

TOWN OF AMENIA
Regular Board Meeting
Thursday, August 18, 2011
Amenia Town Hall

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

Salute to the flag was conducted with a moment of silence for our brave troops serving world-wide; and for lost loved ones.

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

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

Supervisor Euvrard presented an appreciation plaque from the Town of Amenia to **Pat Kelsey**, for 34 years of dedicated service as the **Amenia Recreation Senior Trip Coordinator**.

Old Amenia Landfill - Update

Supervisor Euvrard introduced **Liz Rovers of C.T. Male Associates**. Ms Rovers reported that Remedial Design Report and Plans have been submitted to NYS DEC; awaiting comments to complete design document. Submitted joint permit application to NYS DEC and US Army Corp of Engineers for work to be done in wetlands at west pond. Signed Non-Highway Work Permit application will be submitted to NY Dept of Transportation, as landfill is in close proximity to NYS Route 22.

Draft bid document for remedial construction of landfill and sediment in west pond to be submitted to NYS DEC. Public Bid documents and technical specifications to be ready in October 2011.

PUBLIC COMMENT

David Connors did not accept agreement made by the Town of Amenia pertaining to the removal of unregistered cars at **14 Powder House Road**, Amenia NY. Supervisor Euvrard stated that issue is on the agenda for discussion.

DEPARTMENT REPORTS

Highway

Stanley Whitehead reported that oil and stone work will be done on several town roads.

Highway Roller

Stanley Whitehead reported that bids have been received for **roller**, ranging from \$67,600 to \$34,102. Highway budget line: \$25,000 and Capital Project monies: \$30,000.

Town Board requested that Stanley Whitehead negotiate bid price of \$34,102 with lowest bidder.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to **ACCEPT** Bid from **Abele Tractor & Supply, Albany, NY** for a 2004 Roller in the amount of \$34,102, with proposed **“negotiation”** to a lower bid by Highway Superintendent.

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

MOTION CARRIED

Highway Material Bids 2011-2012

Stanley Whitehead reported that Bids were opened on August 10, 2011. Mr. Whitehead stated that **“Quick Quote or Mini Bid”** is available through the **New York State Office of General Services** for yearly highway bids. Michael Hayes, Town Attorney, advised the town board that quotes or mini bids are **optional**. Highway Superintendent will investigate and make recommendations at next town board meeting.

Speed Limit Survey – Willow Lane, Butts Hollow Road, Glenn Avenue, May Lane, Oak Drive Resolution #29 dated July 21, 2011

Letter received by Supervisor Euvrard from the Department of Transportation, stating that **TE9 form** must be completed for **each** of the five town roads; specifying crosswalks, intersections, mileage. TE9 form was submitted with Resolution to DOT and Public Works by Town Clerk. Highway Superintendent and Town Clerk were not aware of this requirement (each road) and will investigate.

Exterior Painting for Town Hall – Bids/NYSERDA Grant

McEnroe Painting	\$38,480
Breyette Painting	\$57,200
O’Connell & Moore Painting	\$26,450

Supervisor Euvrard requested that Councilwoman Riemer review bids.

Water Department

Marco D’Antonio submitted monthly water report and reported galvanized pipe water line repair.

Town Clerk

Maureen Bonds announced that Town Clerk’s office will be **CLOSED** on Monday, September 5, 2011 in observance of Labor Day.

DISCUSSION:

Repair to flat roof.

WSP Sells –Wassaic Trail to the Train Project. Town awaiting changes made to contract, certification of consultant costs, and acceptability from DOT. Michael Hayes, Town Attorney will review, per Councilwoman Perotti’s report.

Snow Removal specifications to be revised by Councilwoman Perotti.

COMMITTEES

Recreation

Michael Murnane, Acting Chairman, announced that Recreation Commission needs to contact coaches and umpires for budget expense information.

Ethics

Councilwoman Riemer announced that Ethics Booklets have been distributed to Town Board members and Planning Board members. Remaining booklets will be distributed to staff, committees and boards by Town Clerk. Booklets will be accompanied by signature sheets indicating dates received and date read. Signed sheets to be returned to Town Clerk.

Historian

Arlene Iuliano presented the Heritage Quilt Square, featuring Amenia Fountain Square, made by Marie Clark. Judy Carlson, Highway Office Secretary, will make color copies of quilt square. The Amenia Quilt Square, which will become part of a quilt recognizing municipalities throughout New York State, will hang in the New York State Museum in Albany.

RESOLUTION #35 OF 2011

A RESOLUTION AUTHORIZING A PUBLIC HEARING ON THE 2012 DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. A PUBLIC HEARING TO BE HELD ON SEPTEMBER 8, 2011 AT 7:00PM TO CONSIDER ELIGIBLE PROJECTS UNDER THIS GRANT.

