

TOWN OF AMENIA  
**Business Workshop Meeting**  
Thursday, September 9, 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 our brave troops serving world-wide and for the loss of Richard Fernandez, owner of Colonial Pharmacy, former Amenia Zoning Board Chairman and member, Amenia Lions Club member, Amenia Fire Company honorary member.

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**

Michael Kelsey, County Legislator, updated information on Bonds, Rail Trail speed limits, increase in crime in Dutchess County, requiring additional jail capacity.

**DEPARTMENT REPORTS**

**Highway**

Supervisor Euvrard reported that Amenia Union Road Bridge is open.

**Water Department**

Marco D'Antonio submitted monthly water usage and leak repair reports.

Well 4A motor and pump repaired.

Proposal for grounding rods installation submitted.

Readings, inspections and service line fees discussed.

Town Engineer has been contacted for establishing true numbers for proposed pump tests.

**Town Clerk**

Maureen Bonds stated that town clerk's office is open on Thursdays from 4pm-7:30pm for residents' convenience to purchase hunting licenses.

2011 Dog Licensing Program was discussed at a Dutchess County Town Clerk's Association Meeting, with BAS (Business Automation Systems) representatives in attendance.

BAS will have the ability to enhance the current software to meet the needs of municipalities for implementation on January 1, 2011.

**Building**

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to WAIVE fee for building permit for addition at **South Amenia Presbyterian Church.**

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

MOTION CARRIED

**Grants**

Supervisor Euvrard reported that NYSERDA grant in the amount of \$77,000 has been signed and notarized.

**COMMITTEES**

**Town Historian**

Arlene Iuliano reported meetings that she attended, working with Town Clerk on genealogy requests, and upcoming Amenia Grange event in September.

**Fountain Square**

Grant to be discussed further.

**DISCUSSION:**

**AES – NEW TOWN HALL PROJECT**

Councilwoman Riemer reported that General Contractor should be hired to oversee and orchestrate the revised scope of work.

Letter of intent has been submitted by Alternative Designs, Inc for general contractor work. Prevailing wage issue has been referred to Michael Hayes, Town Attorney.

Supervisor Euvrard has contacted Amenia Fire Company president to discuss extension of proposed move date until the end of October 2010. Supervisor Euvrard awaiting response.

Supervisor Euvrard reported that the Town of Amenia officially owns the Amenia Elementary School.

North East Community Center after School Program as potential renter.

**Old Amenia Landfill**

EFC (Environmental Facilities Corporation) closing scheduled for October 14, 2010 (\$1.6 million dollars).

**SUPERVISOR’S REPORT**

Local events announced.

Meeting attended with Supervisors/Mayors to discuss Shared Services.

Supervisor Euvrard suggested alternate site for Farmer’s Market location during inclement weather.

Public Hearing for 2011 CDBG scheduled for Thursday, September 16, 2010 at 7:00pm

**TOWN BOARD COMMENTS**

Councilwoman Riemer suggested that Town of Amenia apply for grant to supply new town hall with a generator for refuge purposes.

Councilwoman Doyle announced local events, to include Amenia Dance Program beginning Sept 20<sup>th</sup>.

**PUBLIC COMMENT**

Patrick Nelligan agreed that general contractor is necessary to oversee work at the new town hall, and suggested offering the Amenia Fire Company an incentive for allowing the town hall offices to remain in Amenia Fire Company building.

Mr. Nelligan requested that motion from town board confirm that trench for water diversion on Lavelle Road be completed by mid October 2010.

Arlene Iuliano agreed with Patrick Nelligan regarding Amenia Fire Company being offered an incentive.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Riemre to ADJOURN Business Workshop Meeting at 8:55pm, with motion carried unanimously.

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: October 15, 2010  
Approved by Town Board: October 21, 2010