

TOWN OF AMENIA  
Business Workshop Meeting  
Thursday, July 10, 2008  
Amenia Town Hall

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

Salute to the flag was conducted.

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

**PUBLIC COMMENTS**

Dan Killmer stated that some areas, specified in mowing contract are not being done. Supervisor Euvrard to meet with **ATL** to discuss.

Supervisor Euvrard thanked Gary Bonds, Videographer, for taping Amenia Fire Company parade, and that presentation on Ch 22 was appreciated. Subsequent presentations are scheduled this week.

**PRESENTATION:**

Arlene Iuliano offered brochure of upcoming events-Hudson-Fulton-Champlain QUADRICENTENNIAL celebration in 2009. Visit website at [ExploreNY400.com](http://ExploreNY400.com). Dutchess County Fair in August 2008, is planning a parade, featuring "period" costumes.

**DEPARTMENT REPORTS:**

**LAKE AMENIA BRIDGE** –Bids opened July 10, 2008

MOTION by Supervisor Euvrard, SECONDED by Councilman Pelkey to **AWARD** bids for **materials** as recommended by Stanley Whitehead, Amenia Highway Superintendent.

Chemung Supply, Elmira, NY	culvert pipe
Expanded Supply, Cold Spring, NY	catch basins, frame & grate, risers, fabric
Dutchess Quarry, Pleasant Valley, NY	rip rap

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

MOTION CARRIED

**DISCUSSION:**

**Housing Board** Resolution– referred to Michael Hayes, Town Attorney.

MOTION by Supervisor Euvrard, SECONDED by Councilwoman Doyle to schedule Special Meeting/ Executive Session on July 15, 2008 to interview applicants for **Housing Board**.

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

MOTION CARRIED

**Veteran’s Exemptions Increase & Cold War**Resolutions - referred to Michael Hayes, Town Attorney.

**Mechanic Street Revitalization project** –discussion to re-bid and issue tabled.

**National Metering Service** –200 meters installed to date. Letter from Supervisor will be sent to residents as reminder to schedule installation.

**Harlem Valley Rail Trail Extension-** will be referred to Mike Hagerty, Grant Writer. Three proposals were received in May 2008.

**Dodson Hamlet Concept Plan** –Councilwoman Doyle suggested that outside sources be invited to review plan and submit comments. Department of State, Dutchess County Planning, Nancy Brusie, Amenia Zoning Administrator, Dr. Michael Clemens.<**Cary Institute.**> **delete as amended.**

MOTION by Supervisor Euvrard, SECONDED by Councilwoman Perotti, to**WAIVE** structural **building permit fee** for **Wassaic Fire Company**.

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

MOTION CARRIED

**COMMITTEE REPORTS:**

Tom Werner, Recreation Chair, announced that Ken and Joe Pomesil, will be resigning. Board requested official letters of resignation.

MOTION by Supervisor Euvrard, SECONDED by Councilman Cayea, to**APPROVE** Town Board

Minutes of June 12, 2008 Business Workshop Meeting and June 19, 2008 Regular Meeting.

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

MOTION CARRIED

### **SUPERVISOR'S REPORT**

Supervisor Euvrard announced upcoming community events.

Household Emergency Supply Plan available from Emergency Response Team and posted on Channel 22, as submitted by Maureen Bonds.

2009 Budget Worksheets will be distributed shortly to department heads, officials and vendors. To be submitted to Supervisor by August 19, 2008.

Letter received from William Carroll referencing General Fund monies spent in 2007. Supervisor Euvrard to research and welcomed written comments from town board members.

Letter of invitation from Amenia/Wassaic Seniors to board members to serve at August 2008 Chicken BBQ at Wassaic Firehouse.

### **TOWN BOARD COMMENTS**

Councilwoman Doyle requested that copy of budget be posted on website. Supervisor Euvrard will research for availability.

Councilwoman Perotti stated that Public Hearings are held to inform citizens of proposed spending of town funds.

Councilwoman Doyle thanked Assemblyman Mark Molinaro and staff for their assistance to the Town of Amenia in obtaining quality community grants.

**PUBLIC COMMENTS:**

Arlene Iuliano complimented the Town Clerk on the accuracy and timely manner in which minutes are submitted to the town board. Councilwoman Perotti stated that it allows board members to follow up on planning and prevents town from being in violation of Freedom of Information Act.

Ms. Iuliano suggested that board members familiarize themselves with municipal accounting to assist in budget preparation.

MOTION by Councilman Cayea, SECONDED by Councilwoman Cayea to ADJOURN meeting at 8:31pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: August 8, 2008  
Approved by Town Board: August 14, 2008

