

September 20, 2012 – Regular Meeting

7PM – meeting called to order

Motion: Call Meeting to Order

Made by: C/M Hoss

Seconded: Darlene Reimer

Voted: C/W Riemer – no vote taken

C/W Perotti – no vote taken

C/M Hoss – no vote taken

C/W Doyle – no vote taken

S Flood – no vote taken

Salute Flag

Moment of Silence

Emergency Exits

Roll Call – C/W Riemer, C/W Perotti, C/M Hoss, C/W Doyle, S Flood present

Public Comments

Discussions:

Town Transfer Station

Town Clerk Report

No Burning

Bow Permits on Sale

Office Hours

Highway Report

Road project status

Storm update

Drug & Alcohol Testing status

Tower Hill Grant

Willow Lane Project

Truck status

Employee handbook

Soil borings

#### Mechanic Street Parking

Motion: Draft Resolution Requiring Stan to Stripe and Put No Parking Signs on Mechanic Street from the Crosswalk to the Telephone Pole on the Cozy Corner Side and the Curbed Section on the Dollar General Corner of 343 and Mechanic Street So That There Is Adequate Sight Distance Approaching the Intersection – to Authorize the Lawyer to Draw Up a Resolution Specifying These Areas to be Delineated as No Parking with a diagram

Made by: C/W Doyle

Seconded: none

Voted: C/W Riemer – Yes

C/W Perotti – Yes

C/M Hoss – Abstain

C/W Doyle – Yes

S Flood – Abstain

#### Resolution #61: Awarding Contract for the Operation of the Amenia Transfer Station

Made by: S Flood

Seconded: C/W Riemer

Voted: C/W Riemer - Y

C/W Perotti - N

C/M Hoss - Y

C/W Doyle - Y

S Flood – Y

Resolution #62: Authorized the Town Board to Transfer Funds

Made by: S Flood

Seconded: C/W Doyle

Voted: C/W Riemer - Y

C/W Perotti - Y

C/M Hoss - Y

C/W Doyle - Y

S Flood – Y

Resolution #63: Authorized the Town Board to Transfer Funds

Made by: S Flood

Seconded: C/W Doyle

Voted: C/W Riemer - Y

C/W Perotti - Y

C/M Hoss - Y

C/W Doyle - Y

S Flood – Y

Resolution #64: Personnel Changes

Made by: C/W Perotti

Seconded: C/W Riemer

Voted: C/W Riemer - Y

C/W Perotti - Y

C/M Hoss - Y

C/W Doyle - Y

S Flood – Y

Resolution #65: Authorizing Submission of 2013 Dutchess County Community Block Grant Program Application

Made by: C/W Doyle

Seconded: C/M Hoss

Voted: C/W Riemer - Y

C/W Perotti - Y

C/M Hoss - Y

C/W Doyle - Y

S Flood - Y

**Resolution #66: Funds Transfer**

Made by: C/W Perotti

Seconded: C/W Reimer

Voted: C/W Riemer - Y

C/W Perotti - Y

C/M Hoss - Y

C/W Doyle - Y

S Flood - Y

**Motion: Approve the Minutes 7/12/12, 7/19/12, 7/27/12, 8/9/12, 8/21/12**

Made by: S Flood

Seconded: C/W Doyle

Voted: C/W Riemer - Y

C/W Perotti - Y

C/M Hoss - Y

C/W Doyle - Y

S Flood - Y

**Building Department**

**Request to Raise Fees**

Request to Hire Process Server

Motion: Approve the Restructure of the Fee Structure for the Building Department

Made by: S Flood

Seconded: C/W Riemer

Voted: C/W Riemer - Y

C/W Perotti - Y

C/M Hoss - Y

C/W Doyle - Y

S Flood – Y

Motion: Approval of the Board to Hire a Process Server

Made by: S Flood

Seconded: C/W Riemer

Voted: C/W Riemer - Y

C/W Perotti - Y

C/M Hoss - Y

C/W Doyle - Y

S Flood – Y

Supervisor's Report:

Landfill Status

Nomination from Senator Greg Ball for Veteran's Hall of Fame for Stephen Value

Grant Report

3302 343 Building

Town Board Comments:

Budget Workshops –

9/24/12 Building Dept., Library, Assessor's Office, Supervisor's Office, Director of Finance

10/1/12 – Town Clerk, Tax Collector, Town Court, Constables, Recreation

9/24/12 – Wastewater Meeting

Harlem Valley Arts

Request to Open Town Comments to Candidates

Gridley Chapel Walking Tour

Movie Nights on Friday Nights

Dance Program

Farm and Home Center – Snow and Ice Controls

New Website

Public Comments at End of Meeting

Motion: Go Into Executive Session

Made by: S Flood

Seconded: C/W Doyle

Voted: C/W Riemer – no vote taken

C/W Perotti – no vote taken

C/M Hoss – no vote taken

C/W Doyle – no vote taken

S Flood – no vote taken

Approved As read 12/19/13