

TOWN OF AMENIA  
**Business Workshop Meeting**  
Thursday, August 12, 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 our lost loved ones.

Moment of silence for family of Bob "Sully" Sullivan, life-time member of the Amenia Fire Company, and life member of the Amenia Lions Club.

Moment of silence for family of Virginia Higgins, former owner of the Willows Motel in Amenia.

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	Absent
	Supervisor Euvrard	Aye

**PUBLIC COMMENTS**

Patrick Nelligan requested that NO Loitering signs be placed on either side of the trestle on Railroad Avenue.

**DEPARTMENT REPORTS**

**Highway**

Supervisor Euvrard reported that Tower Hill Road Bridge is open.

**Water Department**

Marco D'Antonio submitted monthly water usage report. Service line at Litco location has been replaced. Well pump testing scheduled to begin in September. Bids have been received and submitted for review.

**Town Clerk**

Maureen Bonds reported that sale of Hunting licenses and deer management permits will begin on Monday, August 16<sup>th</sup>.

**Town Clerk (cont'd)**  
**Dog Licensing Program**

Dutchess County Town Clerk's Association will be meeting on August 31<sup>st</sup> to discuss the needs for assuming full responsibilities of dog licensing in 2011. Software enhancement, uploading data from Ag & Markets, costs for supplies, are some issues on the agenda.

**AES**

Town Clerk has contacted Pawling Corporation, Richard Arnoff, NYS Archives Project Coordinator, for research on the construction of a fire-proof, climate controlled, and steel door secure room. Results ranged from providing steel doors, recommending general contractor, and quote for pre-fabricated panel structure (Fireproof Industries) in the amount of \$75,000. A dimensional structure measurement needs to be determined for specification purposes.

**MOTION** by Supervisor Euvrard, **SECOND** by Councilwoman Riemer to discontinue services with Data 2000 for bookkeeping and water billing services by end of August 2010.

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

**MOTION CARRIED**

**MOTION** by Supervisor Euvard, **SECOND** by Councilwoman Perotti to purchase a budget Preparation software module in the amount of \$250.00.

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

**MOTION CARRIED**

**MOTION** by Supervisor Euvrard, **SECOND** by Councilwoman Doyle to **WAIVE** Gathering Permit fee for the Wassaic Project.

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

**MOTION CARRIED**

**Grants**

Michael Hagerty reported that M&T Bank Foundation grant has been awarded in the amount of \$500.00 for restoration at bank site.

**COMMITTEES – No Reports**

**DISCUSSION:**

Resolution to order No Loitering signs at Railroad Avenue.

Supervisor Euvrard stated that Willow Lane repair is a priority project for proposed 2011 Development Block Grant.

AES – Councilwoman Riemer submitted and explained a proposed “a scope of work” list.

A Staff Meeting has been scheduled for Tuesday, August 17<sup>th</sup> at 1:00pm.

Agreement from Webutuck School District received in draft form.

Bids for Cleaning.

Superior Telephone proposal.

Cablevision cost for running cables.

Contract work preferably done by local contractors.

Work services to be posted on Channel 22.

Bids from Movers.

Councilwoman Perotti and Councilwoman Riemer suggested closing the town hall the last week of September during moving.

Town Board members stated their resolve that historical windows will not be blocked off at the Amenia Elementary School (AES).

**RESOLUTION #38 OF 2010**

**A RESOLUTION AUTHORIZING THE TOWN BOARD TO TRANSFER FUNDS FROM PLANNING BOARD CONTRACTUAL EXPENSE INTO PERSONAL SERVICES LINE**

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

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

**RESOLUTION #39 OF 2010  
A RESOLUTION AUTHORIZING THE TOWN CONSTABLES TO CARRY FIREARMS  
AS IDENTIFIED-ADDITION OF FIREARMS REPLACES RESOLUTION 1 OF 2010**

**RESOLVED THAT THE TOWN BOARD HEREBY AUTHORIZES EACH OF THE  
FOLLOWING TOWN CONSTABLES TO CARRY THE FIREARM IDENTIFIED IN  
THIS RESOLUTION:**

Constable George Wesley	Smith & Wesson .40 Ca
Constable Christopher Klingner	Smith & Wesson 38 357 revolver Glock 23.40 Ca

MOTION by Councilwoman Riemer, SECOND by Supervisor Euvrard that was;  
ADOPTED-VOTE

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

MOTION by Councilwoman Riemer, SECOND by Supervisor Euvrard to proceed with  
Request for Qualification (RFQ) for Wassaic Trail to Train project, to include Addendum  
with fee schedules.

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

MOTION CARRIED

MOTION by Supervisor Euvrard, SECOND by Councilwoman Riemer to ACCEPT Minutes of  
Town Board Workshop on July 8, 2010 and Regular Town Board Meeting on July 15, 2010.

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

MOTION CARRIED

**Amenia Landfill**

Awaiting letter from Environmental Facilities Corporation (EFC).

**SUPERVISOR'S REPORT**

Local events announced.

Town has received \$58,700.00 Sales Tax payment from Dutchess County.

2011 Budget Worksheets are due by August 20, 2010.

**TOWN BOARD COMMENTS**

Councilwoman Doyle announced local events.

Placement of corkboard at eastside of Nelson Road Bridge in Wassaic being discussed.

Amenia Dance Program has not received funds expected. First and second grades may be eliminated.

Councilwoman Perotti congratulated Jason Dean as Wassaic certified responder.

**PUBLIC COMMENT**

Nina Peck requested that speed limit be lowered at Route 55/CR 81 North of Dunn Road.

**MOTION** by Supervisor Euvrard, **SECOND** by Councilwoman Doyle to **ADJOURN** Business Workshop Meeting at 8:17pm, with motion carried unanimously. C/Cayea Absent

Respectfully submitted:



Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: September 13, 2010

Approved by Town Board: September 16, 2010