

Town of Amenia
Public Hearing and Regular Board Meeting
Thursday, February 16, 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
	Ian MacDonald, Esq.	Arrived at 7:25pm

PUBLIC HEARING (CONTINUANCE from January 19, 2012)
LOCAL LAW #1 OF 2012 TO AMEND THE TOWN OF AMENIA TOWN CODE BY ADDING SECTION 121-46.1 "AIRFIELD PROHIBITION".

Supervisor Flood **Re-opened Public Hearing at 7:00 pm**; awaiting arrival and comments from Ian MacDonald, Esq.

PUBLIC COMMENT

Wayne Euvrard inquired about his application for Planning Board member. Supervisor Flood stated that **Leo Blackman** has been re-appointed.

Euvrard stated that he performed an informal survey to determine individuals knowledge of their town property taxes due and solicited Councilwomen Doyle and Perotti of the same.

Euvrard recommended that the town board control and pay attending to spending.

DEPARTMENT REPORTS

Highway

Stanley Whitehead submitted Bids for Highway Truck Combination Body/Sander/Plow.

NOTE: Highway Superintendent requested cost under State Bid list in December 2011, with quote from **Viking** at **\$92,236**.

Henderson Truck	\$78,284.56
Hudson River Truck & Tractor	\$87,987.00
Zwack, Inc.	\$84,995.00

Highway (continued)

Tilt body was required in specifications, and Highway Superintendent submitted that Zwack, Inc. met this requirement.

MOTION by Councilwoman Doyle, SECOND by Councilwoman Perotti to ACCEPT Bid from Zwack, Inc. in the amount of \$84,995.00 for Dump Truck Combination Body/Sander/Plow, as recommended by Highway Superintendent.

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

MOTION CARRIED

Water

NO REPORT

Town Clerk

Maureen Bonds reported that Town of Amenia will be responsible for all vital records; to include marriage, birth, death, and burial permits; excluding medical records, upon the closure of Taconic DDSO. Records from 1933 will be merged by Krista Goodacre, Taconic DDSO Vital Registrar and delivered to the Town of Amenia. Town Clerk recommended to the town board that said records be stored in Town Clerk's office vault.

Town Clerk's office and Transfer Station will be closed on Monday, February 20, 2012 in observance of Presidents' Day.

Shared Services for towns of Dover, Pawling and Amenia under proposed **NYS Archives Records Retention grant** need to be discussed further. Projected costs for individual towns; scanning, shredding, laser-fiche, networking and storage of documents will be reviewed by town clerk(s). Recommendation is to postpone application for grant until these findings are determined. Subsequent meetings will be held with Linda Bull, Regional Archives Officer.

COMMITTEES

Enhancement

Councilwomen Doyle and Riemer reported plans for Holiday of Lights event to include parade and figure skating exhibition.

Recreation

Councilwoman Perotti reported plans for summer activities and improvements to Wassaic ballfield.

MOTION by Councilwoman Doyle, SECOND by Councilman Hoss to CLOSE Regular Board Meeting at 7:25pm with motion carried unanimously.

MOTION by Councilwoman Perotti, SECOND by Councilwoman Riemer to **RE-OPEN Public Hearing** for proposed Local Law #1 of 2012 to amend Town Code – Airfield Prohibition at 7:26pm with motion carried unanimously.

MOTION by Councilwoman Riemer, SECOND by Councilwoman Perotti to **CLOSE Public Hearing** and **RESUME Regular Board Meeting** at 7:28pm with motion carried unanimously.

Ian MacDonald, Esq recommended that Town Supervisor sign Part 1 & 2 of Environmental Assessment Review; with subsequent adoption of SEQRA Findings Resolution; and adoption of Local Law #1 of 2012.

RESOLUTION #17 OF 2012

A RESOLUTION BY THE TOWN BOARD OF THE TOWN OF AMENIA DETERMINING THAT THE TOWN OF AMENIA WILL ACT AS LEAD AGENCY FOR ALL PURPOSES UNDER THE SEQRA FINDINGS; DETERMINES ADOPTION OF LOCAL LAW #1 OF 2012 AMENDING THE TOWN OF AMENIA TOWN CODE BY ADDING SECTION 121-46.1 “AIRFIELD PROHIBITION” AND THAT THE TOWN BOARD HEREBY ISSUES A NEGATIVE DECLARATION WITH RESPECT TO THE ADOPTION OF LOCAL LAW #1 OF 2012.

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

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

RESOLUTION #6 OF 2012

A RESOLUTION ADOPTING LOCAL LAW #1 OF 2012, ENTITLED “A LOCAL LAW AMENDING THE TOWN OF AMENIA TOWN CODE BY ADDING SECTION 121-46.1 “AIRFIELD PROHIBITION”.

