

TOWN OF AMENIA
Regular Board Meeting
Thursday, July 21, 2011
Amenia Town Hall

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

Salute to the flag was conducted; moment of silence for our brave troops serving world-wide; lost loved ones; and for the loss of Frances Kohl, Mother of Claudia Rinaldi.

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

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

PUBLIC COMMENT

Supervisor Euvrard reported that Councilman Cayea is at home and resting comfortably after surgery.

David Connors submitted a **proposal** to the Town Board regarding removal of vehicles located at **14 Powder House Road**. All unregistered vehicles will be removed, with the exception of (one (1) per Town Law, in six (6) months. Mr. Connors requested agreement approved by Town Board.

MOTION by Councilwoman Doyle, SECOND by Supervisor Euvrard, to AUTHORIZE Michael Hayes, Town Attorney, to work with Nancy Brusie, Zoning Administrator to write up a plan of correction for **14 Powder House Road** to submit to David Connors for review.

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

MOTION CARRIED 4 AYES – 1 ABSENT

DEPARTMENT REPORTS

Highway

Stanley Whitehead submitted Resolution for **Speed Limit Study** for Town of Amenia Roads.

RESOLUTION #29 OF 2011

A RESOLUTION DETERMINING THE NECESSITY FOR SPEED LIMIT STUDIES ON THE FOLLOWING ROADS WITHIN THE TOWN OF AMENIA: WILLOW LANE, BUTTS HOLLOW ROAD, GLENN AVENUE, MAY LANE, AND OAK DRIVE.

THE TOWN OF AMENIA WILL REQUEST THE DEPARTMENT OF TRANSPORTATION, PURSUANT TO SECTION 1622.2 OF THE VEHICLE AND TRAFFIC LAW TO ESTABLISH AN AREA SPEED RESTRICTION ON SAID ROADS.

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

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

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to CLOSE **Furnace Bank Road** from 4pm to 12 midnight on Saturday, August 6, 2011 for Wassaic Summer Festival Project. Motion **supersedes** Motion to CLOSE Furnace Bank Road from 11am to 7pm.

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

MOTION CARRIED 4 AYES – 1 ABSENT

Water Department

Marco D’Antonio submitted monthly water report and equipment repair.

Town Clerk

Maureen Bonds announced that DEC Hunting Licenses sales will begin on August 15, 2011; Amenia Archery will hold Bow Hunter’s Certification Classes on August 21, 2011.

Marriage Equality Act, recognizing same sex marriages and **amending Domestic Law**, is effective July 24, 2011. Marriage applications and licenses have been revised.

Building

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to **WAIVE** Public Gathering Permit Fee for the **Wassaic Project Summer Festival** on August 5-7, 2011.

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

MOTION CARRIED 4 AYES – 1 ABSENT

Assessor

MOTION by Councilwoman Doyle, SECOND by Councilwoman Riemer to purchase **DELL Computer** from **Rte 22 Computers** in Wassaic in the amount of \$698; plus \$100 installation; and \$30 shipping cost.

ROLL:	Councilman Cayea	Absent
	Councilman Perotti	Aye
	Councilwoman Doyle	Aye
	Councilwoman Riemer	Aye
	Supervisor Euvrard	NO

MOTION CARRIED 3 AYES – 1 NO – 1 ABSENT

DISCUSSION:

Excessive speed on Old Route 22 near Calsi’s Store in Wassaic.
 Dell Computer comparables/vendors for Assessor’s office. PCA \$1018, Rte 22 \$798, state bid.
 Monies/grants for Wassaic Trail to Train project.
 Bid for brick work at Fountain Square.
 Employee Handbook update at next town board meeting.
Scenic Protection Overlay – town board accepted recommended version.
 Financing for Silo Ridge (MOU) Memorandum of Understanding
 Rental of second floor room – sculpture short-term lease – room does not have Certificate of Occupancy.
 Room must be painted to obtain CO. Michael Hayes suggested short term agreement from renter.

COMMITTEES

Recreation

Supervisor Euvrard read letter submitted by Pat Kelsey, stating that she will continue coordination of “town-sponsored” senior trips through November 2011.

Councilwoman Perotti announced the **resignation** of **Ryan Killmer, Chairman**.
Open volunteer seat is available through 2017.

CAC

Councilwoman Doyle announced that committee discussed Roxbury Sand & Gravel application and request for re-zoning for composting at site. Copies of findings sent to Town Board, Zoning Administrator, and David Connors, resident.

Enhancement

Councilwoman Doyle announced that Fountain Square is operational and holding water.

Grants

Supervisor Euvrard announced that ideas are needed for the **2010 COMMUNITY DEVELOPMENT BLOCK Grant application**.

