TOWN OF AMENIA

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Resolution # 3 of 2012
Amending Reorganization Meeting Packet

WHEREAS, the packet issued to the Town Councilmen to be used as a guideline for the annual reorganizational meeting held on Wednesday, January 4, 2012 requires amendments as follows:

Page 2,
Attorney for Old Amenia Landfill – per contract- Kimberlea Rea, Esq. pay rate **$200.00** per hour; and
Michael Hagerty hourly pay rate should read $2**6**.27; and
Deputy Tax Collector Patty Barron pay rate should read **$4,728**.
Katrina Gore should read Katrina **Alexander**;

Page 3,
Videographer- Public Access Gary Bonds should have read $5778.3**0;**
Delete Registrar of Vital Statistics - Maureen Bonds, Town Clerk

Page 4,
Motion 10, *add*
Deputy Supervisor
Town Council Members- each
Budget Officer/Consultant

Page 7,
Motion #25 should read, "Motion that **all** monthly bank reconciliations of the Town Clerk and **Bookkeeper Funds** be made by an outside party."

BE IT RESOLVED, that the Amenia Town Board authorizes said changes.

Motion made by Councilwoman Doyle ; Seconded by Councilman Hoss

VOTE:

Councilwoman Doyle		Yes	No
Councilwoman Perotti		Yes	No
Councilman Hoss		Yes	No
Councilwoman Riemer		Yes	No
Supervisor Flood		Yes	No

Dated: Amenia, New York
January 12, 2012

Maureen Bonds, Town Clerk

TOWN OF AMENIA
Public Hearing and Business Workshop Meeting
Thursday, January 19, 2012
Amenia Town Hall

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

Salute to the flag was conducted.

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

ROLL:	Councilman Hoss	Aye
	Councilwoman Perotti	Aye
	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Supervisor Flood	Aye

PUBLIC HEARING
LOCAL LAW #1 OF 2012 TO AMEND THE TOWN OF AMENIA TOWN CODE BY ADDING SECTION 121-46.1 "AIRFIELD PROHIBITION".

Supervisor Flood **opened Public Hearing at 7:00 pm** and read legal notice of Public Hearing published in the Millerton News on December 15, 2011 to invite all interested parties in the Town of Amenia for their input.

Ian MacDonald, Esq. advised that proposed Local Law addresses **Zoning Amendment** issues that apply to the entire Town of Amenia and bordering town. Required documents must be forwarded to Dutchess County Planning Department for their comments and response within 30 days.

NO PUBLIC COMMENT

MOTION by Councilwoman Riemer, SECOND by Councilwoman Perotti to **ADJOURN** Public Hearing to Thursday, **February 16, 2012.**

ROLL:	Councilwoman Doyle	Aye
	Supervisor Flood	Aye
	Councilman Hoss	Aye
	Councilwoman Riemer	Aye
	Councilwoman Perotti	Aye

MOTION CARRIED

NO PUBLIC COMMENT

DEPARTMENT REPORTS

Highway

Supervisor Flood reported that quotes are being received for highway building addition at approximately 100' x 80'; and to include replacing roof on existing building.

Stanley Whitehead reported that plans have been completed by D.F. Wheeler for Willow Lane project.

Stanley Whitehead submitted quotes for purchase of Pickup Truck; to include trade-in of Amenia Highway Department 2003 Ford F-350 with 9 ft Fisher plow:

	Bid	Trade-In
Audia Motors	$38,373.50	$7,000
Marquise Ford	$48,419.28	$3,000
Rhinebeck Ford	$40,646.40	$7,000

MOTION by Councilwoman Doyle, SECOND by Councilman Hoss to purchase 2011 Ford 4WD 3500 Series Pickup Truck with 9 foot plow from **Rhinebeck Ford** in the amount of $40,646.40 and to surrender 2003 Ford F-350 with 9 foot Fisher plow for trade-in at $7,000, as recommended by Highway Superintendent.

ROLL:	Councilwoman Perotti	Aye
	Councilman Hoss	Aye
	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Supervisor Flood	Aye

MOTION CARRIED

RESOLUTION #5 OF 2012
A RESOLUTION AUTHORIZING THE TOWN SUPERINTENDENT OF HIGHWAYS TO PURCHASE, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 5-A OF THE GENERAL MUNICIPAL LAW, A NEW 2011 4WD FORD 3500 SERIES PICKUP TRUCK WITH 9 FOOT PLOW; WITH TRADE-IN OF 2003 FORD F-350 WITH 9 FOOT FISHER PLOW. THE CONTRACT FOR THE ITEM PURCHASED WILL BE APPROPRIATED FROM BUDGET LINE 1.051392.03.114.00.

