

TOWN OF AMENIA  
**Town Board Special Meeting**  
Tuesday, August 27, 2013  
Amenia Town Hall

Supervisor Flood motioned and Councilwoman Riemer moved to call the meeting to order at 8:05am; followed by a salute to the flag and a moment of silence for the troops.

**Members present:**

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

**Members absent:**

Councilwoman Gretchen Hitselberger

**Also present:**

Peter Karis, Taconic Landscape  
Mike Hagerty, Grant writer

**Main Street Grant**

Mr. Karis presented to the board a detailed breakdown of the bids received for Main Street. See attached. Mr. Karis has not called to confirm references as listed in the submitted packets. He is aware that one submission has been previously hired by the town for professional services and the other submission was by an outfit that he has worked with in the past on three separate jobs and has done a great job.

S/Flood motioned, seconded by C/Perotti

***Motion to accept the bid from Amendola Landscapes***

Councilwoman Riemer       Aye  
Councilwoman Perotti       Aye  
Councilwoman Doyle       Aye  
Supervisor Flood       Aye

Motion carried

Mr. Karis will send written notification to each of the bidders of the boards decision. The next step is to have the contract signed.

Mr. Karis asked the board if they were satisfied with his work completed and inquired as to why he has not been paid. The board assured Mr. Karis that they were satisfied. Supervisor Flood asked Mr. Karis for a cost estimate for the maintenance of trees, after the meeting they will walk to obtain a better idea of the defined areas.

The Board and Mr. Hagerty discussed the grant applicants and stressed to Mr. Hagerty that the final award numbers need to be presented so the board may move forward if there are any remaining funds. Supervisor Flood requested that by the end of the week final numbers be emailed. Councilwoman Riemer asked Mr. Hagerty to speak with Four Brothers and ask that they get three quotes for the painting of the exterior of the building. Mr. Hagerty was also asked

to speak with the grant administrator Erin Kiney to finalize the award amount for Mr. Patel's project.

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**Other matters**

S/Flood presented three quotes for the cleanup of the playground at the town hall. The quotes were received from the following:

Mancon \$915  
Northwest \$3,890  
Upcountry \$8,000

C/Riemer suggests accepting the lowest bid for this is a bandaide of the situation. There are drainage issues to be looked at.

S/Flood motioned, seconded by C/Doyle

***Motion to accept the bid from Mancon in the amount of \$915 to clear the playground at the town hall property***

Councilwoman Riemer	Aye
Councilwoman Perotti	Aye
Councilwoman Doyle	Aye
Supervisor Flood	Aye

Motion carried

S/Flood motioned, seconded by C/Doyle

***Motion to pay Peter Karis and Mike Hagerty***

Councilwoman Riemer	Aye
Councilwoman Perotti	Aye
Councilwoman Doyle	Aye
Supervisor Flood	Aye

Motion carried

S/Flood motioned, seconded by C/Doyle

***Motion to adjourn at 8:40am***

Councilwoman Riemer	Aye
Councilwoman Perotti	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 20, 2013 and are not to be construed as the final official minutes until so approved.

Approved as read on 8/27/2014  
 Approved with: deletions, corrections, and additions