MOTION by Councilman Cayea, SECOND by Supervisor Euvrard that was:
ADOPTED -VOTE

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

RESOLUTION #36 OF 2011

A RESOLUTION AUTHORIZING THE TOWN SUPERVISOR OF THE TOWN OF AMENIA TO FILE AN APPLICATION FOR FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION IN ACCORDANCE WITH THE PROVISIONS OF TITLE 9 OF THE ENVIRONMENTAL PROTECTION ACT OF 1993 OR THE FEDERAL LAND AND WATER CONSERVATION FUND ACT OF 1965, IN THE AMOUNT OF \$400,000, AND UPON APPROVAL OF SAID REQUEST TO ENTER INTO AND EXECUTE A PROJECT AGREEMENT WITH THE STATE FOR SUCH FINANCIAL ASSISTANCE TO THE TOWN OF AMENIA FOR FUNDS FOR CONSTRUCTION OF THE WASSAIC TRAIL TO THE TRAIN, WHICH WILL EXTEND THE HARLEM VALLEY RAIL TRAIL SOUTH INTO THE HAMLET OF WASSAIC, AND IF APPROPRIATE, A CONSERVATION EASEMENT/PRESERVATION COVENANT TO THE DEED OF THE ASSISTED PROPERTY WILL BE ESTABLISHED.

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

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

Grants

Michael Hagerty reminded the town board that **2012 Community Block Grant** application is due to Dutchess County by October 2011.

NYSERDA – Pre-design work at Amenia Town Hall

MOTION by Councilwoman Riemer, SECOND by Councilman Cayea that contract with **C.T.Male Associates** in the amount of \$12,700, **with revisions suggested by Michael Hayes, Town Attorney,** be executed for pre-design work.

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

MOTION CARRIED

Amenia Dance Program

Councilwoman Doyle reported funds received: \$2,000 Dutchess County Youth Bureau; \$1,400 private donor; \$2,000 Berkshire Taconic Community Foundation; \$1,600 town budget. Total of \$7,000 towards the budgeted \$6500 program.

MOTION by Councilwoman Doyle, SECOND by Councilman Cayea to HIRE June Kaufman, Dance Instructor at \$4500, Susan Pomesil and Karen Storms, Assistants at \$500 per class for September classes.

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

MOTION CARRIED

14 Powder House Road – Unregistered vehicles

Supervisor Euvrard stated that town board has offered an agreement with David Connors for the removal of unregistered vehicles. Michael Hayes, Town Attorney explained that written agreement with the Town of Amenia stated that the removal of unregistered vehicles will be completed by Mr. Connors within six months. Otherwise, notice of violation will continue. Discussion by town board members to continue at **Executive Session**.

RESOLUTION #33 OF 2011

A RESOLUTION BY THE TOWN BOARD OF THE TOWN OF AMENIA, INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2011, ENTITLED “A LOCAL LAW AMENDING SECTION 121-7B, 121-14.1A and 121-14.1B OF THE TOWN OF AMENIA TOWN CODE SCENIC PROTECTION OVERLAY AND AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF AMENIA BY REVISING THE BOUNDARIES OF THE SCENIC PROTECTION OVERLAY DISTRICT. A PUBLIC HEARING IS SCHEDULED FOR SEPTEMBER 15, 2011 AT 7:00PM AT THE TOWN HALL.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea that was; ADOPTED - VOTE

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

MOTION by Supervisor Euvrard, SECOND by Councilwoman Riemer to forward copies of **adopted** Local Law No. 3 of 2011, and **Full Environmental Assessment Form (EAF)** to Amenia Planning Board, Dutchess County Planning Board, and Greenway Council.

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

MOTION CARRIED

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to ACCEPT Minutes of the Town Board Business Workshop on July 14, 2011 and Regular Town Board/ Meeting on July 21, 2011.

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

MOTION CARRIED 4 AYES – 1 ABSTENTION

SUPERVISOR’S REPORT

Local events announced.

Veteran’s Hall of Fame nomination has been submitted to VFW.

Senator Greg Ball will be attending September 15, 2011 town board workshop meeting.

Town Mailbox pending with local post office.

Draft Employee Handbook to be reviewed by committee on August 26, 2011.

Nextel cell tower application renewal referred to Town Attorney.

GOP Meet the Candidates is scheduled for August 19, 2011.

TOWN BOARD

Councilwoman Perotti thanked all involved for the success of the Amenia Seniors Annual Chicken BBQ.

Councilwoman Perotti reported that Roxbury Sand & Gravel will be moving soil piles to another location in Clavarack, New York.

Councilwoman Doyle announced local events at the Cary Institute.

NO PUBLIC COMMENTS

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to enter into **Executive Session** to discuss contract negotiations and possible litigation at 8:45pm. Marco D’Antonio of Natural Water Services was invited to attend meeting.

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

MOTION CARRIED

MOTION by Supervisor Euvrard, SECOND by Councilwoman Doyle to RETURN to Regular Board Meeting at 9:47pm with motion carried unanimously.

MOTION by Councilwoman Riemer, SECOND by Councilman Cayea, to serve **David Connors**, 14 Powder House Road, with a **Court Order** authorizing the removal and directing Sheriff's Office to be present. Court Order obtained by bringing action in **NYS Supreme Court** at Poughkeepsie Court House.

ROLL:	Councilwoman Doyle	Aye
	Councilwoman Perotti	No
	Councilwoman Riemer	Aye
	Supervisor Euvrard	Abstain
	Councilman Cayea	Aye

MOTION CARRIED 3 AYES – 1 NO – 1 ABSTENTION

Exterior Painting Bids

Town Board reviewed bids. Councilwoman Riemer and Supervisor Euvrard to meet with lowest bidder.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ADJOURN Regular Board Meeting at 10:00pm with motion carried unanimously

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: September 6, 2011
Approved by Town Board: September 15, 2011 Supv Euvrard Absent

