

TOWN OF AMENIA
Town Board Special Meeting
Tuesday, September 24, 2013
Amenia Town Hall

S/Flood moved, seconded by Councilwoman Doyle to call the meeting to order at 8:08 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 arrived at 820am
Clerk Dawn Marie Klingner

Members absent:

Councilwoman Gretchen Hitselberger

Also present:

John Fenton, Code Enforcement Officer
Peter Karis, Landscape Architect
Mike Hagerty, Grant writer
Mr. Patel, Grant applicant

Main Street Grant

Mr. Karis presented to the board the contract with Amendola Landscape Inc. and explained that there is a \$5505 due at this time.

C/Riemer motioned, seconded by C/Doyle

Motion to authorize the supervisor to sign the contract with Amendola Landscapes Inc. and the payment of \$5505 deposit

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

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

Motion carried

The supervisor signed the contract and the Clerk will notarize the documents and send them out.

M. Hagerty confirmed that all projects can begin work. J. Fenton confirmed that there will be no window ac units.

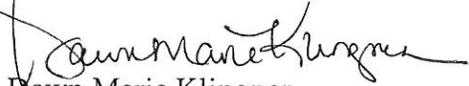
Mr. Fenton address the board regarding the escrow account balances explaining that a particular project had used an attorney who in turn asked our attorney for guidance.

Mr. Patel has signed the grant agreement, and Supervisor Flood has also signed the contract today.

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S/Flood motioned, seconded by C/Doyle
Motion to adjourn at 825am
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 24, 2013 and are not to be construed as the final official minutes until so approved.

11/2/13 Approved as read on

_____ Approved with: deletions, corrections, and additions