

TOWN OF AMENIA
Business Workshop Meeting
Thursday, March 11, 2010
Amenia Town Hall

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

Salute to the flag was conducted.

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

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

NO PUBLIC COMMENTS

DEPARTMENT REPORTS

Highway

Deputy Supervisor Perotti reported:

Wheel Loader agreement is subject to referendum, required notice published by Town Clerk.

Nelson Road Bridge DEC permits have been signed.

Tentative meeting scheduled in April, 2010 with DOT, Senator Liebell's office, and Town of Amenia Town Board to discuss snow removal issue.

Salt Shed –issue referred to Assemblyman Molinaro.

Water

Marco D'Antonio submitted monthly water usage report. Grading at Well #4A is scheduled for early spring 2010.

Building

Deputy Supervisor Perotti submitted report from Building Inspector.

Town Clerk

Maureen Bonds reported:

DOT will be sweeping Rtes 22/44/343 on March 17-18, 2010

DEC regulations prohibit residential burning from March 15 thru May 15, 2010. Agricultural lands have no restrictions.

Town Clerk (cont'd)

Deputy Supervisor Perotti has signed and submitted an application for an extension of time for Property Tax collection through May 31, 2010.

Town of Amenia has submitted partial payment to the Dutchess County Commissioner of Finance in the amount of One Million Dollars.

Property Tax collection to date is 79%.

Town Board Minutes for February 11 and February 18, 2010 acceptance have been **tabled** until March 18, 2010 Regular Board Meeting.

Grants

Michael Hagerty submitted monthly grant report.
Quotes will be submitted for work to be performed at Fountain Square.

Dance Program

MOTION by Deputy Supervisor Perotti, SECOND by Councilwoman Riemer to AUTHORIZE Councilwoman Doyle to write letter to the Town of Northeast requesting consideration for a Municipal Joint Application under Dutchess County Youth Bureau Grant.

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

MOTION CARRIED 4 AYES – 1 ABSENT

Justice Court

Town of Amenia Justice Court has received a grant in the amount of \$11,888.47 for walk-thru metal detector and additional furniture.

COMMITTEE REPORTS

Recreation Commission

MOTION by Deputy Supervisor Perotti, SECOND by Councilwoman Riemer to APPOINT Ryan Killmer to a seven-year term as Recreation Commission member.

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

MOTION CARRIED 4 AYES – 1 ABSENT

Evelyn O’Connell announced dates for baseball signups for Recreation.

BUS TRANSPORTATION FOR TOWN OF AMENIA SENIOR TRIPS

MOTION by Deputy Supervisor Perotti, SECOND by Councilwoman Riemer to award Bus Bid to **JTR Company** in the amount of \$7,000.

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

MOTION CARRIED 4 AYES – 1 ABSENT

Enhancement

Councilwoman Doyle announced upcoming events.

Lawn Mowing Season – April 19 – November 1, 2010

MOTION by Deputy Supervisor Perotti, SECOND by Councilman Cayea to AUTHORIZE the Town Clerk to advertise for Lawn Mowing Bids in the Millerton News.

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

MOTION CARRIED 4 AYES – 1 ABSENT

Policies and Procedures – Computer Hacking

MOTION by Deputy Supervisor Perotti, SECOND by Councilman Cayea to increase coverage for the Town of Amenia from \$20,000 to \$100,000 for cyber-theft at the cost of \$28 annually.

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

MOTION CARRIED 4 AYES – 1 ABSENT

Policies and Procedures – for Town Employees

Councilwoman Doyle suggested that town employees be included in discussion for policy procedures and issues of concern at a scheduled staff meeting.

DISCUSSION:

Amenia Elementary School EAF - no update
Silo Ridge – MOU – update from Michael Hayes, Town Attorney at March 18, 2010 meeting.
Shope Mining application – joint field trip to be scheduled.
Transportation Survey – forms have been distributed.
HVRT pedestrian ramp
2010 Census
General Code – referred to Michael Hayes, Town Attorney
Town Prosecutor – Town Board is reviewing to hire.

Committee Schedules and Cancellations

Memo has been sent to all committee chairs to notify town hall staff when changes are made.

RESOLUTION #8 OF 2010

AUTHORIZING THE TOWN BOARD TO TRANSFER FUNDS TO PARKING LOT BUDGET LINE

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

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

RESOLUTION #9 OF 2010

AUTHORIZING THE TOWN BOARD TO TRANSFER FUNDS TO REVENUES-CABLE TELEVISION (EQUIPMENT & CAPITAL OUTLAY)

MOTION made by Deputy Supervisor Perotti, SECOND by Councilman Cayea that was;
ADOPTED - VOTE

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

**RESOLUTION #10 OF 2010
RENEWAL OF PARKING LOT LEASE BETWEEN THE TOWN OF AMENIA
AND THE AMENIA FREE LIBRARY ASSOCIATION FOR A PERIOD OF TWO YEARS,
COMMENCING JANUARY 1, 2010.**

MOTION by Deputy Supervisor Perotti, SECOND by Councilman Cayea that was;
ADOPTED – VOTE

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

**RESOLUTION #11 OF 2010
THE TOWN OF AMENIA ACCEPTING A GRANT FROM THE DUTCHESS COUNTY
YOUTH BUREAU FOR 2010 IN THE AMOUNT OF \$798.**

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

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

DEPUTY SUPERVISOR’S REPORT

Local events and meetings announced.

TOWN BOARD COMMENTS

Councilwoman Doyle announced upcoming events.

PUBLIC COMMENTS

Evelyn O’Connell requested that Town of Amenia review and amend Zoning Law on Route 22 West across from Freshtown to revisit commercial development.

Arlene Iuliano, Town Historian, updated town board on current events sponsored by Dutchess County Tourism. Ms. Iuliano requested that Proclamation for Grange Month be accepted at next town board meeting.

MOTION by Councilman Cayea, SECOND by Councilwoman Riemer to ADJOURN Regular Board Meeting at 8:18 pm, with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: April 5, 2010

Approved by Town Board: April 8, 2010 Town of Amenia March 11, 2010 Page 5 of 5