



Town Of Amenia

36B MECHANIC STREET, PO BOX 126, AMENIA, NY 12501
TEL: 845-373-8860, x106 FAX: 845-373-9147

REORGANIZATIONAL MEETING

Friday, January 2, 2009
Amenia Town Hall

Supervisor Euvrard called Re-organizational Meeting to order at 5:00 pm and read legal notice of publication in Millerton News, dated December 23, 2008.

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

1. Salute to the flag was conducted.
2. Honorable James Devine performed **Oath of Office** to: Joel Pelkey, Town Councilman for term through December 31, 2009.
3. ROLL CALL:

Councilman Cayea	Present
Councilwoman Perotti	Present
Councilman Pelkey	Present
Councilwoman Doyle	Absent*
Supervisor Euvrard	Present

4. MOTION by S/Euvard to accept **Town of Amenia Rules of Procedure**

SECOND: C/Perotti 4-AYES 1-ABSENT **MOTION CARRIED 4-0**

*Councilwoman Doyle arrived at 5:10 pm.

5. MOTION by C/Perotti to establish **Date/Time/Place for scheduled Town Board Meetings**

Business Workshop Meeting- 2nd Thursday of the month 7:00 P.M.
 Regular Meeting – 3rd Thursday of the month 7:00 P.M.
 Place: Town Hall – 36B Mechanic Street, Amenia, New York

SECOND: S/Euvrard ALL IN FAVOR – AYE MOTION CARRIED

6. MOTION by C/Pelkey to establish **officials' salaries as noted:**

Elected Official's Salaries	
Supervisor	\$19,200
Councilmen (4)	\$ 5,700
Sole Assessor	\$27,700
Justices (2)	\$15,915
Town Clerk	\$28,405
Highway Superintendent	\$53,510

SECOND: C/Perotti ALL IN FAVOR – AYE MOTION CARRIED

7. MOTION by C/Doyle; C/Cayea; S/Euvrard to accept **appointments and salaries as noted:**

A. Bookkeeper – Rosemary Greer	\$27.50/ hour
Assistant to the Bookkeeper – Sherry Johnson (20 hours/week)	\$24.75/ hour
Bank Reconciliation Clerk – Jane Callahan (Bookkeeper office)	\$21.63/hour
Treasurer to Water District- Rosemary Greer	\$6,000 salaried
Clerk to the Water District- Jane Callahan	\$3,600 salaried
Bank Reconciliation Clerk – Jane Callahan (Town Clerk office)	\$21.00/hour
Attorney for Old Amenia Landfill – per contract- Kimberlea Rea, Esq.	
Budget Director- Supervisor/Consultant	\$7,500
Assist to Supervisor/Project Administrator - Lana Anguin	\$19.36/hour
Assistants Claudia Rinaldi & Dawn Marie Klingner (20 hours/wk)	\$15.50/hour
Planning Board Chairman – *William Flood	\$2,500 salaried
Building & Fire Inspector - Mike Segelken (25 hours/week)	\$28.30/hour
Zoning Administrator –Nancy Brusie (12 hrs week)	\$29.35/hour
Building/Zoning Assistant- Katrina Alexander (20 hours/week)	\$16.00/hour
Videographer – Public Access- Gary Bonds	\$5,500 salaried
Webmaster- Fred Shakeshaft (per month)	\$268contractual
Attorney for Town- Michael Hayes, Esq.	\$150.00/hour/general \$175.00hour/litigation
B. Planning Board and ZBA Recording Secretary- Susan Metcalfe	\$15.50 hour
Assessors Clerk- Donna Morrison	\$13,430 salaried
Deputy Town Clerk- Patty Barron (30 hours/week)	\$16.50 hour
Tax Collector-	\$ 4,635

C. Dog Control Officer- John Tublewicz	\$6,550salaried
Custodian Town Rooms- Howard Sigler (\$6,700 year)	\$16.00 hour
Town Constable- Leon Vincent, George Wesley, Chris Klingner	\$15.50 hour
Justice Clerk- Maureen Moore, for Hon. Moore	\$15,028 salaried
Justice Clerk- Dawn Marie Klingner, for Hon. Devine	\$15,028 salaried
Transfer Station Attendant – James Fraleigh (\$13,650 year)	\$ 18.00 hour
Transfer Station Attendant – John Culligan (\$4,550 year)	\$ 18.00 hour
Mowing of Leedsville Cemetery- George Hoffman	\$1,000 max

D. HIGHWAY PERSONNEL:

Foreman	-Andy Wheeler	\$21.20 hour
Laborers	-Allen Wilber	\$20.70 hour
	-Joseph Whitehead	\$20.20 hour
	-Megan Chamberlin	\$19.70 hour
	-Paul Voorhees	\$19.20 hour
	-Judith Carlson	\$14.95 hour
Office Manager		

SECOND: C/Pelkey; S/Euvrard ALL IN FAVOR – AYE MOTION CARRIED

E. MOTION by Councilman Cayea, SECOND by Supervisor Euvrard to **APPOINT William Flood**, Planning Board Chairman.

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

MOTION CARRIED

8. MOTION by C/Pelkey to make the following appointments without salaries:

A. Deputy Supervisor	-Victoria Perotti
B. Town Historian	-Arlene Pettersson
C. Deputy Highway Supt.	-Andy Wheeler
D. Deputy Zoning Administrator	-Lana Anguin
E. Registrar of Vital Statistics	-Maureen Bonds, Town Clerk
	-Patty Barron, Deputy Town Clerk
F. Records Management Officer	-Maureen Bonds, Town Clerk
G. Damage Control Officer	-John Tublewicz

SECOND: S/Euvrard ALL IN FAVOR – AYE MOTION CARRIED

31. Town Board Comments

Councilwoman Perotti will work with Mike Hagerty on grants and looks forward to working with town board.

Councilman Cayea will complete water meter project and implement the billing system.

Councilwoman Doyle recommended moving forward with highway garage and salt shed, utilizing an outstanding grant. Pursue new business opportunities for hamlet of Wassaic. Town should continue to support the gardening projects.

Councilman Pelkey stated that the highway garage project should be a priority. Plans should be made for a paid ambulance service. Town has a limited amount of volunteer EMT's.

Maureen Bonds stated that she is looking forward to her second year as Town Clerk, and working for our citizens and with the entire town staff.

NO PUBLIC COMMENT

32. MOTION by Supervisor Euvrard, SECONDED by Councilwoman Perotti to ADJOURN meeting at 5:39 pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: January 12, 2009
Approved by Town Board: January 15, 2009