

TOWN OF AMENIA  
Business Workshop Meeting  
Thursday, June 12, 2008  
Amenia Town Hall

Supervisor Euvrard called Business Workshop Meeting to order at 7:00 pm.

Salute to the flag was conducted.

Moment of silence for Matt Reagon, son of Janet & David Reagon, who passed away in California this past week.

Moment of silence for our brave troops.

Emergency Exits at right of town board meeting table and at rear of meeting room.

PRESENT:	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

**NO PUBLIC COMMENTS**

**DISCUSSION:**

**Amenia Water Department truck:** Stanley Whitehead, Highway Supt, stated that Highway Department is interested in purchasing truck. Michael Hayes, Town Attorney, will be contacted for procedure to either sell truck to Highway Department or to advertise for bids.

**Lake Amenia Bridge:** Bids opened on June 9, 2008. Lowest bid was \$306,879.00. Project will be completed by the Highway Department. List of required materials will be advertised for bid.

MOTION by Supervisor Euvrard, SECONDED by Councilman Cayea, to **reject** all bids for Lake Amenia Bridge project.

ROLL:	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

The following proposed projects have been referred to Michael Hayes, Town Attorney, and Michael Hagerty, Grant Writer for opinions and ideas to complete at reasonable cost to the town.

**Harlem Valley Rail Trail Extension  
Mechanic Street Revitalization**

**Cablevision Franchise** agreement has been extended to **December 12, 2008**.

**National Metering Services, Inc.** started meter installations on June 9, 2008. Guidelines will have to be established for additional costs at sites. Councilman Cayea to research.

Procedure needs to be established for Town Recreation Fund. Referred to Michael Hayes, Town Attny.

MOTION by Supervisor Euvrard, SECONDED by Councilwoman Perotti to waive Gathering Permit Fee for the Amenia Fire Company Carnival.

ROLL	Councilman Pelkey	Recused - member of Amenia Fire Company
	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

Councilman Pelkey announced that Amenia Parade route will begin at Rte 44 (lineup at Broadway & Morton Pl) and proceed to Rte 343 to Amenia Fire House.

Town of Amenia Bank of Millbrook Debit card will be changed to Credit card. Cards will be available in Asst to Supervisor's office under log in/out system.

Well #4A Mitigation: John Lazarony, Engineer, Morris Associates is setting up mail-out to well drillers for required 72 hr pump test.

MOTION by Supervisor Euvrard, SECONDED by Councilman Pelkey, to **APPROVE** Town Board Minutes of May 8, 2008 Business Workshop Meeting and May 15, 2008 Regular Meeting.

ROLL	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

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**Housing Board** must be established as directed per Town Zoning, page 76, under workforce housing. Town Board proposes the appointment of five-member board. Councilwoman Doyle will prepare press release for interested parties to submit application and letter of interest by June 30, 2008.

Copies of Town of Amenia Hamlet Concept Plan are available on website, and presentation will be re-broadcast on Channel 22: June 16, 18, 23 & 25 at 7:00pm.

## **SUPERVISOR'S REPORT**

Town of Amenia has received grant from the **Community Foundation** in the amount of \$2,050.00 for the Youth Dance Program.

**PERMA** (Public Employer Risk Management Association, Inc.) recognized the Town of Amenia with the following plaques:

Certificate of Achievement for receiving a Loss Control Evaluation score of 600 or greater for Fiscal Year 2007

Honorable Mention for Workplace Wellness Activities

## **TOWN BOARD COMMENTS**

Councilwoman Doyle announced that one (1) bid has been received from DePreter Designs for **Welcome to Amenia** sign repairs.

MOTION by Councilwoman Doyle, SECONDED by Councilwoman Perotti, to award bid to **DePreter Designs** of Pine Plains, NY for repair work on **Welcome to Amenia** signs as specified for \$50 oversight cost and \$20 for workers, not to exceed the amount of \$2,000.00.

ROLL	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

## **PUBLIC COMMENTS**

Tonia Shoumatoff submitted DVD on low impact development (LID) "Reigning in the Storm" for viewing. Additional copies are available at her office.

Darlene Reimer, Nina Peek, Katharine Dunlop, Elizabeth Whaley, and Patrick Nelligan commented on Town of Amenia Hamlet Plan Options.

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MOTION by Councilman Cayea, SECONDED by Councilwoman Doyle to ADJOURN meeting at 8:40pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: July 7, 2008  
Approved by Town Board: July 10, 2008

