

TOWN OF AMENIA
Town Board Special Meeting
Tuesday, September 10, 2013
Amenia Town Hall

Councilwoman Doyle moved, seconded by Councilwoman Riemer to call the meeting to order at 8:15 am, followed by a salute to the flag and a moment of silence for the troops. The emergency exits were identified.

Members present:

Councilwoman Darlene Riemer

Councilwoman Vicki Doyle

Councilwoman Victoria Perotti

Clerk Dawn Marie Klingner

Members absent:

Supervisor William Flood

Councilwoman Gretchen Hitselberger

Also present:

John Fenton, Code Enforcement Officer

Mike Hagerty, Grant writer

Mr. Patel, grant applicant

Main Street Grant

M. Hagerty discussed the proposed updates from Leo Blackman for the Patel project. The board was concerned with the window ac units. They discussed the installation of Mitsubishi units.

M. Hagerty has informed Claire Houlihan that she could begin her project and will call the grant administrator Erin Kiney to confirm the library's sign and lighting. Per Mr. Fenton the library lighting was compliant per the planning board's interpretation.

The board feels that the cost estimates submitted by Leo Blackman may be on the high end and would like the estimates scaled down and to include the Mitsubishi units.

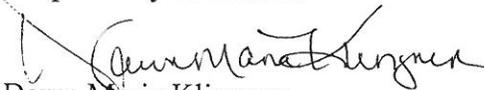
M. Hagerty will work on the administration of contracts

C/Perotti motioned, seconded by C/Doyle

Motion to adjourn

All in favor

Respectfully submitted:



Dawn Marie Klingner

Town Clerk

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on September 10, 2013 and are not to be construed as the final official minutes until so approved.

11-21-13 Approved as read on

_____ Approved with: deletions, corrections, and additions