

TOWN OF AMENIA  
**Business Workshop Meeting**  
Thursday, November 12, 2009  
Amenia Town Hall

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

Salute to the flag was conducted, moment of silence for the loss of Daryl Lamay; a lifelong member of the Wassaic Fire Company 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

**PUBLIC COMMENTS**

Herb Eschbach submitted visual presentation on condition of Fountain Square (7) trees to include suggested maintenance and planting plan. Councilwoman Doyle, Councilwoman Perotti and Herb Eschbach to discuss and report findings at later date.

**SNOW REMOVAL BIDS - 2010**

Northwest Lawn and Landscaping- Amenia NY	\$13,800
Allen F. Smith – Dover NY	\$13,000

MOTION by Councilman Cayea, SECOND by Councilwoman Doyle to **award** Snow Removal contract to **Allen F. Smith** of Dover, New York in the amount of \$13,000.

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

MOTION CARRIED 4 AYES – 1 ABSENT

**DEPARTMENT REPORTS**

**Highway**

Stanley Whitehead reported that Cascade Road work has been completed.

**Water**

Marco D’Antonio submitted monthly water report and recommended that Well 4A be raised 20 feet, as suggested by P.F. Beale Company. Three bids will be obtained by Marco D’Antonio for proposed work on Well 4A.

**Town Clerk**

Maureen Bonds reported that October and November 2009 Town Board Minutes will be submitted for approval in December, 2009.

**Grants**

Town Board discussion on pending grants.

**Recreation**

Tom Werner reported that Walk Program at Webutuck High School has begun.

MOTION by Councilwoman Doyle, SECOND by Councilwoman Perotti to ADVERTISE to accept Bids for **Highway Loader**.

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

MOTION CARRIED 4 AYES – 1 ABSENT

**DISCUSSION:**

Increase fees at Amenia Transfer Station for coupons and permits.

Town Clerk submitted report of expired permits by category.

AES SEQRA requirement.

Citizens of the Year

Dutchess Day School will accept delivery of leaves that are no longer allowed to be burned, as mandated by D.E.C. regulations.

HVRT pedestrian ramp

Clean up Day at Tally Ho Estates

General Code Estimate

BAS software cost for utilities program.

Establish Fountain Square committee

**BUSINESS:**

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to RE-APPOINT **Herbert Schwager** as member to the **Board of Assessment Review**.

ROLL:	Councilman Cayea	Aye
	Councilwoman Doyle	No
	Councilman Pelkey	Absent
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED 3 AYES – 1 NO – 1 ABSENT

MOTION by Councilman Cayea, SECOND by Supervisor Euvrard, to ACCEPT resignation of **Darlene Riemer**, Wastewater Committee Chair, with authorization for Ms. Riemer to continue as liaison to the Wastewater Committee; with **Janet Reagon** to assume duties of Wastewater Committee Chair.

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

MOTION CARRIED 4 AYES – 1 ABSENT

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to ACCEPT resignation of **Rudy Eschbach**, Zoning Board Chairman.

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

MOTION CARRIED 4 AYES – 1 ABSENT

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to ADVERTISE for vacancies on Planning Board; Zoning Board; Wastewater Committee; Enhancement Committee; Board of Ethics to be received by December 4, 2009 in the Town Clerk's office.

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

MOTION CARRIED 4 AYES – 1 ABSENT

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to schedule 2010 Budget Workshops for November 16 and November 17, 2009 at 5:00pm in town hall.

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

MOTION CARRIED 4 AYES – 1 ABSENT

**RESOLUTION #38 OF 2009  
TRANSFER OF FUNDS – ASSESSOR/CONTRACT & GROUNDWATER SAMPLING**

MOTION made by Supervisor Euvrard, SECOND by Councilwoman Perotti that was;  
ADOPTED - VOTE

ROLL:	Councilwoman Doyle	Aye
	Councilman Pelkey	<b>Absent</b>
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

**RESOLUTION #39 OF 2009  
TRANSFER OF FUNDS – MECHANIC STREET PROJECT/REVENUE/CONTINGENCY  
With amendment to paragraph 2 to include Friends of Amenia Fund.**

MOTION made by Councilwoman Perotti, SECOND by Supervisor Euvrard that was;  
ADOPTED – VOTE

ROLL:	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilman Pelkey	<b>Absent</b>
	Supervisor Euvrard	Aye

**RESOLUTION #40 OF 2009  
TRANSFER OF GENERAL FUND/CONTINGENCY/HIGHWAY ROOF REPAIR**

MOTION made by Councilman Cayea, SECOND by Councilwoman Perotti that was;  
ADOPTED – VOTE

ROLL:	Councilwoman Doyle	Aye
	Councilman Pelkey	<b>Absent</b>
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

**RESOLUTION #41 OF 2009  
TRANSFER OF HIGHWAY FUNDS/ENGINEER/ATTORNEY/NELSON BRIDGE**

MOTION made by Councilwoman Doyle, SECOND by Supervisor Euvrard that was;  
ADOPTED –VOTE

ROLL:	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Councilman Pelkey	<b>Absent</b>
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

**PUBLIC COMMENTS**

Herb Eschbach encouraged citizens to participate in the Harlem Valley Walk Program.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ADJOURN to **Executive Session** to discuss personnel matters at 8:30pm, with motion carried unanimously. (Councilman Pelkey ABSENT).

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to return to Regular Meeting at 9:15pm with motion carried unanimously.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ADJOURN Regular Meeting at 9:18pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: December 16, 2009  
Approved by Town Board: December 17, 2009