

TOWN OF AMENIA
Regular Board Meeting
Thursday, January 20, 2011
Amenia Town Hall

Deputy Supervisor Perotti called **Regular Board Meeting** to order at 7:00 pm.

Salute to the flag was conducted.

Emergency exits at door behind Town Clerk and at rear door behind audience.

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

NO PUBLIC COMMENTS

DEPARTMENT REPORTS

Highway

Stanley Whitehead, Highway Superintendent, stated that monies in the amount of \$6388.89 have been expended from **Highway Capital Project** budget line; \$5000 from **Highway Unclassified Revenue** budget line. Highway Superintendent was unaware of these expenditures and would appreciate being notified when any monies are moved. Deputy Supervisor Perotti stated that monies will be “backed out” and Highway Superintendent will be informed of any changes in the future.

Shared Salt Shed

Highway Department does not have adequate room to share salt storage with Webutuck.

Snow Plowing/Removal at Amenia Post Office.

Deputy Supervisor reported that snow removal at post office has not been adequate. Vendor (under contract with Town of Amenia) has been contacted by Deputy Supervisor.

Water

Marco D’Antonio reported that Water Committee meetings are held on second Tuesday of the month and committee welcomes new ideas and participation.

Town Clerk

No Report

COMMITTEE REPORTS

Enhancement

Councilwoman Doyle reported that Garden Tour date has been scheduled for July 9, 2011, and other projects planned for 2011.

Grants

- Michael Hagerty submitted updated grant report.
- . NYSERDA grant – Town Board to discuss proposed projects; obtain quotes and set priorities.
- . Mechanic Street grant closed.
- . Quadracentennial Legacy grant denied.
- . Recreation Trails Park and Ride grant denied.
- . Explained process to apply for Records Retention Archives grant in February 2011.
- . WSP Sells contacted for draft contract – Wassaic Trail to the Train project.

Councilwoman Doyle reported that \$1400 has been received from an anonymous donor (Community Foundation of Dutchess County) to support the Amenia Dance Program.

Councilwoman Doyle will research Tree Inventory Management grant.

Emergency Response Committee

MOTION by Councilwoman Perotti, SECOND by Councilman Cayea to **ACCEPT Resignation** from **Lana Anguin**-Chairwoman and member, effective January 6, 2011.

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

MOTION CARRIED 3 AYES – 2 ABSENT

Emergency Response Committee – 3 Open Seats

Zoning Board of Appeals

MOTION by Councilwoman Perotti, SECOND by Councilman Cayea to **ACCEPT Resignation** from **Lawrence Moore** – member.

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

MOTION CARRIED 3 AYES – 2 ABSENT

MOTION by Councilwoman Perotti, SECOND by Councilwoman Doyle to **RE-APPOINT David Rosenberg** – 5 year term (2015) to the **Zoning Board of Appeals**.

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

MOTION CARRIED 3 AYES – 2 ABSENT

Zoning Board of Appeals – 1 Open Seat

Planning Board

MOTION by Councilwoman Perotti, SECOND by Councilman Cayea to **APPOINT Lawrence Moore** – 7 year term (2017) to the **Planning Board**.

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

MOTION CARRIED 3 AYES – 2 ABSENT

Ethics Committee

MOTION by Councilwoman Perotti, SECOND by Councilwoman Doyle to **RE-APPOINT George Mudge**, Chairman – 5 year term (2015) to the **Ethics Committee**.

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

MOTION CARRIED 3 AYES – 2 ABSENT

Workforce Housing Board

MOTION by Councilwoman Perotti, SECOND by Councilwoman Doyle to **APPOINT Sue Gregory** – 7 year term (2017) to the **Workforce Housing Board**.

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

MOTION CARRIED 3 AYES – 2 ABSENT

Workforce Housing Board – 1 Open Seat

Conservation Advisory Council (CAC)

MOTION by Councilwoman Perotti, SECOND by Councilwoman Doyle to **APPOINT Cornelius Hoss**– to the **Conservation Advisory Council**.

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

MOTION CARRIED 3 AYES – 2 ABSENT

BUSINESS:

William Flood, Planning Board Chairman, submitted proposals for purchase and installation of BAS software for Planning Board Workstation in the amount of \$620; Dell Computer and Scanner in the amount of \$1497.99. William Flood will obtain three bids for purchase of computer and scanner.

MOTION by Councilwoman Doyle, SECOND by Councilman Cayea to AUTHORIZE Deputy Supervisor Perotti to sign (gold) contract with **Thyssen Krupp Elevator Service** in the amount of \$180 per month, effective February 1,2011.

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

MOTION CARRIED 3 AYES – 2 ABSENT

RESOLUTION #4 OF 2011

A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF AMENIA TO ESTABLISH RECREATION MONIES FROM CELL TOWER REVENUE

Resolution supersedes Resolution #19-A of 2005 Recreation Cell Tower Revenue

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

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

MOTION made by Councilwoman Doyle, SECOND by Councilwoman Perotti to ACCEPT Minutes of December 9, 2011 Town Board Workshop, and December 16, 2011 Regular Town Board Meeting.

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

MOTION CARRIED 3 AYES – 2 ABSENT

DEPUTY SUPERVISOR'S REPORT

Local events announced.

Work order has been submitted to repair main and building office fax lines.

Farmer's Market winter hours – second Saturday of month 10a-2p thru April 2011.

Town Board should schedule meeting with Ethics Committee to discuss proposed Town Ethics Law.

In-House Audits for Tax Collector/Town Clerk, Bookkeeper, Town Justices completed.

Replacement of lights for Security System has been completed.

Alarm System procedures to be established.

Generator for Town Hall – discussion for advertisement and bids

TOWN BOARD COMMENTS

Councilwoman Doyle complimented Councilwoman Perotti for an outstanding job in the absence of the Supervisor.

Councilman Cayea agreed with Councilwoman Doyle's sentiments.

PUBLIC COMMENTS

Myrnie Hoazl thanked all that did not take an increase in salary in 2011.

MOTION by **Deputy Supervisor Perotti**, SECOND by Councilman Cayea to ADJOURN Regular Board Meeting at 7:57pm with motion carried unanimously.

Respectfully Submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: January 31, 2011

Approved by Town Board: February 17, 2011 Supervisor Euvrard - Abstained