

SPECIAL TOWN BOARD MEETING
April 30, 2007, 6:00 p.m.
TOWN HALL

The meeting was called to order by Supervisor Reagon.
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

Supervisor Reagon moved that the Board go into executive session for the purpose of conducting interviews for the Town Ethics Committee and to discuss proposals for the Mechanic Street Sidewalk project:

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

MOTION CARRIED 5 to 0.

INTERVIEWS

Several candidates for the Ethics Committee were interviewed.

CLOSE EXECUTIVE SESSION

At 8:10 p.m. Councilman Euvrard moved to close the executive session and to open the public meeting:

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

MOTION CARRIED 5 to 0.

RECREATION MAINTENANCE WORKER

Councilwoman Doyle moved to appoint Joe Pomeisl to the position of seasonal recreation maintenance worker:

APPOINT JOE POMEISL AS RECREATION MAINTENANCE WORKER

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

MOTION CARRIED 5 to 0.

MECHANIC STREET SIDEWALK

Councilman Euvrard moved to authorize the Supervisor to negotiate with contractors for the Mechanic Street Sidewalk project:

AUTHORIZE SUPERVISOR TO NEGOTIATE WITH CONTRACTORS FOR MECHANIC STREET SIDEWALK PROJECT

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.

ETHICS COMMITTEE

The appointment of members to the Ethics Committee was postponed until May 10.

PUBLIC COMMENT

- Evelyn O'Connell announced a meeting on Wednesday May 2 at noon at Borden Park to discuss the Leibell grant. All are invited.
- Tom Werner noted that a new entrance to Wassaic Park would require a bridge which might be funded by a grant.

ADJOURN

The motion to adjourn was unanimous at 8:35 p.m.

Respectfully submitted,

Gail Herмосilla,
Amenia Town Clerk

Approved by Town Board: 5/17/07
Draft to Town Board: 5/13/07 (email), paper to Wayne

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5/11/07