

TOWN OF AMENIA  
**Business Workshop Meeting**  
Thursday, August 13, 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; heartfelt sympathy to the families of Stefanie Murphy, Donald Flood, and Morton Thompson in their recent loss.

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

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

**PUBLIC COMMENTS**

Tina Mullaly submitted photos illustrating erosion damage to (her) and neighbor's property on **Willow Lane**. She stated that problems have been on-going and need to be resolved. Issue will be reviewed by Supervisor, Highway Superintendent and Town Attorney.

**DEPARTMENT REPORTS**

**Highway**

Stanley Whitehead stated that continuous repair is required for Deep Hollow Road, due to washouts.

Motion by Supervisor Euvrard, Second by Councilwoman Perotti, to AUTHORIZE Stanley Whitehead, Highway Superintendent, to pave (blacktop) 1700 feet on **Deep Hollow Road** up to first bridge, using CHIPS monies.

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

MOTION CARRIED 4 AYES – 1 ABSENT

Motion by Supervisor Euvrard, Second by Councilman Pelkey, to hire EcoSystems Strategies, Inc in the amount of \$2400 to complete work at Town of Amenia Highway garage due to a drainage spill. This amount does not include removal of soil.

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

MOTION CARRIED 4 AYES – 1 ABSENT

**DISCUSSION:**

Community Development Block Grant – 2010 Public Hearing September 10, 2009  
Councilman Pelkey suggested need for paving town dirt roads.

**Recreation**

Tom Werner, Chairman, reported that Dance Instructor will be re-advertised.  
Lengthly discussion ensued on the issue of excessive expenses in Recreation line.  
Tom Werner stated that the Recreation Commission would no longer be involved in the Dance Program.  
It would be handled by the Town Board, as in years past.

Councilwoman Doyle will present **proposed** Resolution to address the issue of Dance Instructor fees and Dance Instructor Assistants fees. Issue to be discussed with Town Attorney and Town Bookkeeper.

**Ethics Committee** is requesting update to two sections of Code of Ethics.

**Neighborhood Watch** recommends signs for crosswalk safety. Propose neighborhood watch to be considered at Tally-Ho Estates. Email address: [ameniawatch@yahoo.com](mailto:ameniawatch@yahoo.com). Tel: 845-444-0512. Information to be published on Channel 22.

**Town Board Minutes** approval of July 9<sup>th</sup> & July 16<sup>th</sup>, 2009 deferred to next Regular Board Meeting.

**Mechanic Street** – damage by vehicle to trees.

**Shared Services** (inter-municipal agreement) for transportation for handicapped citizens.

Motion by Supervisor Euvrard, Second by Councilman Pelkey, to **WAIVE Gathering Permit Fees** for the non-profit organizations: Wassaic Project, South Amenia Fair, Wassaic Community Day, and World Peace Prayer Society; with upcoming events scheduled through September 19, 2009.

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

MOTION CARRIED 4 AYES – 1 ABSENT

Motion by Councilwoman Doyle, Second by Councilwoman Perotti to AUTHORIZE Supervisor Euvrard to sign a letter to state that the Town of Amenia Town Board supports the NYS **Dutchess County Arts Council** project and that the application is made on behalf of the “municipality”.

NOTE: This would be a 20% matching grant.

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

MOTION CARRIED 4 AYES – 1 ABSENT

Motion by Supervisor Euvrard, Second by Councilman Pelkey, to hire **P.F. Beale & Sons, Inc** to replace seal and valves at **Well #1** in the amount of \$2,191 and to replace dresser coupling and valve in the amount of \$2,291 at **Well #4**.

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

MOTION CARRIED 4 AYES – 1 ABSENT

**RESOLUTION #29 OF 2009**  
**TRANSFER OF RECREATION FUNDS FOR PLAYGROUND EQUIPMENT**

WHEREAS, the Town of Amenia Recreation has requested the transfer of \$2,000.00 from the savings account to the capital improvement line for the purpose of paying for the purchase and installation of a play-set at Beekman Park; and

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

BE IT THEREFORE RESOLVED, to approve the transfer of necessary \$2,000.00 from the Recreation Savings Account to Line A00-06-7140-210 (Capital Improvement).

Motion made by Supervisor Euvrard, Second by Councilwoman Perotti that was;  
ADOPTED - VOTE

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

**RESOLUTION #30 OF 2009  
TRANSFER OF FUNDS TO RECONCILE GENERAL FUND LINES**

WHEREAS, the Town of Amenia has unanticipated expenses during fiscal year 2009; and

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

WHEREAS, Line A00-01-1110-460 (Office Supplies/Updates) had particular unanticipated Expense due to the payment of Law Book Updates; and

BE IT THEREFORE RESOLVED, that the Bookkeeper is hereby authorized to transfer \$319.37 from Line A00-01-1110-420 (Office Supplies/Updates)

Motion made by Supervisor Euvrard, Second by Councilwoman Perotti that was;  
ADOPTED – VOTE

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

**SUPERVISOR AND TOWN BOARD COMMENTS**

2010 Budget Worksheets have been distributed to all department heads to be completed by September 3, 2009.

Activities announced for Wassaic Project and South Amenia Fair.

**PUBLIC COMMENTS**

Tom Werner submitted that Recreation Commission would consider paying for crosswalk signs (at a modest price).

MOTION by Supervisor Euvrard, SECOND by Councilman Pelkey to ADJOURN Regular Meeting at 8:45pm, with motion carried unanimously. (Councilman Cayea ABSENT)

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: September 14, 2009  
Approved by Town Board: September 17, 2009