

TOWN OF AMENIA  
Special Town Board Meeting  
Tuesday, July 29, 2008 5:00 pm  
Town Hall

Supervisor Euvrard called Special Board Meeting to order at 5:00 pm.  
Salute to the flag was conducted.  
Emergency exits at right of town board meeting table and at rear of meeting room.

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

MOTION by Supervisor Euvrard to enter into Executive Session to conduct interviews for **Town of Amenia Housing Board** and to interview applicants for creating a concept plan/cost estimate for the proposed **Wassaic Rail Trail Extension**.

SECOND: Councilwoman Perotti  
ROLL: Councilman Cayea Aye  
Supervisor Euvrard Aye  
Councilman Pelkey Aye  
**Councilwoman Doyle \*Arrived at 5:13pm**

MOTION by Supervisor Euvrard to ADJOURN to Special Board Meeting at 6:40 pm.

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

MOTION by Supervisor Euvrard to ADJOURN Special Board Meeting at 6:47 pm.

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

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk  
Draft to Town Board: August 8, 2008  
Approved by Town Board: August 14, 2008

