

TOWN OF AMENIA
Business Workshop Meeting
Thursday, October 13, 2011
Amenia Town Hall

Supervisor Euvrard called **Business Workshop Meeting** to order at 7:00 pm.

Salute to the flag was conducted and salute to our brave troops serving worldwide, 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 |

PUBLIC COMMENT

Susan Gregory suggested that the Town of Amenia have a dog census performed; to make sure that dogs are properly licensed and vaccinated, encourage responsible dog ownership, review Town General Code regarding for dog control.

Judy Velletri requested suggestions for removal of leaves from individual properties in Amenia. Supervisor Euvrard referred Ms. Velletri to the Department of Environmental Conservation regulations.

| Snow Removal Bids 2011-2012 | Option #1 | Option #2 |
|--|------------------|----------------------------|
| Al Smith & Sons – Dover, NY | \$14,500 | |
| Northwest Lawn & Landscaping-Millerton, NY | \$15,147 | Fountain Square \$1,912.50 |

Town Board members will review for next board meeting.

DEPARTMENT REPORTS

Highway

Supervisor Euvrard reported that Town of Amenia has submitted an application under the **2012 Dutchess County Community Development Block Grant (CDBG)** Program for the reconstruction of **Tower Hill Road** in the Town of Amenia. Special Meeting held on October 6, 2011.

Dutchess County has advised that previous application for **Cascade Mountain Road** is not eligible under CDBG Program.

Water

Councilman Cayea reported fire hydrant leak on Railroad Avenue.

Town Clerk

No Report

Zoning

Nancy Brusie, Zoning Administrator has issued a **stop work order** to owner of Shell Gas Station on Route 22.

COMMITTEES

No Reports

Grants

Councilwoman Riemer submitted report from C.T. Male Associates regarding retro-fitting units for heating and air conditioning. Further information to follow.

Part Time Constable

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to AUTHORIZE the Town Clerk to advertise for a part time Constable position in the Millerton News.

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

MOTION CARRIED

DISCUSSION:

- Planting of trees in Town of Amenia and Wassaic barrels.
- SPO – proposed Local Law #3 of 2011 – awaiting referrals.
- Court Room mold issue. Claudia Rinaldi, Secretary to Supervisor is obtaining inspection report.
- Employee Handbook changes will be forwarded to Mr. Travers for update.
- Nextell Cell Tower – Joint Planning and Zoning Board of Appeals scheduled to discuss renewal of special use permit.
- Amenia Landfill fencing and gate
- 2012 Town Budget – 2% tax cap, changes in tax schedule, highway garage, highway truck(s) purchase.
- Town Board Minutes of September 8th and 15th, 2011 tabled to next town board minutes.
- Ivy growth on town building, exterior windows.
- Use of town auditorium for music venue.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to schedule **PUBLIC HEARING** for **2012 Preliminary Budget** on November 10, 2011 at 7:00pm at the Amenia Town Hall.

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

MOTION CARRIED

SUPERVISOR’S REPORT

Local events announced.

Amenia Farmer’s Market will be held in Amenia Town Hall gymnasium beginning November 5th. All Hazard Mitigation reimbursement received in the amount of \$3,201.

TOWN BOARD COMMENTS

Local Events announced.

Michael Kelsey, Dutchess County Legislator reported that jail study committee has been created, with four sub-committees; discussion of town courts in six counties utilizing video conferencing; Farm Program discontinued; Dutchess County Executive Budget expected shortly; recycling stations.

PUBLIC COMMENTS

Janet Reagon announced local events.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Riemer to ADJOURN Business Workshop Meeting at 8:20pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: November 14, 2011
Approved by Town Board: November 17, 2011