

TOWN OF AMENIA  
Special Town Board Meeting  
Tuesday, February 12, 2013  
6:00pm  
Amenia Town Hall

Councilwoman Perotti moved, seconded by C/Doyle to call to order the meeting.

Salute to the flag was conducted;

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

**Roll Call**

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

Also present were: for Wassaic Fire Company- Fire Chief Scott Boardman, Lindsley Eggers, and Jessica Boscordine. For Amenia Fire Company- Company President Chuck Mayville, Andy Murphy, Chris Klingner, and Matt Diester.

Chief Boardman presented to the Board that Wassaic would request an ambulance district to cover the Wassaic 24/7 and that Amenia would request a district to do the same, to provide EMS coverage from 5am to 5pm and the Amenia Rescue squad would cover from 5pm to 5am and on weekends (Saturday and Sunday)

Chief Boardman will contact the Wassaic Fire Company's Attorney and request that he contact the Town Attorney and prepare the necessary paperwork to move forward. Supervisor Flood and the Board all agree on the creation of an ambulance district for the town. Discussions continued with all present on the next step, current duty crews and current number of volunteers.

Next meeting will be Monday, March 4, 2013 at 6pm.

S/Flood motioned, seconded by C/Riemer

***Motion to adjourn at 6:55pm***

ALL IN FAVOR                      Aye      Motion Carried

Respectfully submitted:



Dawn Marie Klingner  
Town Clerk

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on February 12, 2013 and are not to be construed as the final official minutes until so approved.

4-25-13 Approved as read on

\_\_\_\_\_ Approved with: deletions, corrections, and additions