

TOWN OF AMENIA
Business Workshop Meeting
Thursday, June 10, 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

NO PUBLIC COMMENTS

Supervisor Euvrard announced that an **Open Forum** will be held at 6:00pm on Thursday, June 17th at the town hall with Michael Kelsey, Legislator and Rob Rolison, Dutchess Legislature Chairman.

DEPARTMENT REPORTS

Highway

Supervisor Euvrard reported that bid specifications have been picked up by thirteen companies for **Nelson Hill Road Bridge Project**. Bid opening scheduled for June 16, 2010.

Water Department

Marco D'Antonio submitted 2009 Annual Water Quality Report. Nitrates indicated at Wells #5 & 6, but not affecting full distribution of water district system. Shut off valve needs to be located for Well #1.

Building

MOTION made by Supervisor Euvrard, SECOND by Councilwoman Perotti to WAIVE Building Permit Fees for Union Society of South Amenia church for new roof.

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

MOTION CARRIED

Zoning

Supervisor Euvrard reported that violations of Antique Sign, Powder House Road, and Lake Amenia Road have been addressed by Nancy Brusie, Zoning Administrator.

Town Clerk

No Report

Grants

Councilwoman Riemer reported that design work, consultant, bid requirements must be met for **Wassaic Trail to Train** project.

Michael Hagerty submitted updated grant report to include grant application for Fountain Square.

Councilwoman Doyle reported that grant for the Dance Program from Community Foundation of Dutchess County has been denied.

COMMITTEES

Recreation

Applications are available for Summer Recreation Day Camp registration at town hall.

Wastewater

Councilwoman Riemer reported that IUP listing has been extended to next year.

Fountain Square

Councilwoman Doyle reported that committee should be formed.

DISCUSSION:

Amenia Elementary School Acquisition

Supervisor Euvrard announced that plans for move of town hall to new location is end of July 2010. Amenia Fire Company has been notified.

Old Amenia Landfill

Certificate of Recording Officer will be filed by Town Clerk. (Ref: Resolution #41 of 2006)

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to AUTHORIZE the Town Clerk to seal and file Certificate of Recording Officer.

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

MOTION CARRIED

**RESOLUTION #29 OF 2010
AUTHORIZING THE TOWN BOARD TO APPOINT A TOWN COURT SPECIAL
PROSECUTOR (Ms. Gayle Zelazny)**

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

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

**RESOLUTION #30 OF 2010
TOWN PROSECUTOR ADDITIONAL DUTIES
THE TOWN BOARD OF THE TOWN OF AMENIA AUTHORIZES THE TOWN OF
AMENIA PROSECUTOR TO HANDLE VIOLATIONS OF THE LAW THAT COMES
BEFORE THE TOWN OF AMENIA COURT THAT ARE VIOLATIONS OF THE
LAW BEYOND TRAFFIC VIOLATIONS**

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

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

**RESOLUTION #31 OF 2010
CLIMATE SMART COMMUNITY PLEDGE
THE TOWN OF AMENIA, IN ORDER TO REDUCE GREENHOUSE GAS EMISSIONS
AND ADAPT TO A CHANGING CLIMATE PLEDGES TO BECOME A CLIMATE
SMART COMMUNITY THROUGH EDUCATION AND OUTREACH**

MOTION 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 #32 OF 2010

A RESOLUTION AUTHORIZING THE TOWN BOARD TO TRANSFER FUNDS FOR THE ADDITION OF LINE – DATA COLLECTOR FOR TOWN ASSESSOR

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

RESOLUTION #33 OF 2010

A RESOLUTION AUTHORIZING THE TOWN BOARD TO TRANSFER FUNDS TO RECONCILE BUDGET LINES – BAN WATER METERS – HIGHWAY SECURITY SYSTEMS – CONTINGENCY – GENERAL FUND BALANCE – TRI-WALL CD

Councilwoman Riemer and Councilwoman Doyle requested explanation of monies transferred from General Fund Balance(Tri-Wall CD), Building CE- Amenia Elementary School. Councilwoman Riemer suggested taking monies as needed. Supervisor Euvrard will research interest rates for Certificates of Deposit (CD) and report findings to town board.

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

ROLL:	Councilwoman Riemer	No
	Councilwoman Doyle	No
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

MOTION by Councilwoman Riemer, SECOND by Councilwoman Perotti to ACCEPT the Town Board Workshop Minutes of May 13, 2010 and the Regular Town Board Meeting Minutes of May 20, 2010.

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

MOTION CARRIED

SUPERVISOR'S REPORT

Local events announced.
Meetings attended.

TOWN BOARD COMMENTS

Councilwoman Riemer announced that History of Fountain Square booklet (\$25) will be available at Strawberry Festival.

Councilwoman Perotti announced bear sightings at locations in Amenia and Wassaic.

Discussion for need of **back-up Bookkeeper** to run payroll in absence of Sherry Johnson.

Councilwoman Doyle stated that there is no appropriate budget line for flower costs. C/Doyle will spearhead collection and donations for occasions.

PUBLIC COMMENTS

Charlotte Murphy suggested that duties of Special Town Prosecutor should include representing violations of town law (penal code).

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ADJOURN Regular Board Meeting at 8:22 pm, with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: July 12, 2010
Approved by Town Board: July 15, 2010 4 Ayes C/Cayea Absent