

TOWN OF AMENIA  
**Special Town Board Meeting**  
Thursday, June 24, 2010  
Amenia Town Hall

Supervisor Euvrard called **Special Board Meeting** to order at 6:00 pm.

Salute to the flag was conducted.

Moment of silence for troops serving world-wide.

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

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

	Michael Hayes, Town Attorney	Present
	Maureen Bonds, Town Clerk	Absent
	Patty Barron, Dep Town Clerk	Recording

**NO PUBLIC COMMENT**

**Nelson Hill Road Bridge Project**

Supervisor Euvrard presented letters from Dutchess County Department of Planning And Morris Associates recommending the award of bid to Bast Hatfield, Inc. of Halfmoon, NY.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Riemer to AWARD bid for Nelson Hill Road Bridge Project to **Bast Hatfield, Inc** of Halfmoon, NY in the amount of \$168,167.00.

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

MOTION CARRIED 4 – AYES 1 – ABSENT

**Amenia Elementary School Acquisition**

Supervisor Euvrard reported that 50% of total cost to install new phone and computer lines has been paid to Superior Telephone.

Arnoff Moving and Storage has measured all inventory in town hall for move to Amenia Elementary School and will be sending an Estimate.

Supervisor is meeting with town staff to determine lay-outs for rooms at new location.

**RESOLUTION #36 OF 2010  
A RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN A GRANT  
APPLICATION TO NYS PARKS FOR THE WASSAIC TRAIL TO TRAIN PROJECT**

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

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

**Standard Work Day For Elected Officials – NYS Retirement System\*  
Three Month Daily log submitted by Maureen Bonds, Town Clerk:**

After lengthy discussion by town board members, consensus determined that log was vague and therefore, rejected.

Michael Hayes, Town Attorney advised the town board that Town Clerk could prepare three month daily log, beginning July through September 2010. A letter of extension should be sent to the New York State and Local Retirement System with response requested.

**RESOLUTION #34 OF 2010 – STANDARD WORK DAY FOR ELECTED OFFICIALS  
THE TOWN BOARD ESTABLISHES STANDARD WORK DAYS FOR ELECTED**

**OFFICIALS: Stanley Whitehead, Highway Superintendent 8 hours  
Ronald Gazzoli, Sole Assessor 6.5 hours**

Town Clerk will be directed to submit three month daily log for July-September 2010.

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

ADOPTED – VOTE 4 AYES – 1 ABSENT

**PUBLIC COMMENT**

Cory Allyn, of Millerton News requested clarification for costs of Trail to the Train Grant application. Supervisor Euvrard stated that costs will be known when project goes out to bid.

Tom Werner mentioned that signs have been dropped off in Wassaic. Councilwoman Riemer explained that signs were built by WPA for community use and will be installed at specific sites.

MOTION by Councilwoman Riemer, SECOND by Councilwoman Perotti to ADJOURN Special Board Meeting at 7:15pm 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