



TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 x106 Fax (845) 373-9147

TOWN BOARD MEETING

Town Hall- 1st Floor

AGENDA

JULY 19, 2012

7:00pm

Salute Flag
Emergency Exits

Roll Call

Public Comments -

Highway Report -
Town Clerk Report -

Resolutions-

- Wastewater
 - SEQRA Findings
 - Feasibility Study
 - Short EAF
- Lower Maximum Speed Limits (CR 81-Dunn Road to Hamlet of Wassaic)
- Special Duties to the Constables (Memorial Softball Tournament)
- Annual Gabby Farkas Memorial Softball Tournament
- Transfer of Funds – reconcile of lines
- Benefit night for Jason- Road Closure
- Transfer of Funds – Community Beautification- Fountain Sq
- Adoption of Registration Form & Fee Schedule for Abandoned Property Law
- Authorized Publication for CDBG Public Hearing

Approval of Minutes 6/4; 6/14; 6/21

Supervisor's Report

Town Board Comments

Executive Session

Adjourn to pay claims

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Supervisor called the Special Meeting to order at 7:00 pm;

Salute to the flag was conducted;

A moment of silence for the military serving around the world.

Emergency exits behind the Town Clerk and at the rear of the room behind the audience at the door entered.

Supervisor Flood motioned, seconded by C/ Hoss

Motion to open the Regular Meeting of the Town Board

Councilman Hoss	Aye
Councilwoman Doyle	Aye
Councilwoman Perotti	Aye
Councilwoman Riemer	Aye
Supervisor Flood	Aye
Motion carries	

No Public Comment

No Highway Report

Town Clerk Report- Patty Barron

At this time the Clerk is unable to sell hunting and fishing licenses; she is working on setting up an account in her name. The Rebuilding Together applications are available in the Clerk's Office and encourages residents to apply.

Resolutions

Supervisor Flood motioned, seconded by C/ Hoss

Motion to accept Resolution # 40 of 2012 Lower Maximum Speed Limits (CR 81-Dunn Road to the Hamlet of Wassaic

Councilman Hoss	Aye
Councilwoman Doyle	Aye
Councilwoman Perotti	Aye
Councilwoman Riemer	Aye
Supervisor Flood	Aye
Motion carries	

Supervisor Flood motioned, seconded by C/ Hoss

Motion to accept Resolution # 41 of 2012 Special Duties of the Town Constables-Memorial Softball Tournament

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Councilman Hoss Aye
Councilwoman Doyle Aye
Councilwoman Perotti Aye
Councilwoman Riemer Aye
Supervisor Flood Aye
Motion carries

Supervisor Flood motioned, seconded by C/ Hoss

***Motion to accept Resolution # 42 of 2012 Annual Gabby Farkas Memorial Softball
Tournament at Beekman Park***

Councilman Hoss Aye
Councilwoman Doyle Aye
Councilwoman Perotti Aye
Councilwoman Riemer Aye
Supervisor Flood Aye
Motion carries

Councilwomen Doyle inquired as to why the number of fund transfers and S/Flood explained the reasoning of each transfer.

Councilwoman Riemer motioned, seconded by C/Doyle

Motion to accept Resolution # 43 of 2012 Transfer of Funds- reconcile of lines

Councilman Hoss Aye
Councilwoman Doyle Aye
Councilwoman Perotti Aye
Councilwoman Riemer Aye
Supervisor Flood Aye
Motion carries

Supervisor Flood read aloud a letter received by the Wassaic Fire Company announcing the benefit event scheduled for July 27th in the Hamlet of Wassaic in honor of Member Jason Whaley.

Supervisor Flood motioned, seconded by C/Doyle

***Motion to accept Resolution # 44 of 2012 Benefit Night for Jason- Road Closure and
Rescind Open Container***

Councilman Hoss Aye
Councilwoman Doyle Aye
Councilwoman Perotti Aye
Councilwoman Riemer Aye
Supervisor Flood Aye
Motion carries

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Councilwomen Perotti motioned, seconded by C/ Doyle

Motion to accept Resolution # 45 of 2012 Transfer of Funds- Community

Beautification – Fountain Square

Councilman Hoss	Aye
Councilwoman Doyle	Aye
Councilwoman Perotti	Aye
Councilwoman Riemer	Aye
Supervisor Flood	Aye

Motion carries

Councilwoman Doyle motioned, seconded by C/ Perotti

Motion to accept Resolution # 46 of 2012 Adoption of Registration Form and Fee

Schedule for Abandoned Property

Councilman Hoss	Aye
Councilwoman Doyle	Aye
Councilwoman Perotti	Aye
Councilwoman Riemer	Aye
Supervisor Flood	Aye

