

TOWN OF AMENIA
Special Town Board Meeting
Friday, May 4, 2012
Highway Department
8 Borden Lane, Wassaic, NY

Supervisor Flood called **Special Board Meeting** to order at 7:40am.

ROLL: Councilman Hoss Aye
 Councilwoman Perotti Aye
 Councilwoman Doyle Absent
 Councilwoman Riemer Aye
 Supervisor Flood Aye
 Stanley Whitehead, Highway Superintendent, in Attendance.

MOTION by Supervisor Flood, SECOND by Councilman Hoss to enter **Executive Session** to discuss **Highway Truck(s)** with motion carried unanimously.

MOTION by Supervisor Flood, SECOND by Councilwoman Riemer to ADJOURN **Executive Session** and return to **Special Meeting** at 8:55am with motion carried unanimously.

OTHER MATTERS: Lawn Mowing 2012 May 21 thru November 16, 2012.

MOTION by Supervisor Flood, SECOND by Councilman Hoss, to authorize the Town Clerk to advertise **Lawn Mowing Bids** in the Millerton News for one week. Bids to be returned by May 16, 2012.

ROLL: Councilwoman Perotti Aye
 Councilwoman Doyle Absent
 Councilman Hoss Aye
 Councilwoman Riemer Aye
 Supervisor Flood Aye

MOTION CARRIED 4 AYES – 1 ABSENT

MOTION by Supervisor Flood, SECOND by Councilman Hoss to ADJOURN **Special Meeting** at 8:57am, with motion carried unanimously. Councilwoman Doyle Absent

Respectfully submitted:



Maureen Bonds
Amenia Town Clerk

Draft to Town Board: June 11, 2012

Approved by Town Board: June 23, 2012 Motion 4 Ayes 1 Abstention/Supervisor Flood