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

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

RESOLUTION #14 OF 2012

A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF AMENIA TO TRANSFER FUNDS FOR THE PURPOSE OF PAYMENT FOR APPEARANCE TICKETS. INCREASE LINE 35104.1.74 (DOG CONTROL CE-SUPPLIES) IN THE AMOUNT OF \$109.00; AND TO DECREASE LINE 35101.1.0 (DOG CONTROL PS) IN THE AMOUNT OF \$109.00.

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

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

RESOLUTION #15 OF 2012

A RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ACCEPT FUNDS FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR THE 2012 RECREATION DANCE PROGRAM, WHEREBY MAKING APPLICATION IN THE AMOUNT OF \$463.00.

MOTION by Councilwoman Doyle, SECOND by Councilman Hoss that was;
ADOPTED – VOTE

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

Grants

Supervisor Flood reported approval in the amount of \$195,000 for **Main Street** grant.

Smithfield Presbyterian Church & Cemetery has been listed on the **National Register of Historic Places** by the NYS Office of Parks, Recreation and Historic Preservation effective February 3, 2012.

DISCUSSION:

Kent Hollow Mining – Supervisor Flood reported that letter has not been sent to Kent Hollow attorney, as recommended by Ian MacDonald, Esq due to legal issues and DEC reviewing application.

Town Clerk will schedule interviews for **Building Inspector I/CEO** applicants on February 27, 2012; and **Cleaner/Maintenance** applicants on February 29, 2012 at 5:30pm respectively.

90-day appointments to be extended to March 31, 2012.

Amenia Transfer Station – lease/term of agreement with provisions; fuel cost, bid specifications AS AMENDED, and Bond (\$100,000) to protect town in the event that contractor does not perform duties required.

RESOLUTION #18 OF 2012

A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF AMENIA TO ADVERTISE FOR BIDS FOR THE OPERATION AND MAINTENANCE OF THE AMENIA TRANSFER STATION IN ACCORDANCE WITH THE BID SPECIFICATIONS/REQUIREMENTS OF SECTION 103 OF THE GML; THE ADVERTISEMENT FOR BIDS OF THE OPERATION OF THE AMENIA TRANSFER STATION IS A ROUTINE OR CONTINUING AGENCY ADMINISTRATION OR MANAGEMENT WHICH IS A TYPE II ACTION THIS IS EXEMPT FROM SEQRA.

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

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

RESOLUTION #16 OF 2012

A RESOLUTION INTRODUCING THE FOLLOWING PROPOSED LOCAL LAW, TO BE KNOWN AS LOCAL LAW NO. 2 OF 2012, ENTITLED “FLOOD DAMAGE PREVENTION”, BY REPLACING CHAPTER 67, “FLOOD DAMAGE PREVENTION” TO THE TOWN OF AMENIA TOWN CODE.

PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. 2 OF 2012 TO BE HELD ON MARCH 15, 2012 AT 7 O’CLOCK AT THE TOWN HALL, 4988 ROUTE 22, AMENIA, NEW YORK.

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

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

Mold Remediation/Sanding Floors Courtroom

Supervisor Flood read legal notice of advertisement and opened bids.

Scott Beattie	\$1,350.00
Cavalier Flooring	\$2,156.00

MOTION by Councilwoman Doyle, SECOND by Councilman Hoss to ACCEPT Bid from **Scott Beattie** in the amount of **\$1,350.00** for floor re-finishing in the courtroom.

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

MOTION CARRIED

Town Clerk directed to **Re-Advertise for Insulation Bids** in Millerton News and Poughkeepsie Journal. Bids to be received by March 7, 2012; and opened at 11:00am on March 8, 2012.

SUPERVISOR'S REPORT

Local events announced.

HOMETOWNER newspaper being published and will be mailed to residents.

Supervisor appointed to **Dutchess County Transportation Council**.

Direct Deposit for employees' paychecks being discussed with bookkeeper.

Fees paid for attendance at NYS Association of Towns Meeting will be registration; meals, transportation.

Re-Negotiation of mutual agreement with Webutuck School District. Town Attorney suggested formalizing the agreement.

TOWN BOARD COMMENTS

Councilwoman Riemer suggested review by board members for rental fees at town hall.

PUBLIC COMMENT

Bill Carroll commented on financing vs. purchasing highway truck. Town board to discuss issue with Highway Superintendent.

Charlotte Murphy advised that member is needed for Ethics Committee.

MOTION by Councilwoman Riemer, SECOND by Councilwoman Doyle to ADJOURN Regular Board Meeting at 9:20 pm with motion carried unanimously.

Respectfully submitted:



Maureen Bonds
Amenia Town Clerk

Draft to Town Board: March 4, 2012

Approved By Town Board: March 8, 2012