

TOWN OF AMENIA
Town Board Special Meeting
Thursday, April 29, 2013
Amenia Town Hall

Councilwoman Reimer moved, seconded by C/Doyle to call the Special Meeting to order.

Salute to the flag was conducted and a moment of silence for Joe Piantino, and Kevin Ahearn who passed away today.

The emergency exits were pointed out.

Roll Call

Councilwoman Victoria Perotti	Aye
Councilwoman Vicki Doyle	Aye
Supervisor William Flood	Aye
Councilwoman Darlene Riemer	Aye

also present:

Dawn Marie Klingner, Town Clerk

C/Doyle motioned, seconded by C/Perotti

Motion to enter into executive session to discuss personal matters

Prior to a vote, from the audience Wayne Euvrard asked for the Board to be more specific, and asked if they would be discussing the selection of the open council seat. He went on to further advise them that they may discuss litigation, public safety, personnel, and medical matters.

Supervisor Flood revised the motion

S/Flood motioned, seconded by C/Doyle

Motion to enter into executive session to discuss legal matters at 5:05pm

The motion was duly put to a vote which resulted as follows:

Supervisor Flood	voting Aye
Councilwoman Perotti	voting Aye
Councilwoman Doyle	voting Aye
Councilwoman Riemer	voting Aye

Motion carried.

The Town Clerk was excused from the meeting.

At 5:50pm the meeting doors were opened for the audience to return.

S/Flood motioned, seconded by C/Doyle

Motion to return to the regular meeting at 5:50pm.

The motion was duly put to a vote which resulted as follows:

Supervisor Flood	voting Aye
Councilwoman Perotti	voting Aye
Councilwoman Doyle	voting Aye
Councilwoman Riemer	voting Aye

Motion carried.

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S/Flood addressed the open seat on the Town Board. The Board members each commented on the selection of candidates. C/Riemer states that one candidate was more qualified to help address the current computer security issues, and that candidate was Gretchen Hitselberger. C/Doyle believes that this person is multi- talented and civic minded. C/Perotti addresses a concern of time for this candidate because of her employment in the City and her involvement with many of the local organizations. Although this candidate is extremely capable C/Perotti felt that Candidate Virgel Shook would be an excellent choice. He is a committee member and he is the type of person who rolls up his sleeves and gets the job done. He is someone who would learn everything to make informed decisions. He is of a new age group and he would bring a new perspective. C/Riemer commented it was nice to have seen Virgel attending the board meetings, and feels if he does not make it this round that he has the opportunity to run in the fall. C/Doyle felt both of the candidates were a good choice. C/Perotti commented that candidate Wayne Euvrard has a lot knowledge regarding the budget and the laws. S/Flood agreed with all the comments and suggested that they appoint one and perhaps ask the other to assist with the IT issues. S/Flood adds that he spoke with Gretchen and that her job does allow her to take time off for civic involvement.

C/Doyle motions, seconded by C/Riemer

Motion to appoint Gretchen Hitselberger to the open council seat for the remainder of this year.

The motion was duly put to a vote which resulted as follows:

Supervisor Flood	voting Aye
Councilwoman Perotti	voting Nay
Councilwoman Doyle	voting Aye
Councilwoman Riemer	voting Aye

Motion carried.

S/Flood motioned, seconded by C/Doyle

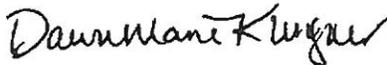
Motion to adjourn at 6:04pm

The motion was duly put to a vote which resulted as follows:

Supervisor Flood	voting Aye
Councilwoman Perotti	voting Aye
Councilwoman Doyle	voting Aye
Councilwoman Riemer	voting 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 April 11, 2013 and are not to be construed as the final official minutes until so approved.

6-13-13 Approved as read on

_____ Approved with: deletions, corrections, and additions