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

ROLL:	Councilwoman Doyle	Aye
	Councilman Hoss	Aye
	Councilwoman Riemer	Aye
	Councilwoman Perotti	Aye
	Supervisor Flood	Aye

Water
NO REPORT

Town Clerk
Maureen Bonds reported that 2012 Property Tax bills were mailed on January 17, 2012 to property owners and banks; still awaiting requests from other banks. Property taxes can be paid without penalty through February 29, 2012.

Agreement for the Expenditure of Highway monies has been fully executed and distributed.

MOTION by Councilwoman Doyle, SECOND by Councilman Hoss to ADVERTISE for **Building Inspector/CEO** position, and **Cleaner/Maintenance** position in the Poughkeepsie Journal and Millerton News.

ROLL:	Councilwoman Perotti	Aye
	Councilman Hoss	Aye
	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Supervisor Flood	Aye

MOTION CARRIED

MOTION by Councilwoman Doyle, SECOND by Councilman Hoss to ADVERTISE to accept Bids for **IT/Computer Service and Support.**

ROLL:	Councilwoman Perotti	Aye
	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Councilman Hoss	Aye
	Supervisor Flood	Aye

MOTION CARRIED

COMMITTEES
Planning Board
MOTION by Councilwoman Doyle SECOND by Councilwoman Riemer to APPOINT **Nina Peek, Planning Board Chairwoman.**

ROLL:	Councilwoman Perotti	Aye
	Councilman Hoss	Aye
	Supervisor Flood	Aye
	Councilwoman Doyle	Aye
	Councilwoman Riemer	Aye

MOTION CARRIED

Zoning Board of Appeals
MOTION by Councilwoman Doyle, SECOND by Councilwoman Perotti to **RE-APPOINT Leo Blackman** as **Zoning Board member.**

ROLL:	Councilwoman Riemer	Aye
	Councilman Hoss	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Supervisor Flood	Aye

MOTION CARRIED

Wastewater
MOTION by Councilwoman Doyle, SECOND by Councilman Hoss to APPOINT **Norman Cayea** to the **Wastewater Committee.**

ROLL:	Councilwoman Perotti	Aye
	Councilwoman Riemer	Aye
	Supervisor Flood	Aye
	Councilwoman Doyle	Aye
	Councilman Hoss	Aye

MOTION CARRIED

MOTION by Councilwoman Doyle, SECOND by Councilwoman Riemer to ADVERTISE for open volunteer positions on Recreation Commission, CAC, Ethics and Workforce Housing Committees.

Councilwoman Perotti	Aye
Councilman Hoss	Aye
Councilwoman Riemer	Aye
Supervisor Flood	Aye
Councilwoman Doyle	Aye

MOTION CARRIED

MOTION by Councilwoman Doyle, SECOND by Councilwoman Riemer to ADVERTISE for Summer Recreation positions as recommended by Kathleen Howard, Recreation Director.

ROLL:	Councilman Hoss	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Supervisor Flood	Aye
	Councilwoman Riemer	Aye

MOTION CARRIED

Historian
Arlene Iuliano reported that she distributes town calendar to area businesses and is willing to participate with the proposed newsletter.

Local interest in history. Councilwoman Doyle recommended that information be forwarded to town webmaster.

Ethics
MOTION by Councilwoman Riemer, SECOND by Councilwoman Doyle to purchase 100 copies of Town Code of Ethics booklet in the amount of $390 from Hotchkiss Printing.

ROLL:	Councilwoman Perotti	Aye
	Councilman Hoss	Aye
	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Supervisor Flood	Aye

MOTION CARRIED

RESOLUTION #7 OF 2012
A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF AMENIA TO TRANSFER FUNDS FOR 2011 DECEMBER VOUCHER PAYMENTS, WHEREBY INCREASING VARIOUS BUDGET LINES; AND DECREASING LINE 19004.1.49 (CONTINGENCY) IN THE AMOUNT OF $7,332.24.

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

ROLL:	Supervisor Flood	Aye
	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Councilman Hoss	Aye
	Councilwoman Perotti	Aye

RESOLUTION #4 OF 2012
A RESOLUTION THAT THE TOWN OF AMENIA HAS ENTERED INTO A PROJECT FINANCE AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION ("EFC") WITH RESPECT TO THE AMENIA TOWN LANDFILL PROJECT DESIGNATED AS NEW YORK STATE CLEAN WATER STATE CLEAN WATER STATE REVOLVING FUND (CWSRF) PROJECT NO. C3-5311-02-00 AND BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES TOWN SUPERVISOR WILLIAM FLOOD AND DEPUTY TOWN SUPERVISOR VICTORIA PEROTTI AS AUTHORIZED SIGNATORIES OF PROJECT DOCUMENTS ON BEHALF OF THE TOWN, INCLUDING WITHOUT LIMITATION EXECUTION OF VOUCHERS REQUESTING AN ADVANCE AND ADVANCE FUNDS FROM THE ECF FOR THE PROJECT, AND TO TAKE SUCH OTHER AND FURTHER ADMINISTRATIVE AND MINISTERIAL ACTION AS MAY BE NECESSARY TO EFFECTUATE AND IMPLEMENT THE PROJECT FINANCING AGREEMENT, THE EFC CLEAN WATER FACILITY NOTES, AND ALL RELATED DOCUMENTS.

