

TOWN OF AMENIA  
**Special Town Board Meeting**  
Friday, January 27, 2012  
Amenia Town Hall

Supervisor Flood called Special Board Meeting to order at 5:30pm.

Salute to the flag was conducted and emergency exits located.

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

MOTION by Supervisor Flood, SECOND by Councilwoman Riemer to enter **Executive Session** to conduct interview for **Town of Amenia Planning Board member**.

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

MOTION CARRIED

MOTION by Councilman Hoss, SECOND by Councilwoman Doyle to ADJOURN **Executive Session** and return to **Special Meeting** at 6:35pm with motion carried unanimously.

MOTION by Councilwoman Perotti, SECOND by Councilman Hoss to **APPOINT Nathan Roy Planning Board** member for seven-year term.

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

MOTION CARRIED

**OTHER MATTERS:**

Supervisor Flood and Councilwoman Riemer met with representative to discuss repair of oil-fired boilers or replacement with gas boilers. Troy Boiler (vendor) will submit quote.

Discount price has been offered from H.G. Page for paint (130 gallons).

Leasing of auditorium.

Tom Downey, retired resident has volunteered his services at Beekman Park and will donate park bench.

**OTHER MATTERS (Cont'd)**

NYSERDA grant Energy Conservation Measures (ECM's) as revised by C.T. Male must be approved By Jamie Rivera, LEED specialist for Malcolm Pirnie, as agent for NYSERDA grant implementation.

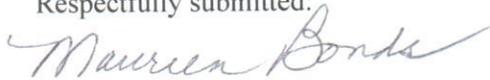
Proposed changes to Recreation Department staffing.

Current Lawn Mowing services at town hall by Webutuck School District.

Snow Plowing services under contract.

MOTION by Supervisor Flood, SECOND by Councilman Hoss to ADJOURN **Special Meeting** at 7:00 pm, with motion carried unanimously.

Respectfully submitted:



Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: February 6, 2012

Approved By Town Board: February 9, 2012