TOWN OF AMENIA

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SPECIAL TOWN BOARD MEETING
TUESDAY JUNE 18TH, 2013
TOWN HALL – 1ST FLOOR
8:00 A.M.
AGENDA

Salute Flag
Moment of Silence
Emergency Exits
Roll Call

Agenda: Main Street Grant

Other Matters:

Adjourn

TOWN OF AMENIA
Town Board Special Meeting
Wednesday, June 18, 2013
Amenia Town Hall

Supervisor Flood moved to call the meeting to order at 8:30am, seconded by C/Reimer

Roll Call

Councilwoman Darlene Riemer	Aye
Councilwoman Victoria Perotti	Aye
Supervisor William Flood	Aye
Councilwoman Vicki Doyle	absent
Councilwoman Gretchen Hitselberger	absent

also present:
Dawn Marie Klingner, Town Clerk
Mike Hagerty, Grant Writer
Peter Karis, Taconic Site Design & Landscape Architect
John Fenton, Code Enforcement Officer arrived at 8:36am

The meeting began at 8am without a quorum, during which time C/Perotti and C/Riemer discussed the Main Street Grant with Charlotte Murphy representing the Amenia Free Library.

Discussion

Main Street Grant:
The group discussed the grant requirements with Mr. Patel. The Board is looking for updates to the exterior façade. Shown where sketches done by Erin Rollins of the Amenia Variety Building capturing the look they are attempting to create for downtown Amenia. Mr. Patel will work with C/ Riemer. He will also work with Mr. Fenton to obtain the permits required for the work he has already completed in the building.
Mr. Karis provided a preliminary concept map to the board. There are four brick paver pads in the design including seven street trees, five screen trees and four benches. Mr. Karis will be meeting with the NYS DOT on Friday, June 21st to ensure the design is acceptable and no DOT permits are requires. The time line Mr. Karis is aiming for is to have the bids out at the end of July and the install in September. The board discussed purchasing the benches as the Town's share. Mr. Haggerty will confirm with the grant administrator that this acceptable.

S/Flood motioned, seconded by C/Riemer

Motion to purchase the benches as presented

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

Councilwoman Riemer	Aye
Councilwoman Perotti	Aye
Supervisor Flood	Aye
Councilwoman Doyle	absent
Councilwoman Hitselberger	absent

Motion Carried

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The Board discussed with Mr. Fenton the ARC 38 request for special gathering permit. The applicant was supposed to come in on Monday to speak with Mr. Fenton and did not. The signs that were posted on the barn have been taken down, Mr. Fenton will repost today. The Sheriff's Office and the Department of Heath have been notified.

S/Flood motioned, seconded by C/Riemer
Motion to adjourn at 9:26am
The motion was duly put to a vote which resulted as follows:

Councilwoman Riemer	Aye
Councilwoman Perotti	Aye
Supervisor Flood	Aye
Councilwoman Doyle	absent
Councilwoman Hitselberger	absent

Motion Carried

Respectfully submitted:

Dawn Marie Klingner

Dawn Marie Klingner
Town Clerk

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on June 18, 2013 and are not to be construed as the final official minutes until so approved.

6.27.13 Approved as read on
_____ Approved with: deletions, corrections, and additions