

TOWN OF AMENIA
Business Workshop Meeting
Thursday, June 11, 2009
Amenia Town Hall

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

Salute to the flag was conducted and moment of silence for the passing of **Ellen Buckley**, wife of Judge Hort Buckley; those ill; Charlie "Clocker" Cunningham, Justin Agrella; and for our brave troops serving worldwide.

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

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

NO PUBLIC COMMENTS

DISCUSSION

Highway

Stanley Whitehead, Highway Superintendent, presented quotes for Engineering services for the **Nelson Bridge Replacement** project under the Community Development Block Grant Program. Proposals will be further defined; to be submitted are Thursday, June 18, 2009 at 12 noon.

MOTION by Councilman Cayea, SECOND by Councilwoman Perotti, to AUTHORIZE the Supervisor to sign the CDBG program Agreement between the Town of Amenia and Dutchess County.

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

MOTION CARRIED 4 Ayes - 1 Absent

Abandoned Mack Truck on Huckleberry Road will be towed at owners expense, with written agreement from Towing company to recover their costs, as recommended by Michael Hayes, Town Attorney. Michael Hayes will prepare document agreement for towing company.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to **HIRE** Joe Zarecki for engineering services to supervise (oversee) the installation of culverts by the Amenia Highway Department in the amount of \$200 per visit.

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

MOTION CARRIED 4 Ayes – 1 Absent

Water

Councilman Cayea reported that repairs have been done.

Recreation

Tom Werner, Chairman, reported that repairs to playground equipment at Wassaic park have been completed.

MOTION by Councilwoman Perotti, SECOND by Councilman Pelkey, to AUTHORIZE the Supervisor to sign consent order in the amount of \$2500 for fine issued to the Town of Amenia for use of ROUNDUP weed killer at municipal fields in Wassaic playground area.

Michael Hayes, Town Attorney, stated that remaining \$2500 (of original \$5000 fine) should be suspended as long as town does not have any additional violation.

Town Clerk

Maureen Bonds reported that final settlement has been made to the Dutchess County for 2009 property taxes. List of unpaid property taxes have been sent to Dutchess County Department of Finance.

Wastewater

Michael Hayes, Town Attorney, explained the options under the Memorandum of Understanding (MOU) between Silo Ridge and the Town of Amenia. Informational meeting will be scheduled for the public.

BUSINESS:

MOTION by Councilman Pelkey, SECOND by Councilman Cayea to AUTHORIZE the Supervisor to rescind the Youth Service Grant.

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

MOTION CARRIED 4 Ayes – 1 Absent

Mechanic Street Project Audit

MOTION by Supervisor Euvrard, SECOND by Councilman Pelkey, to **CONTRACT Linda Hannigan**, of Sedore & Company to perform audit of Mechanic Street Project in an amount not to exceed \$2400.

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

MOTION CARRIED 4 Ayes – 1 Absent

RESOLUTION #20 OF 2009

TOWN SUPPORT OF HUDSON RIVER VALLEY GREENWAY FOR ITS ROLE DURING THE HUDSON-FULTON-CHAMPLAIN QUADRICENTENNIAL EVENTS

WHEREAS, the Town of Amenia Town Board wishes to commend the Hudson River Valley Greenway on its active role during the 2009 Hudson-Fulton-Champlain Quadricentennial events; and

WHEREAS, in 2009, New York State, along with Vermont and Quebec, will commemorate the 400th Anniversaries of Henry Hudson’s sail up the Hudson River, and Samuel de Champlain’s exploration of Lake Champlain, as well as the 200th Anniversary of Robert Fulton’s first successful commercial steamship operation on the Hudson River; and

WHEREAS, in preparation for this historical event, the Hudson River Valley Greenway, along with the Hudson River Valley Heritage Area Program, distributed funding to Hudson Valley communities to develop programs and events that celebrate these legacies; and

WHEREAS, the Hudson River Valley Greenway supports local and regional planning efforts that address natural and cultural resource protection, economic development, including tourism, agriculture and the redevelopment of our urban areas and commercial waterfronts, public access, regional planning, heritage and environmental education; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Amenia Town Board commend the Hudson River Valley Greenway for its tremendous role during the Quadricentennial events.

