

TOWN OF AMENIA
Town Board Special Meeting
Tuesday, September 17, 2013
Amenia Town Hall

S/Flood moved, seconded by Councilwoman Riemer to call the meeting to order at 8:04 am, followed by a salute to the flag and a moment of silence for the troops. The emergency exits were identified.

Members present:

Supervisor William Flood
Councilwoman Darlene Riemer
Councilwoman Vicki Doyle
Councilwoman Victoria Perotti
Clerk Dawn Marie Klingner

Members absent:

Councilwoman Gretchen Hitselberger

Also present:

John Fenton, Code Enforcement Officer
Mike Hagerty, Grant writer
Allen Gamble, on behalf of the Amenia Library, grant applicant

Main Street Grant

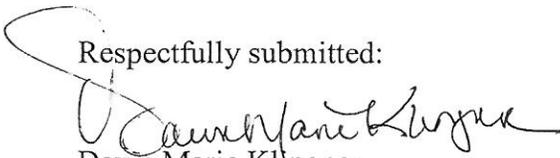
Mr. Gamble asked if the Library could begin, he was given the approval to begin. He was also given the ok to order the sign, and the town will pay. Mr. Gamble inquired about the replacement of the tree in front of the library that is dying. The board will look into it.

M. Hagerty reported that Leo Blackman has submitted an updated plan. Mr. Fenton advised Mr. Patel that the tables are not permitted on the sidewalk.

M. Hagerty will get the signs that need to be placed at all the project locations.

S/Flood motioned, seconded by C/Doyle
Motion to adjourn at 829am
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 17, 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