

TOWN OF AMENIA  
**Town Board Special Meeting**  
Thursday, December 19, 2013  
Amenia Town Hall

C/Riemer motioned, seconded by C/Doyle to call the meeting to order at 7:00pm; followed by a salute to the flag and a moment of silence. Emergency Exits were pointed out and roll call was taken.

**Roll Call:**

Councilwoman Victoria Perotti  
Councilwoman Darlene Riemer  
Councilwoman Vicki Doyle  
Supervisor William Flood  
Councilwoman Gretchen Hitselberger arrived at 7:37pm  
Others present:  
Clerk Dawn Marie Klingner

**Public Comment:**

Tom Werner commented on the Railtrail.  
Sharon Kroeger comments on snow clean up.  
Kevin Cassone commented on the recent fire at the Pines Restaurant and the establishment of a relief fund

**Resolutions**

C/Perotti read aloud resolution #80

*C/Perotti motioned, seconded by S/Flood to accept resolution #80- Transfer of Funds*

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

Motion carried

*S/Flood motioned, seconded by C/Doyle to accept Resolution #81 Approval of Technical Services Change Order No. 4 from C.T. Male Associates*

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

Motion carried

**Town Clerk Report, Dawn Marie Klingner, Town Clerk**

Mrs. Klingner announced that she has received a volunteer application from Darlene Riemer for Wastewater Committee, an application from William Kroeger for Planning Board and a resignation letter from Marilyn Noe from Enhancement.

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***C/Perotti motioned, seconded by C/Doyle to accept Marilyn Noe's resignation from the Enhancement Committee***

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

***C/Doyle motioned, seconded by S/Flood to appoint Darlene Riemer to the Wastewater Committee***

Councilwoman Riemer      abstain  
Councilwoman Perotti      Aye  
Councilwoman Doyle      Aye  
Supervisor Flood      Aye  
Councilwoman Hitselberger      absent  
Motion carried

***C/Doyle motioned, seconded by S/Flood to appoint Bill Kroeger to the Planning Board***

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

Supervisor Flood read aloud the proposal for new AV equipment

C/Hitselberger arrives

***S/Flood motioned, seconded by C/Perotti to accept the bid from Mike Flint to purchase equipment***

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

Mike Hagerty presented his grant report.

S/Flood read aloud resolution #82

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***C/Perotti motioned, seconded by C/Hitselberger to accept resolution #82 Authorizing the Submission of USDA Rural Development Grant Application in the Amount of \$25,000 for a Community Kitchen at Amenia Town Hall***

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

***C/Riemer motioned, seconded by S/Flood to accept the minutes from 9/13/12, 9/20/12, 10/11/12, 10/18/12, 11/8/12, 11/15/12, 12/13/12 and 12/20/12 as presented by C/Hitselberger***

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

C/Hitselberger will send the minutes to the clerk whom did not received them prior to the meeting.

***C/Doyle motioned, seconded by C/Riemer to apply for a \$2,000 grant from the Office of Children and Family Services with a cost share of 50%.***

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

C/Perotti announced the reorganizational meeting will be Jan 2, 2014 at 7pm. She wished everyone a Merry Christmas and reminded all to shop local.

C/Riemer thanked everyone as this was her last meeting as Councilwomen and laughed that there was never a dull moment.

***S/Flood motioned, seconded by C/Perotti to accept the vouchers in the amount of \$792,991.69***

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

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S/Flood announced this year's citizen of year for Amenia was Helen Cook and Mark Doyle for Wassaic.

S/Flood thanked those in Tally Ho and the Board for all their support over the past two years as supervisor

*S/Flood motioned, seconded by C/Doyle*

Motion to adjourn at 8:11pm

Councilwoman Riemer       Aye

Councilwoman Perotti       Aye

Councilwoman Hitselberger   Aye

Councilwoman Doyle       Aye

Supervisor Flood           Aye

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 December 19, 2013 and are not to be construed as the final official minutes until so approved.

  X   Approved as read on 2/27/2014

       Approved with: deletions, corrections, and additions