

TOWN OF AMENIA
Special Town Board Meeting
Monday, February 25, 2013
9:00am
Amenia Town Hall

Councilwoman Riemer moved, seconded by C/Hoss 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	Aye

Also present were: Stan Whitehead, Highway Superintendent, John Fenton, Building Inspector; and Leroy Stoltzfus with SHC- Stable Hollow Construction, Manheim Pa. (arrived at 9:35)

Mr. Whitehead presented to the Town Board several budget questions regarding the awarded money by CDBG and FEMA. He questioned that the current budget does not have a FEMA and CDBG line. He also inquired as to why the December 2012 printout show the CDBG Grant line in the negative. The board discussed the bidding process and the legal fees and a current lawsuit. The Board also discussed the projects that DF Wheeler is overseeing. The Board agreed at the next town board meeting a resolution will be completed to correct the budget lines.

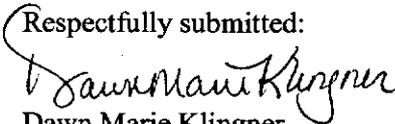
Mr. Leroy Stoltzfus presented to the board a drawing and pictures of a highway garage. Building is to be built over the same location as the current garage. Mr. Fenton asked if the presented information meets NYS requirements and addresses storm water controls. There is a need for for two types of controls one for the storm water runoff and one for materials such as the salt and oils from cleaning the equipment within the building. Drainage options can include self containing catch basins. The board discussed the water runoffs from the Pawling Corporation property. Mr. Fenton will speak to them. The buildings layout includes offices, break room, bathrooms and a shower with various heating and air conditioning options. Mr. Whitehead will speak to the County to use their facility in Amenia during the construction period. The board members will visit a similar built building in Wingdale owned by Ian Hollback.

S/Flood motioned, seconded by C/Perotti

Motion to adjourn at 10:25am

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 25, 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