

TOWN OF AMENIA
Special Meeting and Regular Board Meeting
Thursday, May 19, 2011
Amenia Town Hall

TOWN OF AMENIA SPECIAL BOARD MEETING

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

Salute to the flag was conducted with moment of silence for our brave troops serving worldwide and for lost loved ones.

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

OLD AMENIA LANDFILL REMEDIAL DESIGN REPORT

Supervisor Euvrard introduced **Liz Rovers** of **CT Male Associates**.

Ms. Rovers presented chronological review of 95% completed design work; to include three (3) map illustrations (**Old Amenia Landfill**) property.

1. Existing Conditions Plan of the landfill site.
2. PCB Contaminated Soil and Sediment Remediation Plan.
3. Finished Grading Plan.
4. Wetland Restoration Plan.

Remedial Design Report, Drawings and Plans have been sent to Town Supervisor.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ADJOURN Special Town Board Meeting at 6:52pm with motion carried unanimously.

TOWN OF AMENIA REGULAR BOARD MEETING

Supervisor Euvrard called **Regular Board Meeting** to order at 7:00pm and stated that **Special Board Meeting** was held at 6:00pm with Liz Rovers of CT MaleAssociates to discuss Old Amenia Landfill remedial design work.

Supervisor Euvrard stated that hopefully, project will be put out to bid in Fall of 2011; work will begin in early Winter 2011.

Roll call and salute to the flag was conducted at that time.

Emergency Exits behind the Town Clerk and at the rear of the room behind the audience at the door entered.

Michael Hayes, Esq. Absent

NO PUBLIC COMMENT

DEPARTMENT REPORTS

Highway

Stanley Whitehead, Highway Superintendent, is obtaining quotes for engineering work on Willow Lane. FEMA monies received in January 2011, in the amount of \$155,351, to be transferred to budget line for blacktop work on Cascade Mountain Road and Yellow City Road.

MOTION by Councilwoman Doyle, SECOND by Councilman Cayea, to CLOSE **Furnace Bank Road** for Wassaic Project Summer Festival on Saturday, August 6, 2011 from 11am to 7pm. Eve Biddle, Project Coordinator to be contacted to discuss plan for controlled parking.

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

MOTION CARRIED

Water

Marco D'Antonio submitted monthly water usage report.

Town Clerk

Maureen Bonds reported 85% of property tax revenue in the amount of \$3,413,000 received to date.

Town Clerk's office will be closed on Tuesday, May 24th for NYS Town Tax Receivers & Collectors Seminar in Poughkeepsie, NY.

Town Clerk's office will be closed on Monday, May 30th in observance of Memorial Day.

MOTION by Councilwoman Perotti, SECOND by Councilwoman Riemer to increase **Business Use Form** fee from \$10 to \$25 **minimum** for all activities in the Amenia Town Hall gymnasium.

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

MOTION CARRIED

Planning

Bill Flood, Chairman attended an Economic Development Meeting hosted by Senator Greg Ball. Planning Board has submitted Silo Ridge project with proposed sewer information.

Building

Supervisor Euvrard submitted monthly building activity report.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to **WAIVE Public Gathering Permit Fee** for the **Amenia Firemens' Carnival** from June 29, 2011 to July 2, 2011.

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

MOTION CARRIED

COMMITTEES

Arlene Iuliano, Town Historian, reminded town board that decision needs to be made to name an Amenia Historic site for 12" x 12" square on **Heritage Quilt**.

Reported activities being reviewed by Historical Society and Historic Preservation.

MOTION by Councilwoman Riemer, SECOND by Councilwoman Perotti to have "**Fountain Square**" represented on Heritage Quilt for the Town of Amenia.

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

MOTION CARRIED

COMMITTEES (cont'd)

Enhancement

MOTION by Councilwoman Doyle, SECOND by Councilman Cayea, to AUTHORIZE Mark Doyle to purchase new pump for **Fountain Square** using Tribute Gardens funds.

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

MOTION CARRIED

MOTION by Councilwoman Doyle, SECOND by Councilwoman Perotti to solicit bids for the removal of two (2) Locust trees; optionally a third Locust tree, and repair light at **Fountain Square** using Tribute Gardens funds.

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

MOTION CARRIED

Grants

Michael Hagerty reported that **Request for Proposals** (RFP'S) for **NYSERDA** grant project are completed and will be distributed under state contract bid as well as local newspaper publication.

Wassaic Trail to the Train project meeting has been scheduled with **WSP Sells** to negotiate items in current contract. Supervisor Euvrard, Councilwoman Riemer, Michael Hagerty to attend.

Michael Kelsey, Dutchess County Legislator, reported that Northeast Community Center Bus Transportation Program (Dial-A-Ride) will be available in January 2012 for Mon-Fri with flex hours. Transportation to Connecticut is not in discussion at this time.

Discussion of closing Waste Energy Plant in Poughkeepsie and reviewing potential waste export program.

Re-districting for November 2011 election will not be done, as there is not sufficient time.

Hudson River Psychiatric Center will be closed. Residents will be placed in Rockland County Psychiatric Center and Dutchess County community residences.

NYSERDA

Councilwoman Perotti reported that the Town of Amenia would be eligible under the **Energy Audit**, for an additional incentive in the amount of \$21,000 if energy-efficient air system is installed.

Councilwoman Riemer submitted a scope of work for required work to obtain Certificate of Occupancy (from Building Inspector) for the town **auditorium**. List will be provided for volunteer work.

RESOLUTION #24 OF 2011

A RESOLUTION AUTHORIZING THE TOWN OF AMENIA TOWN SUPERVISOR TO SIGN A MANAGEMENT AGREEMENT CONFIRMATION (“THE TRANSACTION”) STATING THAT JNS TOWERS HAS ENTERED INTO AN ASSET PURCHASE AGREEMENT WITH CROWN COMMUNICATIONS, LLC. AND THAT CROWN COMMUNICATIONS, LLC HAS AGREED TO ACCEPT AND ASSUME JNS TOWERS OBLIGATIONS UNDER THE AGREEMENT.

MANAGEMENT AGREEMENT SIGNED BY TOWN SUPERVISOR - ATTACHMENT TO RESOLUTION #24 OF 2011.

MOTION by Councilwoman Perotti, SECOND by Councilwoman Riemer, that was ADOPTED -VOTE

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

MOTION by Supervisor Euvrard, SECOND by Councilwoman Riemer to schedule a Joint Town Board/Planning Board Meeting for Thursday, June 23, 2011 at 6:00pm to discuss the **SCENIC PROTECTION OVERLAY**.

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

MOTION CARRIED

SUPERVISOR'S REPORT

Local events announced.

Public Hearing for Ridgecrest Farms has been scheduled for June 16, 2011

Town of Amenia handbook has been reviewed by **Public Sector** consultants and draft update will be submitted to town board.

Farmer's Market will be held on Fridays from 3pm to 7pm in the Town Hall parking lot.

Amenia Republican Committee GOP candidates meeting on May 22, 2011 at 6:30pm.

TOWN BOARD COMMENTS

Councilwoman Riemer and Councilwoman Perotti announced local events.

Councilwoman Doyle invited volunteers to Planting Day on Saturday, May 28th at 10am.

Suggested recycling material system at town hall.

PUBLIC COMMENTS

Arlene Iuliano commented on excessive costs for town hall. Suggested that Tri-Wall monies be used.

Marty Grossman suggested that Wassaic Trail to Train project contract be signed soon.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to ADJOURN Regular Board Meeting at 8:46 pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: June 9, 2011

Approved by Town Board: June 16, 2011