Wassaic Trail to Train Project

Supervisor Euvrard stated that co-chairmanship to this project for **(WSP Sells)** has been assigned to Councilwomen Perotti and Riemer. Agreements/contract will be signed by Supervisor.

Supervisor Euvrard announced that Councilwoman Doyle has attained a grant from **Senator Greg Ball** in the amount of **\$100,000** for this project. Press release scheduled for Thursday, July 28, 2011 at Maxon Mills in Wassaic.

NYSERDA GRANT – Energy Efficiency Improvement Project

MOTION by Councilwoman Doyle, SECOND by Councilwoman Riemer to **ACCEPT** Bid from **C.T. Male Associates, P.C.** in the amount of **\$12,700** for the preliminary pre-design work.

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

MOTION CARRIED 4 AYES – 1 ABSENT

Ridgecrest Farms, Inc

Supervisor Euvrard submitted letter, dated March 15, 2011, from Ed Hoxie, Executive Director of Dutchess County Soil and Water Conservation District, regarding an overview of District Staff visit to proposed mining and reclamation site.

RESOLUTION #31 OF 2011

A RESOLUTION INTRODUCING PROPOSED LOCAL LAW #2 OF 2011, ENTITLED “A” LOCAL LAW TO AMEND THE ZONING MAP OF THE TOWN OF AMENIA BY ADDING 65+/- ACRES OF LAND LOCATED ON SINPATCH ROAD TO THE SOIL MINING OVERLAY (SMO) DISTRICT”.

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

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

RESOLUTION #32 OF 2011

A RESOLUTION ADOPTING NEGATIVE DECLARATION FOR RIDGECREST FARMS SOIL MINING OVERLAY AND RE-ZONING APPLICATION. THE TOWN BOARD OF THE TOWN OF AMENIA ADOPTS A NEGATIVE DECLARATION FOR THE REASONS ARTICULATED IN THE EAF, IN THE “NOTICE OF DETERMINATION OF NON-SIGNIFICANCE” DATED JULY 21, 2011, AND IN THE “STATEMENT OF PURPOSE AND INTENT” CONTAINED IN THE LOCAL LAW.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Riemer, that was:
ADOPTED – VOTE

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

Roxbury Sand & Gravel

Michael Hayes, Town Attorney, advised that applicant needs to file formal application. The Town Board will review CAC comments. Applicant to present a sketch plan at the August 11, 2011 Town Board Workshop.

RESOLUTION #28 OF 2011

A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF AMENIA TO TRANSFER GRANT FUNDS WHEN NECESSARY TO RECONCILE BUDGET LINES – COMMUNITY BEAUTIFICATION FOUNTAIN SQUARE – FUND BALANCE- IN THE AMOUNT OF \$7,749.86.

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

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

RESOLUTION #30 OF 2011

A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF AMENIA TO TRANSFER FUNDS WHEN NECESSARY TO RECONCILE BUDGET LINES – ATTORNEY CODIFICATION – CONTINGENCIES IN THE AMOUNT OF \$1,195.00

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

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

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ACCEPT Minutes of the Town Board Business Workshop on June 16, 2011 and Regular **and** Joint Town Board/Planning Meeting on June 23, 2011.

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

MOTION CARRIED 4 AYES – 1 ABSENT

NYSERDA – Town Hall Exterior Painting

Councilwoman Riemer submitted **(RFP) Request for Proposals** to paint exterior wood trim at the Amenia Town Hall.

MOTION by Councilwoman Riemer, SECOND by Councilwoman Perotti to AUTHORIZE the Town Clerk to advertise Legal Notice for Bid Proposals in the Millerton News on July 28, and August 4, 2011. Bids to be received no later than 12 noon on August 10, 2011.

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

MOTION CARRIED 4 AYES – 1 ABSENT

SUPERVISOR’S REPORT

Local events announced.
2012 Budget Worksheets due by August 18, 2011 from all departments.

TOWN BOARD

Local events announced.

PUBLIC COMMENTS

Nina Peek sited ongoing illegal operation of Roxbury Sand & Gravel and recommended that the town Board not entertain said application.

Dan Kilmer suggested that speed limit be reduced on Rte 22 in front of Amenia Town Hall.

Stanley Whitehead suggested that new **Highway Garage** be considered a priority under the **2012 Community Development Block Grant Program.**

MOTION by Supervisor Euvrard, SECOND by Councilwoman Riemer to ADJOURN Regular Board Meeting at 9:22pm with motion carried unanimously. **Councilman Cayea absent.**

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: August 15, 2011
Approved by Town Board: August 18, 2011 Councilman Cayea Abstained