

TOWN OF AMENIA
Business Workshop Meeting
Thursday, May 13, 2010
Amenia Town Hall

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

Salute to the flag was conducted with moment of silence for lost loved ones and for our brave troops serving world-wide,

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	Aye

Michael Hayes, Town Attorney Present

NO PUBLIC COMMENTS

Water Department

Marco D'Antonio reported that fire hydrants have been painted.
Software data for water billing has been customized.
Pump testing to be scheduled. Supervisor Euvrard will contact Morris Associates to begin engineering process. Well #1 cannot be tested and will be closed.

Town Clerk

Maureen Bonds reported that **NYS Dog Licensing** program is currently in legislation to assign responsibilities solely to municipalities. Town Clerks are compiling information for discussion at next DC Town Clerk's Association meeting. Recommended that town board be prepared to allocate monies for additional costs in next budget.

PropertyTax

89% of property tax revenue received.
Payment made to Dutchess County Department of Finance in the amount of \$175,000.
Property tax penalties payment to the Town Supervisor in the amount of \$6,235.47.

General Code

Updates have been received. Instructions and dates to activate Webinar e360 Code have been distributed to town board members.

Grants

Michael Hagerty has completed application for Main Street Grant. Application for Northeast Fund from Berkshire Taconic has been completed by Councilwoman Doyle in the amount of \$2,000.

COMMITTEES

Recreation

Ryan Killmer announced dates for sign-ups for Summer Recreation Programs.

Ethics

Councilwoman Perotti announced that committee is updating Ethics Law.

Policies and Procedures

Councilwoman Perotti proposed that monies be appropriated in next town budget to hire Human Resource corporation to update employee handbook.

Historian

Arlene Iuliano reported that **Dutchess County Tourism** pamphlet is available at town hall and area businesses. Amenia Historical Society and Grange presentation scheduled at St. Thomas Church in May has been postponed until September. Date to be announced.

BOND RESOLUTION – Nelson Road Bridge

A RESOLUTION AUTHORIZING THE TOWN OF AMENIA, DUTCHESS COUNTY, NEW YORK, TO TAKE ACTION REQUIRED TO MAKE NECESSARY HIGHWAY, BRIDGE AND RELATED STREAM RESTORATION IMPROVEMENTS IN ORDER TO PROVIDE SAFE PASSAGE OVER THE HIGHWAYS AND BRIDGES LOCATED WITHIN THE TOWN OF AMENIA, WHICH ACTION INCLUDES: WIDENING THE ROADWAY APPROACHES TO THE NELSON ROAD BRIDGE; REPLACING, REHABILITATING OR RECONSTRUCTING THE NELSON ROAD BRIDGE; AND RESTORING AND STABILIZING THE WASSAIC CREEK IN THE VICINITY OF THE NELSON ROAD BRIDGE PURSUANT TO A NYSDEC STREAM PERMIT, ALL AT A MAXIMUM ESTIMATED COST OF \$270,000.00, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN TO PAY THE COST OF SUCH ACTIONS.

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

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

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to AUTHORIZE the Town Clerk to advertise Bids for **Nelson Road Bridge** project in the Millerton News. Bids must be received by 12 noon on June 16, 2010. Bid opening is scheduled for 12 noon on June 16, 2010. Bid to be awarded on June 17, 2010 at regular town board meeting.

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

MOTION CARRIED

RESOLUTION #25 OF 2010

THE TOWN BOARD OF THE TOWN OF AMENIA AUTHORIZES THE **AMENIA FARMERS MARKET TO OPERATE FROM THE PARKING LOT OF THE FORMER AMENIA ELEMENTARY SCHOOL**

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

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

RESOLUTION #26 OF 2010

AUTHORIZING THE TOWN BOARD TO TRANSFER FUNDS TO RECONCILE BUDGET LINES – UNCLASSIFIED REVENUES –DC ARTS COUNCIL GRANT-YOUTH PROGRAMS-WASSAIC PROJECT-WATER DISTRICT LINE-WATER DISTRICT BAS SOFTWARE-WATER DISTRICT INSURANCE

MOTION made by Councilwoman Doyle, SECOND by Councilman Cayea that was;
ADOPTED - VOTE

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

**RESOLUTION #27 OF 2010
AUTHORIZING THE TOWN BOARD TO RECONCILE BUDGET LINES-UNCLASSIFIED
REVENUES-MEDICAL INSURANCE (Charlotte Murphy) -NY STATE DEPARTMENT
OF CIVIL SERVICE**

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

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

**RESOLUTION #28 OF 2010
THE TOWN BOARD OF THE TOWN OF AMENIA ADOPTS A NEGATIVE DECLARATION
FOR THE AMENIA ELEMENTARY SCHOOL REUSE**

Description of Action: The Town of Amenia proposes to acquire the former Amenia Elementary School Building and real property for reuse as a Town Hall, with additional recreation space for use by the community. The proposed project would not involve any in-ground disturbance or any significant renovation to the interior or exterior of the Amenia Elementary School structure.

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

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

**BOND RESOLUTION – Closure of Municipal Old Amenia Landfill
A RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,357,410.00 BONDS
OF THE TOWN OF AMENIA, DUTCHESS COUNTY, NEW YORK, TO PAY
THE COST OF THE CLOSURE OF THE MUNICIPAL LANDFILL, IN AND
FOR SAID TOWN.**

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

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

Town Clerk to publish said Bond Resolution in Millerton News.

MOTION by Councilwoman Riemer, SECOND by Councilman Cayea to ACCEPT the Town Board Workshop Minutes of April 8, 2010 and the Regular Town Board Meeting Minutes of April 15, 2010.

April 8, 2010 Workshop Minutes

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

MOTION CARRIED 4 AYES – 1 Abstention

April 15, 2010 Regular Board Meeting Minutes

ROLL:	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Councilwoman Riermer	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to AUTHORIZE Dr. Klemens to perform Wildlife Survey studies for the Town of Amenia for Western View Farm/Shope Mining. Costs to be paid to Dr. Klemens by developer.

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

MOTION CARRIED

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to WAIVE Gathering Permit Fee for the Amenia Firemen’s Carnival from June 30th thru July 3rd, 2010.

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

MOTION CARRIED

DISCUSSION

Wastewater MOU – Michael Hayes, Town Attorney has received revisions and is reviewing contents.
Transportation Survey. Consultants report is complete and available for review.
Town Prosecutor - Councilwoman Doyle to contact Town of Northeast.
Quotes from PCA for new town backup server on and off-site.
Septic system issue on Glen Avenue. Michael Hayes to investigate.
NYS Retirement System – Town Board to authorize work week by Resolution for Elected Officials.

SUPERVISOR’S REPORT

Local events announced.

TOWN BOARD COMMENTS

Councilwoman Perotti stressed the importance of shopping locally for our community.

PUBLIC COMMENTS

Tonya Shoumatoff, on behalf of the Town of Northeast, requested that the town co-sponsor a low-impact development project presentation to promote energy efficiency to be held at Listening Rock Farm.

Concerned about illegal dumping in the town and suggested that town board review Dover zoning law.

Request to extend hours of Metro North train schedule.

Arlene Iuliano paid tribute to the recent loss of Darrell Lamay, Sr., Sam Greer, and Francis Proper.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Riemer to ADJOURN Regular Board Meeting at 9:30 pm, with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: June 7, 2010
Approved by Town Board: June 10, 2010