

TOWN BOARD SPECIAL MEETING
August 4, 2005 - 7:00 PM

The Public Hearing was opened by Supervisor Hundt at 7:05 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilman Devine	Present
Councilman Russell	Present
Councilwoman Doyle	Present
Councilman Carroll	Present
Supervisor Hundt	Present

PUBLIC HEARING ON AMENDING FUNDS FOR CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT)

Supervisor Hundt reported that the Town was trying to complete the CDBG project for the Wassaic street lights. However, New York State Parks and Recreation have demanded an archeological study before the project can go forward. In order to meet the deadlines for the CDBG, Dutchess County has agreed to transfer the project from the Wassaic street lights to the Yellow City Road paving project (which was to be completed out of highway department budgeted funds). After this change is made, the money in the highway department that was budgeted for the Yellow City Road paving would be freed up to pay for the Wassaic street lights. Since the project would then be a town project, no archeological study would be required. Highway Superintendent Stan Whitehead has worked out the entire deal.

CLOSE THE PUBLIC HEARING

Hearing no further comments, Supervisor Hundt moved to close the public hearing:

MOTION:	S/Hundt		
SECOND:	C/Russell		
ROLL CALL:	C/Carroll	- AYE	C/Devine - AYE
	C/Doyle	- AYE	C/Russell - AYE
	S/Hundt	- AYE	
MOTION CARRIED 5 to 0.			

OPEN SPECIAL MEETING

Supervisor Hundt moved to open the special meeting:

MOTION:	S/Hundt		
SECOND:	C/Carroll		
ROLL CALL:	C/Carroll	- AYE	C/Devine - AYE
	C/Doyle	- AYE	C/Russell - AYE
	S/Hundt	- AYE	
MOTION CARRIED 5 to 0.			

CDBG TRANSFER

Councilman Carroll moved to have the CDBG money that was earmarked for the Wassaic street lights project moved to the Yellow City Road project. Highway budget funds would be used for the Wassaic street light project.

TRANSFER CDBG MONEY TO THE YELLOW CITY ROAD PROJECT FROM THE WASSAIC STREET LIGHT PROJECT

MOTION: C/Carroll
SECOND: C/Russell
ROLL CALL: C/Carroll - AYE C/Devine - AYE
 C/Doyle - AYE C/Russell - AYE
 S/Hundt - AYE
MOTION CARRIED 5 to 0.

TOWN BOARD REPORTS

COMMITTEE RESIGNATION

Councilwoman Doyle reported that Peter Riva has resigned from the Enhancement Committee and the Technology Committee.

ACCEPT PETER RIVA RESIGNATION FROM COMMITTEES

MOTION: C/Doyle
SECOND: S/Hundt
ROLL CALL: C/Carroll - AYE C/Devine - AYE
 C/Doyle - AYE C/Russell - AYE
 S/Hundt - AYE
MOTION CARRIED 5 to 0.

JOHN RYAN

John Ryan (consultant preparing the Recreation Master Plan) has requested an *ad hoc* committee that he can use to discuss ideas. Some names suggested for this committee were: Peter Clair, Ken Pomeisl, Roger Russell, Bill Carroll, and a CPIC representative.

RECREATION SURVEY

Councilman Russell reported that the Recreation Survey had not yet been sent out. Bulk mail was considered but it requires a \$150 application fee plus a \$150 annual fee. There must be at least 200 pieces in the mailing and it must be delivered to Newburgh. The town has approximately 4,000 residents living on 1800 property parcels. Councilman Russell will pick up the bulk mail application.

ADJOURNMENT

The motion to adjourn was approved unanimously at 7:20 p.m.

Respectfully submitted,

Gail Hermosilla,
Amenia Town Clerk

Minutes approved by Town Board: [date]

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