



TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 x106 Fax (845) 373-9147

TOWN BOARD MEETING

Town Hall- 1st Floor

AGENDA

August 16, 2012

7:00pm

Salute Flag
Emergency Exits

Roll Call

Open Public Hearing
- CDBG – Project Suggestions
Close Public Hearing

Return to Regular Meeting

Public Comments -

Highway Report -
Town Clerk Report -

Resolutions
- Transfer of Funds

Supervisor's Report

Town Board Comments

Adjourn to pay claims

TOWN OF AMENIA
Town Board Meeting
Thursday, August 16, 2012
Amenia Town Hall

Councilwoman Doyle motioned, seconded by C/ Riemer

Motion to open the Meeting of the Town Board

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

Salute to the flag was conducted;

A moment of silence for the military serving in this county and around the world.

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

Councilwoman Perotti motioned, seconded by C/ Riemer

Motion to open the Public Hearing for Community Development Block Grant (CDBG)

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

Public Hearing Comments for CDBG

Highway Superintendent Stan Whitehead presented three roads that require repair, Separate Road, Clark Hill and Sheffield Road.

S/Flood suggested the Railtrail Project.

C/Riemer suggested kitchen renovations for the Town Hall.

C/Perotti suggested that before the Board makes a decision that they find out if they meet the income level for the projects discussed and recommends that the Board continues the public hearing.

Arlene Iuliano commented on the Board's discussion.

Supervisor Flood motioned, seconded by C/ Perotti

Motion to extend the Public Hearing until September 13, 2012

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

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Town Board Meeting
Thursday, August 16, 2012
Amenia Town Hall

Return to regular meeting.

Public Comments

Dave Connors commented on the Old Amenia Landfill project expressing a concern for the health and welfare of those who will play on the area. He inquired about recent re-patch job on Benson Road noting that tax payers are paying for the repairs on a road that is being damaged by the large trucks pulling off of Stage Coach Road. He also commented on the Dutchess County Sheriffs being present at the meeting.

Sharon Kroeger commented on the transfer station and recommends that the Board reconsider the process of which they are making their decisions.

Water Department, NWS, Marco D'Antonio

Mr. D'Antonio reported July's water usage was a million gallons more than June due to the three leaks. Discussions took place regarding the cost to repair the wells; prices will be presented to the next meeting.

Town Clerk Report- Patty Barron

Reminder the no burn order is in effect until Oct. 10th.

Highway Report- Stan Whitehead, Highway Superintendent

Mr. Whitehead reported on the current projects, he is waiting on permits for Sharon Station Road and Broadway. He also reviewed the bid results.

Councilwoman Doyle motioned, seconded by C/ Perotti

Motion to accept the low bids for materials as presented by Highway Superintendent

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

Motion carries

C/ Riemer inquired if the No Parking sign in front of Dollar General was new. C/Hoss points out that that the sign is not new, it is more noticeable with the Sears sign down. Discussion regarding the no parking at and around the intersection of Route 343 and Mechanic Street; Highway Superintendent points out the dangers of cars parking in the area due to the traffic of large vehicles and emergency vehicles and recommends that no parking be on either side. He shows a map. The consensus of the board was that there should be no parking for one car length from Route 343 onto Mechanic Street. V/Doyle will contact someone from DOT to look at this, discussion to continue next month.

TOWN OF AMENIA
Town Board Meeting
Thursday, August 16, 2012
Amenia Town Hall

Resolutions

Supervisor Flood motioned, seconded by C/ Riemer

Motion to accept Resolution #54 of 2012- Transfer of Funds

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

Supervisor Flood motioned, seconded by C/ Doyle

Motion to accept Resolution #55 of 2012- SEQRA Findings- Slater Property

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

Supervisor Flood motioned, seconded by C/ Doyle

Motion to accept Resolution #56 of 2012- Easement - Slater Property

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

Councilwoman Perotti motioned, seconded by C/ Riemer

Motion to accept Resolution #57 of 2012- SEQRA Findings- Colucci Property

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

Councilwoman Perotti motioned, seconded by C/ Riemer

Motion to accept Resolution #58 of 2012- Easement - Colucci Property

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

TOWN OF AMENIA
Town Board Meeting
Thursday, August 16, 2012
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Supervisor's Report

Old Amenia Landfill is moving forward, CT Male is working on prices for the changes as previously discussed;

S/ Flood attended the monthly meeting of the Supervisors and Mayors Association where Marc Molinaro, County Executive presented information on the County's Budget. Currently Dutchess County has a 40 million dollar deficit, and the County will not meet the 2% budget cap. The County is looking at selling excess buildings, laying off two hundred people over the next two years, offering early retirement insensitive, and the sales tax will be capped at 23 million dollars with an effect on the town's share of 13-15% less for the towns. There will be no raises for the county employees. The County Public Works are looking to save by have the Towns plow some of the roads. Currently the County faces an 8% unemployment rate, health insurance rates have doubled and there are over 47,000 people receiving social service assistance. County will pick up the cost of elections from each town next year and is working on consolidated health insurance coverage for all county employees and looking to extend the offer out to the towns. Reminder, this Saturday, Aug 18th Sundowner at the Town Hall;

Grant Report, Mike Hagerty

Hagerty presented his monthly grant update. Discussed the Main Street Grant; the Town will host a public informational meeting on Monday, September 10th at 6:00pm.

Councilman Hoss motioned, seconded by C/ Doyle

Motion to appoint all town board members and John Fenton to the Main Street Grant Committee to review the Main Street applications and guidelines

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

Town Board Comments

C/ Hoss presented that the recreation commission would like to offer a new cheerleading program offered by Katrina Stossell. He asked that the fees be waived for this program and for the Bean Bag Toss offered on Tuesday evenings. Discussion took place as to the cost of \$80 per child to participate in the cheerleading program. C/Doyle asked that Ms. Stossell present a budget of all of her expenses. C/Riemer noted that the summer program ended and there are several weeks of summer left. She would have liked to see additional summer enrichment programs for the kids take place. S/Flood adds that perhaps there are programs that would combine the children with the seniors; V/Doyle suggested something as simple as a volleyball net outside. C/Hoss agreed with all the ideas brought to the table but brings attention to the fact that there are no volunteers to run the programs. V/Doyle notes that in the coming months the Board will be replacing a summer camp director and perhaps that person would be willing to take on more than just the summer camp. C/ Doyle also thanked all who helped with the Senior Picnic this past weekend.

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C/Doyle gave a summary of the Enhancement Committee meeting, hamlet guideline were discussed. The Board discussed the possibilities of reducing the speed limit from 35mph to 30mph.

C/Perotti thanked all who donated supplies and volunteered their time at the Senior Picnic.

C/ Hoss commented on the parking issues on East Main Street. Would like to hear solutions to the issue, he points out that they talk about street scape grants and lower speed limits but would like to add that the increased downtown development and the parked cars will assist in the speed reduction; he compares downtown Amenia to the Village of Millerton, and the growth that Millerton has seen over the past ten years.

No Public Comment

Supervisor Flood motioned, seconded by C/ Doyle

Motion to adjourn the meeting

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

Respectfully submitted:

Dawn Marie Klingner
By order of the Town Board

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on August 16, 2012 and are not to be construed as the final official minutes until so approved.

_____Approved as read on

_____Approved with: deletions, corrections, and additions