

TOWN BOARD BUSINESS MEETING
May 10, 2007 - 7:00 PM
TOWN HALL

The meeting was called to order by Supervisor Reagon at 7:00 p.m.
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

PUBLIC COMMENTS - AGENDA ITEMS ONLY

None.

ACTION ITEMS:

ETHICS COMMITTEE

Supervisor Reagon announced that there were two vacancies on the Ethics Committee to be filled. After reviewing the qualifications of each, Councilwoman Perotti moved to appoint Caroline McEnroe and Dawn Klingner. Supervisor Reagon and Councilwoman Doyle voiced their opposition to appointing to the Ethics Committee someone who has written public letters questioning the ethics of another (in this case, a teacher, Janet Reagon). Caroline McEnroe has written such letters.

APPOINT CAROLINE MCENROE AND DAWN KLINGNER TO ETHICS COMMITTEE

MOTION:	C/Perotti				
SECOND:	C/Euvrard				
ROLL CALL:	C/Perotti	- AYE	C/Doyle	- NO	
	C/Euvrard	- AYE	C/Russell	- NO	
	S/Reagon	- NO			

MOTION FAILED 2 TO 3.

Councilwoman Doyle then moved to appoint Charlotte Murphy and Judy Carlson:

APPOINT CHARLOTTE MURPHY AND JUDY CARLSON TO ETHICS COMMITTEE

MOTION:	C/Doyle				
SECOND:	C/Russell				
ROLL CALL:	C/Perotti	- NO	C/Doyle	- AYE	
	C/Euvrard	- NO	C/Russell	- AYE	
	S/Reagon	- AYE			

MOTION CARRIED 3 TO 2.

CAC: CONSERVATION ADVISORY COUNCIL

Councilwoman Doyle moved to appoint Cheryl Morse to the CAC:

APPOINT CHERYL MORSE TO CAC

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.

DISCUSSION ITEMS:

CONSTABLE: LOCAL LAW REQUIRED

Sean Collins, police trainer, explained the need for a local law in Amenia creating an official constabulary.

FEMA DISASTER DESIGNATION

Supervisor Reagon instructed people to register for FEMA assistance online at FEMA.org or by phone at 1-800-621-FEMA.

FLOOD CLEAN-UP DAY: SATURDAY MAY 12, 2007

Flood victims are entitled to a one-day free pass to the Transfer Station. If curb-side pick-up is required, call the Town Clerk office.

METAL COLLECTION AT TRANSFER STATION

The Town received \$3,209.70 for the metal collected as part of the town-wide clean-up day in April. We will try to continue to sell the scrap metal collected at the Transfer Station.

EPA SOURCE WATER PROTECTION CONFERENCE: MAY 24 IN NYC

Councilwoman Doyle will consider attending.

GRANTS UPDATE

Mike Hagerty reviewed the status of various grants.

COMMITTEE REPORTS:

RECREATION COMMISSION

Pete Clair reported on the Amenia summer camp, winter dance program, playground equipment, and other recreation topics.

DEPARTMENT REPORTS:

BUILDING INSPECTOR - MIKE SEGELKEN

Mike Segelken reported on recent activities especially related to the April flood in Wassaic.

TOWN BOARD COMMENTS

- Councilman Euvrard reported on burned out street lights and a water problem at Tally Ho.
- Councilwoman Doyle announced Planting Day on May 26.

SUPERVISOR'S COMMENTS

Supervisor Reagon reported on various upcoming events including:

- June 5 Maplebrook School breakfast.
- May 11 Land Use Conference.
- Memorial Day ceremony at 11:00 in Fountain Square.

•Recognition ceremony for Amenia and Wassaic Fire Companies on May 17 at 6:00.

PUBLIC COMMENTS

- Sharon Kroeger
- Evelyn O'Connell
- Tom Werner
- Glenn Caldarelli
- Cheryl Morse
- Neila Cardus
- Sue Gregory
- Dan Kilmer

ADJOURN

The motion to adjourn was unanimous at 9:55 p.m.

Respectfully submitted,

Gail Hermosilla,
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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