

TOWN OF AMENIA
Town Board Special Meeting
Tuesday, October 1, 2013
Amenia Town Hall

Councilwoman Perotti moved, seconded by Councilwoman Doyle to call the meeting to order at 8:15 am, followed by a salute to the flag and a moment of silence.

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:

Mike Hagerty, Grant writer
Mr. Patel, grant applicant

Main Street Grant

M. Hagerty reported to the board that Erin Kiney the Main Street grant administrator has everything for the Patel project. The last item to be completed is the claim form that will require the supervisor's signature. M. Hagerty will complete this today.

The Board requested that Mr. Hagerty provide an email to the board with an update on the Main Street Grant as it continues to move forward. M. Hagerty will follow up with Erin about the project signs that are to be displayed at each project location. The board agreed that it would not be necessary to meet again.

C/Doyle motioned, seconded by C/Riemer
Motion to adjourn at 828 am
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 October 1, 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