

TOWN OF AMENIA  
**Town Board Special Meeting**  
Wednesday, June 25, 2013  
Amenia Town Hall

Supervisor Flood moved to call the meeting to order at 8:10am

Salute to the flag was conducted followed by a moment of silence. The emergency exits were pointed out.

**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  
John Fenton, Code Enforcement Officer  
Mike Hagerty, Grant Writer

**Other Matters:**

The Board discussed the request for the escrow waiver for Gas Land, and was advised by the Town Attorney not to authorize a waiver.

S/Flood motioned, seconded by C/Perotti

Motion to not grant an escrow waiver for Gas Land Petroleum sign application

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

The Town Clerk will write a letter to John Fenton, Code Enforcement Officer stating the Board's decision not to grant the waiver.

Discussed with Mr. Haggerty were grant opportunities to purchase laptops/ipods for the board to use at the meetings. S/Flood shared that other towns have them and images are displayed on a screen. Mr. Haggerty will follow up.

**Discussion**

Main Street Grant:

The group discussed Main Street Grant project. C/Perotti asked why the applicant Clair Houlihan thought she could only paint a portion of her building. C/Perotti will contact Ms. Houlihan and advise her that two bids are needed for the complete painting of her building. Mr. Haggerty will contact the grant administrator and inquire if previous work completed on her roof

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will be accepted as part of the grant. C/Riemer asked if she would consider adding shutters. M. Haggerty will follow up.

Charlotte Murphy and Ginny Eschbach were present representing the Amenia Free Library. They have one quote in hand and are waiting for the second quote. The Library will return next week. S/Flood reported that Peter Karis met with NYS DOT and the project was given their blessing. Mr. Karis will be preparing the bid specifications.

John Fenton notes that the Library will need a comment from the Planning Board for the new signage because of it being in the historical district. Mr. Fenton will give the Library a copy of the code showing the dimensions.

S/Flood motioned, seconded by C/Riemer

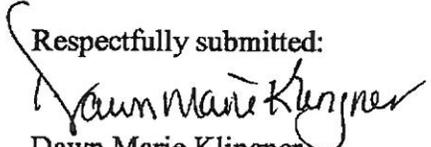
Motion to adjourn at 8:53am

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  
Town Clerk

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on June 25, 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