

TOWN OF AMENIA
Business Workshop Meeting
Thursday, July 9, 2009
Amenia Town Hall

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

Salute to the flag was conducted and salute to 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	Absent
	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

NO PUBLIC COMMENTS

PRESENTATION

Arlene Iuliano submitted **draft** Quadricentennial Brochure designed by Rooney Designs, Ltd. Brochure includes essence of history to present day. To be added: captions under photos; list of credits; Town of Amenia, National Heritage Trust, and Rooney Designs, Ltd., Town of Amenia and Sharon Historical Society. Charlotte Murphy has reviewed brochure and will submit updates.

WALKWAY OVER THE HUDSON - October 3, 2009

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti, to provide bus transportation by Webutuck School District at the rate of \$5 per person. Monies collected will be donated to a worthy cause.

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

MOTION CARRIED 4 AYES – 1 ABSENT

DEPARTMENT REPORTS

Highway

Supervisor Euvrard addressed issue of receiving certified letter from DEC regarding salt shed. Town should respond within 45 days. Councilwoman Doyle stated that if we do not have property for salt shed, we will lose (grant).

Water

Supervisor Euvrard reported that water bills have been sent out without meter readings. Next billing will reflect actual readings/overage.

Assessor

Supervisor Euvrard submitted that Assessor’s office and Building Inspector’s office should have copies of building plans. Supervisor will review with Town Attorney.

Town Clerk

No report

Grants

Supervisor Euvrard reviewed grants in process.

Dance Program grant awarded from Berkshire Taconic Community Foundation in the amount of \$2,000.

COMMITTEE REPORTS

Tom Werner announced that second phase of playground equipment has been completed.

RESOLUTION #24 OF 2009

TRANSFER OF FUNDS FOR AMENIA ELEMENTARY SCHOOL ACQUISITION (AES A)

WHEREAS, it is necessary to amend the 2009 Budget to create a Budget Line for the Amenia Elementary School Acquisition (AES A) A00-01-1620-445; and

WHEREAS, it is necessary to transfer \$2,000.00 to (AES A) A00-01-1620-445 to pay the required Phase I Environmental Review, NYSERDA Audit and other related costs for the Amenia Elementary School Acquisition; and

WHEREAS, the Contingency Line – A00-01-1900-430 will be decreased by \$2,000.00 and transferred to (AES A) A00-01-1620-445; and

WHEREAS, the Town Board has the authority to create the new Budget Line (AES A) A00-01-1620-445 and transfer funds when necessary to amend the budget; and

NOW, THEREFORE BE IT RESOLVED, the Town of Amenia Town Board authorizes the decrease and transfer of \$2,000.00 from Contingency A00-01-1900-430 to the newly created Budge Line (AES A) A00-01-1620-445 to amend the 2009 Budget.

Councilman Cayea made the Motion, Seconded by Supervisor Euvrard that was;
ADOPTED - VOTE 4 AYES – 1 ABSENT

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

**RESOLUTION #25 OF 2009
AUTHORIZATION OF APPLICATION FOR THE JUSTICE COURT ASSISTANCE PROGRAM**

WHEREAS, the Supervisor has received the application for the Justice Court Assistance Program which shall be used only in accordance with the provisions of Chapter 280 of the Laws of 1999 with all rules and regulations governing said program; and

WHEREAS, any goods and services purchased with any Justice Court Assistance Program funds shall be obtained in accordance with acceptable procurement practices established by the Town of Amenia.

WHEREAS, no funds awarded pursuant to this application shall be used to compensate justices or non-judicial staff or to reduce otherwise supplant funding provided by the Town of Amenia to its justice court;

BE IT THEREFORE RESOLVED, that the Town of Amenia Town Board authorizes and supports the application for the Justice Court Assistance Program.

Councilwoman Perotti made the Motion, Seconded by Councilman Cayea that was;
ADOPTED – VOTE 4 AYES – 1 ABSENT

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

**RESOLUTION #26 OF 2009
AUTHORIZING THE SUPERVISOR TO SIGN A GRANT APPLICATION TO THE
DUTCHESS COUNTY YOUTH BUREAU**

Project: Amenia Dance Program

WHEREAS, the Town of Amenia has run a dance program on an annual basis and has obtained grants to help pay for this free cultural initiative; and

WHEREAS, the Town has been awarded a grant in the amount of \$913 for 2009; and

NOW, THEREFORE BE IT RESOLVED, the Town Supervisor is hereby authorized to sign and certify a grant application to the Dutchess County Youth Bureau.

Supervisor Euvrard made the Motion, Seconded by Councilwoman Doyle that was;
ADOPTED – VOTE 4 AYES – 1 ABSENT

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

Amenia Land Fill project

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to authorize Supervisor to sign project listing form and forward to Liz Rovers, C.T.Male for town to be included on annual list with EFC for fiscal year 2010.

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

MOTION CARRIED 4 AYES – 1 ABSENT

SUPERVISOR’S REPORT

Walk- thru of Amenia Elementary School is scheduled and Supervisor will give full report at next board meeting.

Councilwoman Doyle questioned the responsibility of payment of balance of existing Bond. Supervisor Euvrard stated that Amenia Elementary School has full responsibility.

Approval of submitted town board minutes of June 11th and June 18th postponed to next board meeting.

TOWN BOARD COMMENTS

Councilwoman Doyle announced that a Dutchess County Arts Council grant will be available to local artists. Will check availability to municipalities.

PUBLIC COMMENTS

Betty Rooney requested explanation of meter readings (that) determine billing charges.

MOTION by Supervisor Euvrard, SECONDED by Councilwoman Perotti to ADJOURN Regular Meeting at 8:12pm, with motion carried unanimously. (Councilman Pelkey ABSENT)

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: August 10, 2009
Approved by Town Board: August 20, 2009 Councilman Pelkey Absent