

TOWN OF AMENIA
Town Board Meeting
Thursday, November 21, 2013
Amenia Town Hall

Councilwoman Perotti moved to call the meeting to order at 7:00pm; followed by a Salute to the Flag and a moment of silence.

Roll Call:

Councilwoman Darlene Riemer	- Aye
Councilwoman Victoria Perotti	- Aye
Councilwoman Gretchen Hitselberger	- arrived at 730pm
Councilwoman Vicki Doyle	- Aye
Supervisor William Flood	- absent

Also Present

Clerk Dawn Marie Klingner
Town Attorney- Ian MacDonald, Esq.
Highway Superintendent Stanley Whitehead

C/Perotti announces the 2014 budget is under the tax cap and the rate of increase is 1.66%
Attorney MacDonald provided the board with an update on the Willow Lane project.
C/Doyle announced the upcoming meeting dates for the CAC and Enhancement committee.
Town decorating day will be on December 7th and Parade of Lights will be on December 14th.

Town Clerk's Report, Dawn Marie Klingner, Town Clerk

Mrs. Klingner reported that the park permits have been mailed and informed the board of the applications she has for the open recreation commission seat and the open volunteer grant writer. Interviews were scheduled for Dec. 3rd beginning at 730pm.

Grant Report

Mike Hagerty presented his grant report. C/Doyle requested that Mr. Hagerty complete the voucher for the Dance program.

C/Hitselberger arrives at 7:30pm

C/Perotti read aloud the agreement with Dutchess Community College. Attorney MacDonald suggests that a license agreement be signed in lieu of the presented agreement. He will prepare the necessary resolution and license agreement for the December meeting.

C/Perotti read aloud resolution #76- Transfer of Funds

C/Perotti motioned, seconded by C/Doyle to accept Resolution 76- Transfer of Funds

Discussion prior to the vote, C/Hitselberger inquired why the lines are all together.

The motion was duly put to a vote which resulted as follows:

Councilwoman Riemer	Aye
Councilwoman Perotti	Aye
Councilwoman Hitselberger	Aye
Councilwoman Doyle	Aye
Supervisor Flood	Absent

Motion carried

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C/Perotti motioned, seconded by C/Doyle to authorize the supervisor to pay claims in the amount of \$125,940.26

The motion was duly put to a vote which resulted as follows:

Councilwoman Riemer	Aye
Councilwoman Perotti	Aye
Councilwoman Hitselberger	Aye
Councilwoman Doyle	Aye
Supervisor Flood	Absent

Motion carried

Town Board Comments

C/Perotti reports that it has been brought to her attention that the flag needs to be lit at night. She will obtain bids.

C/Perotti announced that January 15-17th the Association of Towns will be offering training for newly elected officials.

C/Perotti motioned, seconded by C/Doyle to go into executive session at 8:20pm to discuss personnel matters

The motion was duly put to a vote which resulted as follows:

Councilwoman Riemer	Aye
Councilwoman Perotti	Aye
Councilwoman Hitselberger	Aye
Councilwoman Doyle	Aye
Supervisor Flood	Absent

Motion carried

The Clerk was excused from the meeting and C/Doyle took the remainder of the minutes.

C/Doyle motioned, seconded by C/Riemer to come out of executive session and return to the regular meeting.

Vote taken, passes unanimously.

C/Hitselberger motioned, seconded by C/Riemer to approve the minutes of August 22, 2013

Councilwoman Riemer	Aye
Councilwoman Perotti	Aye
Councilwoman Hitselberger	Aye
Councilwoman Doyle	Abstain
Supervisor Flood	Absent

Motion carried

C/Hitselberger motioned, seconded by C/Riemer to approve the minutes of September 3, 2013

Councilwoman Riemer	Aye
Councilwoman Perotti	Aye

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Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Absent
Motion carried

C/Hitselberger motioned, seconded by C/Riemer to approve the minutes of September 10, 2013

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Abstain
Supervisor Flood Absent
Motion carried

C/Hitselberger motioned, seconded by C/Riemer to approve the minutes of September 16, 2013

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Absent
Motion carried

C/Hitselberger motioned, seconded by C/Riemer to approve the minutes of September 17, 2013-8am meeting

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Abstain
Councilwoman Doyle Aye
Supervisor Flood Absent
Motion carried

C/Hitselberger motioned, seconded by C/Riemer to approve the minutes of September 17, 2013- 7pm meeting

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Absent
Motion carried

C/Hitselberger motioned, seconded by C/Riemer to approve the minutes of September 24, 2013

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Abstain
Councilwoman Doyle Aye

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Supervisor Flood Absent
Motion carried

C/Hitselberger motioned, seconded by C/Riemer to approve the minutes of October 1, 2013

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Abstain
Councilwoman Doyle Aye
Supervisor Flood Absent
Motion carried

C/Hitselberger motioned, seconded by C/Riemer to approve the minutes of October 15, 2013

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Absent
Motion carried

C/Hitselberger motioned, seconded by C/Riemer to approve the minutes of October 24, 2013

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Absent
Motion carried

C/Hitselberger motioned, seconded by C/Riemer to close the meeting at 9:30pm

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Absent
Motion carried

Respectfully submitted:



Dawn Marie Klingner
Town Clerk

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on November 14, 2013 and are not to be construed as the final official minutes until so approved.

 x Approved as read on 2/27/14
_____ Approved with: deletions, corrections, and additions