Motion carries

Councilwoman Riemer motioned, seconded by C/ Perotti

Motion to accept Resolution # 47 of 2012 Authorized Publication for CDBG Public

Hearing

Councilman Hoss	Aye
Councilwoman Doyle	Aye
Councilwoman Perotti	Aye
Councilwoman Riemer	Aye
Supervisor Flood	Aye

Motion carries

Councilwoman Doyle motioned, seconded by C/ Hoss

Motion to accept the Town Board 2012 minutes of June 4th, June 14th and June 21st

Councilman Hoss	Aye
Councilwoman Doyle	Aye
Councilwoman Perotti	Aye
Councilwoman Riemer	Aye
Supervisor Flood	Aye

Motion carries

Discussion with Ed Mills, Dutchess County Water and Wastewater Authority

It has come to his attention that the application for the special hardship funding grant through EFC needs to be re-submitted because the scope of the project has changed. The project no

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longer incorporates the proposed Silo Ridge Development creating a new smaller project with a different method of treatment. Because of the reduced sized area the application needs to be resubmitted. At this time he recommends that the Town defers any decision making until a response from EFC has been received. Should the grant not be approved then the presentation of figures presented at the last meeting will no longer apply. Those figures were based on zero percent funding. Should this project be bonded out there are additional costs to consider. The project will also have to be presented to the DCWWA Board since the scenario has changed and the factor of Silo Ridge Development has been eliminated. The DCWWA is interested in moving forward and looking for community support of the project. S/Flood has heard back from community members and they are concerned with the cost as are the rest of the board members. C/Doyle will send a letter to Senator Schumer seeking financial assistance, as he reported in February 2012 at the Association of Towns Meeting in New York that in the fall of 2012 funding would be available for aged and new infrastructures.

Janet Reagon, Wastewater Chair also commented that the hamlet has a high water table with failing septic systems. It is of public health and safety and for the economic development that this project should move forward.

With this new information the August Wastewater meeting has been cancelled, as they are waiting to hear back from EFC. As soon as the information is received the next meeting will be posted and announced on the TV and Town Website. Meetings are open to the public.

Supervisor's Report

August 18th recreation community event "Sundowner" at the town hall, live music, activities and food will be sold by the Amenia Fire Company.

NYSERDA update- auditorium insulation completed

Working on next grant with NYSERDA for existing facilities

C/Doyle thanked S/Flood, C/Perotti and C/Riemer for all their work on the NYSERDA grant.

Town Board Comments

C/Riemer commented on the water report and the fact that there was no water loss this month; and the Hazardous Waste Disposal will be held Sat. August 4th. Pre registration required.

C/Doyle announced the next Enhancement meeting will be Friday, July 27th; the Hidden Gardens Tour was a great success and thanked all the volunteers; CAC met this past Wednesday and discussed the wastewater feasibility study and reported a human health concern is that ecoli has been reported to be present in the water supply and that is the reason why chlorine has been added. CAC also reviewed the abandoned property law and the trail to the train study.

C/Hoss announced the Mid-Hudson Sustainability Planning Consortium will be held on July 30th at SUNY- Orange (Newburg, NY)

C/ Perotti gave a grant update and announced the following events:

August 3rd-5th the Wassaic Project

August 4th Indian Rock School House annual meeting and ice cream social

August 5th Wassaic Pancake Breakfast

August 11th Annual Seniors BBQ- Wassaic Fire House

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Public Comment

Janet Reagon asked if the law has passed regarding no smoking at parks where children play. This may have impact on upcoming events at Beekman Park.

S/Flood will look into the smoking law at Beekman Park; he also reported that the bags for dog waste have been ordered for the park.

Supervisor also announced that the budget worksheets have been handed out and with regard to the employee handbook he is still waiting for a response from Jeff.

Councilwoman Doyle motioned, seconded by C/ Hoss

Motion to enter into executive session

Councilman Hoss	Aye
Councilwoman Doyle	Aye
Councilwoman Perotti	Aye
Councilwoman Riemer	Aye
Supervisor Flood	Aye

Motion carries

Councilman Hoss motioned, seconded by C/ Doyle

Motion to close executive session at 9:20pm

Councilman Hoss	Aye
Councilwoman Doyle	Aye
Councilwoman Perotti	Aye
Councilwoman Riemer	Aye
Supervisor Flood	Aye

Motion carries

Councilman Hoss motioned, seconded by C/ Doyle

Motion to adjourn the meeting

Councilman Hoss	Aye
Councilwoman Doyle	Aye
Councilwoman Perotti	Aye
Councilwoman Riemer	Aye
Supervisor Flood	Aye

Motion carries

Respectfully submitted:

Dawn Marie Klingner
By order of the Town Board

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on July 19, 2012 and are not to be construed as the final official minutes until so approved.

_____ Approved as read on

_____ Approved with: deletions, corrections, and additions