MOTION by Supervisor Flood, SECOND by Councilwoman Doyle that was;
ADOPTED – VOTE

ROLL:	Councilwoman Riemer	Aye
	Councilman Hoss	Aye
	Councilwoman Perotti	Aye
	Supervisor Flood	Aye
	Councilwoman Doyle	Aye

Grants
Councilwoman Riemer stated that C.T. Male Associates has submitted updated energy audit report, as recommended by NYSERDA for town board review.

Councilwoman Perotti has requested that WSP Sells submit a weekly status report.

DISCUSSION:
Ian MacDonald, Esq., will discuss **Harlem Valley Rail Trail** agreement (expires Feb 29, 2012) with Dutchess County attorney for maintenance responsibilities and possible amendment to this agreement. regarding maintenance responsibilities.

Plans to advertise bids for trimming trees under Main Street Grant.

Girl Scouts requested use of town hall for fundraiser on February 12, 2012. Building use **fees** should be reviewed for profit and non-profit organizations. Policy should be set regarding no charge for Boy & Girl Scout events.

MOTION by Councilman Hoss, SECOND by Councilwoman Riemer to WAIVE fee for Girl Scout Fundraiser on February 12, 2012.

ROLL:	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Councilwoman Perotti	Aye
	Councilman Hoss	Aye
	Supervisor Flood	Aye

MOTION CARRIED

MOTION by Councilwoman Doyle, SECOND by Councilwoman Riemer to nominate the person recommended by Town Supervisor for "Woman of Distinction" 40th Senate District award.

ROLL:	Councilman Hoss	Aye
	Councilwoman Perotti	Aye
	Councilwoman Riemer	Aye
	Supervisor Flood	Aye
	Councilwoman Doyle	Aye

MOTION CARRIED

MOTION by Councilwoman Riemer, SECOND by Councilwoman Perotti to ACCEPT Minutes of the Business Workshop Meeting on December 8, 2011 and Regular Board Meeting on December 15, 2011.

ROLL:	Councilwoman Doyle	Aye
	Councilwoman Perotti	Aye
	Councilwoman Riemer	Aye
	Councilman Hoss	Abstain
	Supervisor Flood	Abstain

MOTION CARRIED 3 AYES – 2 ABSTENTIONS

MOTION by Councilwoman Riemer, SECOND by Councilwoman Doyle to authorize the Supervisor to send letter of support to Dutchess County to establish a new position of Deputy Planning Commissioner for economic development.

ROLL:	Councilwoman Perotti	Aye
	Councilman Hoss	Aye
	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Supervisor Flood	Aye

MOTION CARRIED

MOTION by Supervisor Flood, SECOND by Councilwoman Riemer to name Supervisor William Flood as voting delegate and Councilwoman Vicki Doyle as alternate delegate at the Association of Towns Meeting in NYC in February 2012.

MOTION rescinds Supervisor William Flood as alternate delegate named at the Amenia Re-Organizational Meeting on January 4, 2012.

ROLL:	Councilman Hoss	Aye
	Councilwoman Riemer	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Supervisor Flood	Aye

MOTION CARRIED

SUPERVISOR'S REPORT
Old Amenia Landfill Pre-Bid Meeting and Site visit has been scheduled for January 31, 2012.
Working on website design.
Local events announced.

TOWN BOARD COMMENTS
Councilwoman Riemer reviewed plans for events in auditorium. Peter Cascone, Producer, proposed events at the town hall auditorium, and has provided an agreement for town board review.
Ian MacDonald, Esq. will investigate town liabilities for alcohol use; town revenue for ticket sales.

Councilwomen Perotti and Doyle reported meetings attended and local events.

Councilman Hoss acknowledged the great opportunity for a local newsletter for the Town of Amenia.
Review streetscape plans with local architects.

PUBLIC COMMENT
Arlene Iuliano shared her concerns of expenses for the town hall and recommended use of Tri-Wall monies for these improvements.

MOTION by Supervisor Flood, SECOND by Councilwoman Doyle to ADJOURN Regular Board Meeting at 8:58pm with motion carried unanimously.

Respectfully submitted:
Maureen Bonds
Maureen Bonds
Amenia Town Clerk

Draft to Town Board: February 6, 2012
Approved By Town Board: February 9, 2012