closed with all required documents.

After School Dance Program

Councilwoman Doyle reported that she will be applying for a grant (Berkshire Taconic Foundation) which requires a **certificate of non-discrimination**.

MOTION by Councilwoman Doyle, SECOND by Councilman Cayea to authorize the Town Supervisor to sign the certificate of non-discrimination for attachment to the Dance Program Grant application.

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

MOTION CARRIED

BUSINESS and DISCUSSION:

Kildonan Timber Harvesting – Letter sent to owner by Town Zoning Administrator, requesting \$2500 in escrow.

2010 Emergency Operations Plan

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ACCEPT the 2010 Emergency Operations Plan; to include **Emergency Response Plan for Animals** submitted by Lana Anguin; Chairwoman, and amendment to include **Well #4A**.

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

MOTION CARRIED

Amenia Elementary School – Long Form EAF

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to circulate notice of intent for the Town of Amenia to assume lead agency.

ROLL:	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Councilwoman Perotti	Aye
	Councilman Doyle	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

Amenia Elementary School Interior and Exterior Painting

Michael Hayes, Town Attorney, advised that circulation for quotes is legal, but not to award bid. Information must include specific **time frame** of work.

Silo Ridge – MOU - Michael Hayes, Town Attorney reported that documents have been received for his review.

Shope/Holback Mining – Discussion by Town Board to establish a list of consultants to **pre-review** the project. Councilwoman Doyle reported that CAC has specific site issues. Michael Hayes, Town Attorney, addressed issues of segmentation; zoning-overlay, permits, lead agency, impact on aquifer.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to establish **Consultants** for mining project, and set up escrow account in the amount of \$7,000. Consultants named: Michael Hayes, Dr. Clemens, Green Plan representative, Michael Soyka, George Jaynes.

Transportation Survey Foundation – discussion for potential bus routes.

HVRT Pedestrian Ramp Parking Lot – further discussion for grant availability or foundation funding.

Town Prosecutor – Supervisor Euvrard and Councilwoman Perotti to research.

Policies and Procedures for Town Employees referred to Michael Hayes, Town Attorney, for comments. Mr. Hayes suggested that Town Board members review provisions. Michael Hayes will prepare draft when issues are discussed and submitted by town board members.

Old Amenia Landfill –Financial documents and data discussion for Bond Resolution.

**RESOLUTION #19 OF 2010
REQUEST TO LOWER MAXIMUM SPEED LIMIT TO 35 MPH AT 4789 NYS ROUTE 22
AND LAKE AMENIA ROAD TO THE INTERSECTION OF NYS ROUTE 22 AND OLD
ROUTE 22 IN THE TOWN OF AMENIA.**

MOTION made by Supervisor Euvrard, SECOND by Councilwoman Perotti, that was;
ADOPTED – VOTE

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

RESOLUTION #20 OF 2010

AUTHORIZING THE AMENIA TOWN BOARD TO TRANSFER FUNDS TO RECONCILE BUDGET LINES: AMENIA WATER DISTRICT; ATTORNEY FEES TO CREATE A SEPARATE ATTORNEY LINE FOR ETHICS BOARD; CONFERENCES; CONTINGENCY.

MOTION made by Councilwoman Perotti, SECOND by Councilwoman Riemer that was;
ADOPTED – VOTE

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

RESOLUTION #21 OF 2010 – WASSAIC TRAIL TO THE TRAIN – PIN 8780.40 PROJECT AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS – TOWN OF AMENIA TOWN BOARD.

MOTION made by Councilwoman Doyle, SECOND by Councilman Cayea that was;
ADOPTED – VOTE

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

RESOLUTION #22 OF 2010

THE TOWN OF AMENIA TOWN BOARD ACCEPTS SECTION 125 TAX ADVANTAGE PLAN OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED FOR THE TOWN OF AMENIA GROUP HEALTH PLAN FOR ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS.

MOTION made by Councilwoman Riemer, SECOND by Councilwoman Perotti that was;
ADOPTED – VOTE

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

**RESOLUTION #23 OF 2010
AUTHORIZING THE SUPERVISOR OF THE TOWN OF AMENIA TO APPLY FOR
A NYS MAIN STREET GRANT IN THE AMOUNT OF \$190,000 FOR A DOWNTOWN
REVITALIZATION INITIATIVE.**

MOTION made by Councilwoman Perotti, SECOND by Councilwoman Riemer that was;
ADOPTED – VOTE

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

**RESOLUTION #24 OF 2010
AUTHORIZING THE TOWN SUPERVISOR TO SEEK A GREENWAY GRANT
FOR THE WASSAIC TRAIL TO THE TRAIN PROJECT.**

MOTION made by Supervisor Euvrard, SECOND by Councilwoman Riemer that was;
ADOPTED – VOTE

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

SUPERVISOR’S REPORT and TOWN BOARD COMMENTS

Local events announced.

Letter of support sent to Save the Park campaign. Rudd Pond and Stony Kill.

PUBLIC COMMENTS

Michael Kelsey, County Legislator, shared discussions at Legislator Meetings: Bond passed to replace 29 vehicles, Board of Elections Oversight Committee to propose eliminating lever machines; cost for Board of Election charge-backs to the towns. Optical scanners to be used at elections are in storage. Human Resource re-structure is being discussed.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Doyle to ADJOURN Regular Board Meeting at 9:00pm, with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: May 5, 2010
Approved by Town Board: May 13, 2010