

TOWN OF AMENIA
Special Town Board Meeting
Monday, September 16, 2013
Amenia Town Hall
7:30pm

S/Flood moved to call the meeting to order at 730pm, followed by a salute to the flag and a moment of silence. The emergency exits were identified.

Roll Call

Supervisor William Flood
Councilwoman Victoria Perotti
Councilwoman Vicki Doyle
Councilwoman Darlene Riemer
Councilwoman Gretchen Hitselberger
Also present:
Clerk Dawn Marie Klingner

The Board met this evening to discuss the budget worksheets submitted to the supervisor for the 2014 Budget. The board had copies of the handouts and a version of the budget. Copies were not furnished to the Town Clerk.

The Justice Court/Constables represented by Judge James Devine, court clerk Maureen Moore, court clerk Dawn Marie Klingner, and Chief Constable Chris Klingner. The Justice department specifically added to the budget a request for a postage line to purchase stamps for when the clerk's office is not open and for a supply line to purchase items specific to the department. It was offered to Ms. Moore to complete a voucher for the postage using the current postage line. The supplies needed may be purchased using the central supply line. Mr. Klingner explained the items requested are two radios for town events so the constables may communicate with each other and to the county, Pepper spray is expiring, uniforms, and the ammo is needed for the annual re-certifications. Mr. Klingner will obtain quotes for the uniforms. The budget line appears as though it may go over. It was explained to the board that the budget is for court hours only, this past year the constables have worked additional town events such as the music hall concerts, the Easter Bunny activity and the holiday of lights, these events should be taken from other personal lines or additional funds needs to be added.

Clerk Dawn Marie Klingner presented the budget request for the Town Clerk's Office, Tax Collector and Register. Salary increase was requested because the salary was cut from the previous clerks salary and this year there has been additional workload including the additional state requirements and the additional meetings that are being held weekly by the board. Also requested were funds to attend the annual town clerks conference and trainings. Supply line was also requested. The clerk also responded to the codification line request and suggests that the line remain the same because the board may pass additional local laws that would be requiring codification.

Kevin Cassone, Enhancement presented his budget request explaining that the cost of plants have increased. S/Flood has meet with the landscape architect to get an idea of the cost to continue appropriate maintenance of the trees in town.

Supervisor Flood announced that the budget for the Supervisors office and Director of Finance would be the same. S/Flood discussed the Old Amenia Landfill and the payments schedule.

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C/Doyle asked about the attorney line. A discussion regarding the planning board attorney not being paid took place. C/Doyle asked Sherry Johnson who does this and she responded that it was Sue, Nina and John. C/Hitselberger and S/Flood said that it was not Sherry. Sherry tells Sue the amount of funds available in the escrow account. S/Flood says that there has been a lack of communication.

S/Flood motioned, seconded by C/Hitselberger

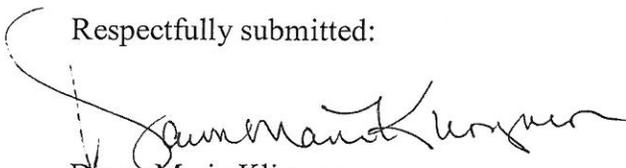
Motion to adjourn at 8:46pm

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

Supervisor Flood	Aye
Councilwoman Perotti	Aye
Councilwoman Doyle	Aye
Councilwoman Riemer	Aye
Councilwoman Hitselberger	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 September 16, 2013 and are not to be construed as the final official minutes until so approved.

11-21-2013 Approved as read on

Approved with: deletions, corrections, and additions