

TOWN OF AMENIA
Business Workshop Meeting
Thursday, July 14, 2011
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, for lost loved ones, and to the family of Gabor Farkas, Amenia Volunteer Fireman.

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

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

PUBLIC COMMENTS

Louise Lyndmeyer requested permission from the Town Board to use the gymnasium for a non-profit event on September 18, 2011, which includes a theatre group, tamale contest, and dancing. Supervisor Euvrard directed Ms. Lyndmeyer to complete necessary documents with Town Clerk, to include certificate of insurance and \$25 fee.

Janet Reagon, resident, recommended that the Town Board use extreme caution when addressing the application requested by **Roxbury Sand & Gravel**. Consider that property flooded twice; town zoning law, and impact to the primary aquifer in valley.

DEPARTMENT REPORTS

Highway

Supervisor Euvrard reported that **Willow Lane project** under **2011 CDBG Program** allotment has been reduced from \$150,000 to **\$134,300**.

Supervisor Euvrard reported that DEC sent Final Notice for payment in the amount of \$9,000 for unused project monies for Salt Shed. Payment schedule agreement: \$5,000 in 2010; \$5,000 in 2011; and \$5,000 in 2012. Supervisor Euvrard to research this issue.

Justice Court

RESOLUTION #26 OF 2011

A RESOLUTION BY THE TOWN BOARD OF THE TOWN OF AMENIA FOR THE AUTHORIZATION OF APPLICATION FOR THE JUSTICE COURT ASSISTANCE PROGRAM.

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

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

RESOLUTION #27 OF 2011

A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF AMENIA TO TRANSFER FUNDS WHEN NECESSARY AND TO AMEND THE BUDGET – BUILDINGS CE-MAINTENANCE \$9,000, ECONOMIC ASSIST & OPP \$.63, PLANNING CE \$7,172.02, CONTINGENCIES \$16,172.65.

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

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

Water

Supervisor Euvrard reported meter reading completed for end of 2nd quarter.

Town Clerk

Maureen Bonds announced that June 2011 Town Board Minutes will be submitted next week.

COMMITTEES

Recreation

Supervisor Euvrard thanked Bill Flood for obtaining sand for playground; Ian Holback Of Harlem Valley Materials for donation of sand; and Chris Klingner for cleanup of playground.

Ethics

Councilwoman Riemer announced that committee has revised **Code of Ethics Booklet** for distribution to town employees, committee and board members.

Ethics (continued)

Bids were solicited for printing of 100 copies.

| | |
|-----------------|-----------|
| Proforma Image | \$ 607.00 |
| Central Press | \$ 822.00 |
| Fountain Pless | \$1016.28 |
| Hotchkiss Press | \$ 390.00 |

MOTION by Councilwoman Riemer, SECOND by Councilwoman Perotti to **ACCEPT** Bid from **Hotchkiss Press** in the amount of **\$390.00** for the printing of 100 Ethics booklets.

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

MOTION CARRIED 4 AYES – 1 ABSENT

Historian

Arlene Iuliano thanked the United Presbyterian Church for assisting in display of Civil War; decision from town board for (town)Heritage Square quilt section. Peter Fineman of Historical Museum presented information at town hall for history enrichment for schools and historians.

Grants

Michael Hagerty submitted current and pending grants report.

Councilwoman Riemer reviewed Bids for **NYSERDA Energy Efficiency Improvement Project** and recommends C.T.Male Associates, PC as having full understanding of required **scope of work**.

MOTION by Councilwoman Riemer, SECOND by Councilwoman Perotti to ACCEPT bid from C.T. Male Associates, PC in the amount of \$12,700 for design work.

Councilwoman Doyle suggested that references in bid should be reviewed.

MOTION WITHDRAWN. Councilwoman Doyle to contact references.

DISCUSSION:

- Assessor – new Dell computer: Cost not budgeted. PCA \$1018.00, Route 22 Computer research.===
- Recycling bins available at town hall.
- 14 Powder House Road. Options to be reviewed.
- Roxbury Sand & Gravel application – land use form.
- Rental cost in classrooms should be determined at \$15-\$25 per square foot.
- MetroTransportation Workshop scheduled for July 20, 2011 at 6pm.
- Consider town hall flat roof – in poor condition.

SUPERVISOR'S REPORT

Local events announced.

Supervisor announced that he will not run for Town Supervisor due to personal reasons.

TOWN BOARD COMMENTS

Councilwoman Riemer announced proposed musician use of auditorium in October 2011.

Councilwoman Perotti stated that it is required that municipal **“governing bodies”** agree to usage of Transfer Station(s).

Councilwoman Doyle recognized Supervisor Euvrard for 25 years of service to the Town.
Local events announced.

PUBLIC COMMENTS

Michael Kelsey, Dutchess County Legislator, loaned **“History of Dutchess County Book 1683 to 1882”** for review. Explained Sales Tax increase; Bonds for highway and bridges, vehicles, energy upgrades, parks fund, medical examiner's office expansion – to purchase a currently rented building.

Patrick Nelligan, resident, requested explanation of Roxbury Sand & Gravel's application.
Bill Flood, Planning Chair, explained that firm is requesting storage of palettes of topsoil.

Nina Peek, resident, stated that other areas in the town would be appropriate as a solid waste facility, regarding pending request from Roxbury Sand & Gravel.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Riemer to ADJOURN Business Workshop Meeting at 9:08 pm, with motion carried unanimously. **Councilman Cayea absent.**

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: August 12, 2011

Approved by Town Board: August 18, 2011 Councilman Cayea Abstained