

TOWN BOARD MEETING
July 20, 2006 - 6:00 PM

The meeting was called to order by Supervisor Reagon at 6:00 p.m. in Amenia Free Library.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

ADJOURN TO EXECUTIVE SESSION

Councilman Euvrard moved that the Board go into executive session to discuss privileged and confidential information with the Town Attorney and Special Counsel on the Old Amenia Landfill and the Maxon Mills settlement:

MOTION:	C/Euvrard		
SECOND:	C/Perotti		
ROLL CALL:	C/Perotti	- AYE	C/Doyle - AYE
	C/Euvrard	- AYE	C/Russell - AYE
	S/Reagon	- AYE	

MOTION CARRIED 5 to 0.

RETURN TO REGULAR MEETING

The Board returned to the regular public meeting:

MOTION:	C/Euvrard		
SECOND:	C/Perotti		
ROLL CALL:	C/Perotti	- AYE	C/Doyle - AYE
	C/Euvrard	- AYE	C/Russell - AYE
	S/Reagon	- AYE	

MOTION CARRIED 5 to 0.

ADJOURNMENT

The motion to adjourn was approved unanimously.

Respectfully submitted,

Gail Hermosilla,
Amenia Town Clerk

Approved by Town Board: 7/27/06