Councilwoman Perotti made the Motion, Seconded by Councilman Pelkey that was;
ADOPTED –VOTE 4 Ayes – 1 Absent

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

**RESOLUTION #21 OF 2009
TRANSFER OF FUNDS FOR 2009 BOND ANTICIPATION NOTE (BAN)**

WHEREAS, it is necessary to increase the 2009 Town of Amenia Water District #1 Budget Line SWO-09-9730-600 (Bond Anticipation Note – Principal) by \$25,000 and decrease 2009 Town of Amenia Water District #1 Budget Line SWO-09-9550-500 (Water Meter Debt Service) by \$25,000; and

WHEREAS, it is necessary to increase the 2009 Town of Amenia Water District #1 Budget Line SWO-09-9730-600 (Bond Anticipation Note – Principal) by \$25,000 and decrease SWO-911-(Fund Balance) by \$25,000; and

WHEREAS, it is necessary to increase the 2009 Town of Amenia Water District #1 Budget Line SWO-09-9730-700 (Bond Anticipation Note – Interest) by \$2,380 and decrease 2009 Town of Amenia Water District #1 Budget Line SWO-07-8310-100 (Town of Amenia Water District #- Personnel Services) by \$2,380; and

WHEREAS, it is necessary to increase the 2009 Highway Budget Line DAO-09-9730-700 (Bond Anticipation Note – Interest) by \$2,509.18, and decrease 2009 Budget Line AOO-01-1900-430 (Contingency) by \$2,509.18; and

WHEREAS, the Town Board has the authority to transfer funds when necessary to amend the budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Amenia Town Board authorizes the transfer of said 2009 Budget Lines to amend the 2009 Budget for the 2009 Bond Anticipation Note for Water Meters and Highway Grader.

Councilman Cayea made the Motion, Seconded by Supervisor Euvrard, that was;
ADOPTED – VOTE 4 Ayes – 1 Absent

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

**RESOLUTION #22 OF 2009
AUTHORIZATION OF ACCEPTING AED RESPONSE PLAN**

Whereas, Cardiovascular disease is the number one cause of death in Dutchess County and our nation. A person who suffers from sudden cardiac arrest has a poor chance of survival because most bystanders do not know what to do. Nearly 200 people die every year in Dutchess County due to sudden cardiac arrest. It could be one of your loved ones, your staff or a customer.

Whereas, County Executive William R. Steinhaus encourages local organizations and businesses to become Heart Safe.

Whereas, by becoming Heart Safe, you can increase the chances of survival for a sudden cardiac arrest victim.

Be It Therefore Resolved, that the Town of Amenia Town Board authorizes and supports the application of the American Heart Association program called Heart Safe Communities and the AED Response Plan.

Councilman Pelkey made the Motion, Seconded by Councilwoman Perotti that was;
ADOPTED – VOTE 4 Ayes – 1 Absent

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

Community Energy, Inc

MOTION by Supervisor Euvrard, SECOND by Councilman Pelkey to **Not Renew** proposal with Community Energy, Inc. for wind energy.

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

MOTION CARRIED 4 Ayes – 1 Absent

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ACCEPT the Town Board Workshop Minutes of April 9, May 14, and the Regular Town Board Minutes of April 16 and May 21, 2009.

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

MOTION CARRIED 4 Ayes - 1 Absent

SUPERVISOR’S REPORT

Announced local community events.

PUBLIC COMMENTS:

Arlene Iuliano voiced her concern about discontinuing telephone service at Beekman Park, as all citizens do not have cell phones for an emergency situation.

MOTION by Supervisor Euvrard, SECONDED by Councilwoman Perotti to enter **Executive Session** to discuss personnel matters and Amenia Landfill litigation at 8:30pm.

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

MOTION CARRIED 4 Ayes – 1 Absent

MOTION by Supervisor Euvrard, SECONDED by Councilwoman Perotti to return to **Regular Meeting** at 9:00pm, with motion carried unanimously.

MOTION by Supervisor Euvrard, SECONDED by Councilman Cayea to ADJOURN Regular Meeting at 9:00pm, with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: July 6, 2009
Approved by Town Board: July 16, 2009 Councilman Pelkey ABSENT