

TOWN OF AMENIA
Town Board Meeting
Thursday, August 8, 2013
Amenia Town Hall

Supervisor Flood moved to call the meeting to order, seconded by C/Riemer at 6:55pm, Salute to the flag was followed by a moment of silence. The emergency exits were pointed out.

Roll Call

Councilwoman Darlene Riemer	Aye
Councilwoman Victoria Perotti	Aye
Supervisor William Flood	Aye
Councilwoman Gretchen Hitselberger	Aye
Councilwoman Vicki Doyle	arrived at 7:00pm

also present:
Dawn Marie Klingner, Town Clerk
Ian MacDonald Esq. Town Attorney

Supervisor Flood wished Hon. James Devine and Constable Chris Klingner a speedy recovery.

C/Riemer motioned, seconded by C/Perotti

Motion to open the public hearing for Local Law #2 – A Local Law Amending Chapter 113 of the Town of Amenia Town Code by Adding a New Section 113-6 Establishing a No Parking Area on Mechanic Street

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.

Public Hearing- Public Comments

Bill McGhee, member of the Webutuck School Board addressed concerns of parking at the intersection and a letter that he received by the town. C/Riemer explained the poster size visual that she had on display. C/Riemer explains the reasoning why the town is asking that the bus stop moved. Mr. McGhee expresses his concern that the students would be walking along an area where cars can back out onto the road.

Jerry Heiser, Webutuck Transportation also addressed the Board with the concerns of moving the bus stop and students having walking in areas where cars back up.

Cheryl Morse comments on the speed of the road.

Evelyn O'Connell commented on the intersection and the traffic of the fire and rescue squad.

Tom Werner commented on the parking in the area.

C/Doyle motioned, seconded by C/Perotti to close the public hearing

Councilwoman Riemer	Aye
Councilwoman Perotti	Aye
Councilwoman Hitselberger	Aye
Councilwoman Doyle	Aye

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Supervisor Flood Abstain
Motion carried

C/Doyle motioned, C/Riemer seconded to return to the regular meeting
All in favor.

C/Doyle read aloud Resolution 54- SEQRA

C/Hitselberger motioned, seconded by C/Riemer to accept Resolution 54- SEQRA

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Abstain
Motion carried

Public comment

Cheryl Morse commented on her FOIL request dated July 5th and the response letter from C/Hitselberger.

C/Perotti motioned, seconded by C/Riemer to adopted Resolution 55- Adoption of Local Law #2 of 2013- Establishing No Parking Area on Mechanic Street and intersection of Route 343.

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Abstain
Motion carried

Water Leak

Discussion on who completes the work and pays for the repairs the leak at 46 Lake Amenia Road.

S/Flood motioned, seconded by C/Perotti to authorize Marco D'Antonio to do the repairs on Lake Amenia Road.

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Aye
Motion carried

S/Flood read aloud Resolution #56 and the public hearing notice

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S/Flood motioned, seconded by C/Hitselberger to adopt resolution #56 Introducing Local Law #3 Enacting a New Chapter 119 to the Town Code, entitled Water a new Article I of such chapter

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Aye
Motion carried

Water District Report, Marco D'Antonio, Natural Water Services, Inc.

Mr. D'Antonio gave his monthly report.

Highway Report, Stanley Whitehead Highway Superintendent

Mr. Whitehead gave his report of the current activities of the highway department, requested the approval to hire a season employee due to the heavy rains and discussed the new highway garage.

S/Flood motioned, seconded by C/Riemer to hire a seasonal worker for the highway department

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Aye
Motion carried

S/Flood motioned, seconded by C/Hitselberger to authorize the engineer prepare the plans for the highway garage not to exceed \$6,000.

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Aye
Motion carried

S/Flood read aloud the building department report

Mike Hagerty, Grant Writer

Mr. Hagerty gave an update on the Main Street Grant.

C/Doyle motioned, seconded by C/Hitselberger to adopt Resolution #57 – TEP Grant

Councilwoman Riemer Aye
Councilwoman Perotti Aye

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Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Aye
Motion carried

S/Flood motioned, seconded by C/Perotti to adopt Resolution # 58 Records Management

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Aye
Motion carried

S/Flood motioned, seconded by C/Doyle to adopt Resolution # 59

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Aye
Motion carried

S/Flood motioned, seconded by C/Riemer to adopt Resolution # 60

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Aye
Motion carried

Other Matters

Dog officer requested to carry a weapon. Each member of the Board when asked agreed not to authorize the use of a weapon, and that he could call the County Sheriff or State Trooper.

S/Flood announced that September 7th there will be ceremony recognizing the former town supervisors.

C/Hitselberger gave a PSA announcement on computer disposal

C/Doyle announced there will be a talent show on October 13th.

S/Flood motioned, seconded by C/Riemer to enter into executive session.

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye

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Councilwoman Doyle Aye
Supervisor Flood Aye
Motion carried

The Clerk was excused from the remainder of the meeting and C/Doyle took the minutes.

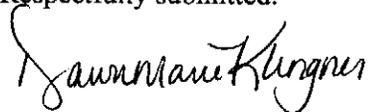
C/Doyle motioned, seconded by C/Hitselberger to return to the regular meeting.

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood Aye
Motion carried

C/Doyle motioned, seconded by C/ Hitselberger to adjourn the meeting at 10:45pm

Councilwoman Riemer Aye
Councilwoman Perotti Aye
Councilwoman Hitselberger Aye
Councilwoman Doyle Aye
Supervisor Flood 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 August 8, 2013 and are not to be construed as the final official minutes until so approved.

2/8/14 Approved as read on

_____ Approved with: deletions, corrections, and additions