

TOWN OF AMENIA
Town Board Meeting
Thursday, September 12, 2013
Amenia Town Hall

C/Doyle motioned, seconded by C/Riemer to call the meeting to order at 7:02pm, 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
Councilwoman Gretchen Hitselberger	Aye
Councilwoman Vicki Doyle	Aye
Supervisor William Flood	Absent

also present:

Dawn Marie Klingner, Town Clerk

Public comment

Sharon Kroeger made comments regarding the language in the proposed backflow prevention codes.

Building Department

C/Perotti read aloud the building department's report.

Recreation Commission

Christine Ford announces Commission Member Peter Clair has resigned. C/Perotti asked for an effective date. Ms. Ford announced the upcoming recreation activities.

Mike Hagerty, Grant Writer

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

C/Perotti motioned, C/Doyle seconded to authorize the Clerk to advertise the public hearing for ideas for the Community Development Block Grant

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

Motion carried

Town Clerk Report, Dawn Marie Klingner, Town Clerk

Mrs. Klingner reported the monthly share has been remitted to the town supervisor in the amount of \$242.75. She also reported DEC dates for hunting.

Information Technology

C/Hitselberger presented a resolution establishing an IT Policy for the Town of Amenia. C/Perotti read aloud the Resolution.

C/Perotti motioned, C/Doyle seconded to waive the fee for Dutchess Community College for the English as a Second Language classes

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

Motion carried

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C/Hitselberger began the discussion of a constable review committee. After a lengthy discussion it was agreed that Mr. Klingner, Head Constable was doing a great job and it was not believed that a committee was needed.

Board members concluded the meeting with announcing the current and upcoming events town wide.

C/Hitselberger motioned, seconded by C/Riemer to enter into executive session at 9:35pm

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

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 at 10:05pm.

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

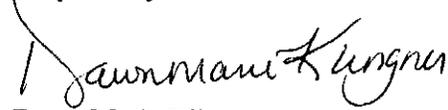
Motion carried

C/Doyle motioned, seconded by C/ Hitselberger to adjourn the meeting at 10:06pm

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

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 12, 2013 and are not to be construed as the final official minutes until so approved.

 20 Approved as read on 2/27/2014
 Approved with: deletions, corrections, and additions