

December 13, 2012 – Business Workshop Meeting

7PM – meeting called to order

Motion: Call Meeting to Order

Made by:

Seconded: C/M Hoss

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 Comment

Water Committee

Town Historian

Historic Marker Grant

Transfer Station

Ridgecrest

Kent Hollow

Roxbury Sand & Gravel

Committee Appointments

Motion: Reappoint Vern Fish to the Grievance Board for the Town of Amenia for a 5-year Term

Made by: C/W Perotti

Seconded: C/M Hoss

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – Y

C/W Doyle – Y

S Flood – Y

Water Bookkeeper

Banks

Resolution #72: Adoption of Investment Policy Salisbury Bank and Trust to be Added

Made by: S Flood

Seconded: C/W Doyle

Voted: C/W Riemer – Y

C/W Perotti – N

C/M Hoss – Y

C/W Doyle – Y

S Flood – Y

Worker's Compensation and Safety Program

Resolution #73: Election of Worker's Compensation

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: Start Soliciting People for Rec Director

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

Motion: Authorize the Attorney to Write Up a License Agreement That Would Formalize Our Relationship with Dutchess Community College’s English as a Second Language Courses to be Offered Here from January Until August

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

Supervisor’s Report

Holiday of Lights

Millbrook High School Field Use

Poughkeepsie Dutchess County Transportation Schedule

Town Board Comments

Amenia Citizen of the Year – Lana Aguin Cohen

Wassaic Citizen of the Year – Doris Smith

Gridley Chapel

Public Events

Employee Handbook

Committee Positions

Motion: Accept Mary Maillet to Emergency Response Committee

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

BAS

Cloud Backup

Public Comment

Michael Kelsey, Legislature

Public Comment Continued

Motion: Go into Executive Session for Legal and Personnel Matters

Made by: C/W Doyle

Seconded: C/W Riemer

Voted: C/W Riemer –

C/W Perotti –

C/M Hoss –

C/W Doyle –

S Flood –

Board Approved as read 12-19-13