

December 20, 2012 – Town Board Meeting

7PM – meeting called to order

Motion: Call Meeting to Order

Made by: C/W Doyle

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

Banking

Highway Department

Borings

Vouchers

Town Clerk

Committee Reports

CAC

Water

Town Historian

Committee Positions

Motion: Appoint Christine Ford for a 7-year Term on the Recreation Commission

Made by: C/W Perotti

Seconded: C/W Doyle

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – Y

C/W Doyle – Y

S Flood – Y

Grants

Shared Services

Enhancement Committee

2013 Re-org Meeting

Employee Handbook

Resolution #75: Transfer of Funds

Made by: C/M Hoss

Seconded: C/W Riemer

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – Y

C/W Doyle – Y

S Flood – Y

Capital Reserve Funds

Resolution #76: Authorizing License Agreement with Dutchess Community College, English as a Second Language at Amenia Town Hall

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

Town Hall Security

Ambulance Service

Town Board Comments

Drumming Circle Using Town Hall

Peace Sanctuary

Water Billing

Town Clerk Bank Reconciliation

Public Service Announcement

Art at Town Hall

Public Events

Public Comments

Holiday of Lights Recognition

Motion: Go into Executive Session for Legal

Made by: S Flood

Seconded:

Voted: C/W Riemer –

C/W Perotti –

C/M Hoss –

C/W Doyle –

S Flood –

Board approved as read 12/19/13