

TOWN OF AMENIA
Town Board Special Meeting
Tuesday, November 19, 2013
Amenia Town Hall

Supervisor Flood moved, seconded by Councilwoman Riemer to call the meeting to order at 7:30pm; followed by a salute to the flag and a moment of silence for the troops.

Roll Call:

Councilwoman Victoria Perotti
Councilwoman Darlene Riemer
Councilwoman Vicki Doyle
Supervisor William Flood
Councilwoman Gretchen Hitselberger arrived at 7:35pm
Clerk Dawn Marie Klingner

Clerk Klingner distributed a new Preliminary Budget dated 11/19/2013 that was received at 4:50pm this date. Supervisor Flood explains to the Board the three changes that he made in this new version was a decrease to the Contingency Line by \$10,000, decrease to the Building – Maintenance line by \$9,000 and decrease to the Supply Line by \$1,000.

C/Perotti addressed a previous request from the recreation department asking for an additional person to help with the park. The Board agreed to add \$3,000 to the parks personal services line.

From the audience Sharon Kroeger commented that with new council members joining the board the \$250 Town Board Conference line is not enough, the Board discussed and agreed to move \$600 from the Supervisor's Conference Budget Line to the Town Boards conference line.

C/Hitselberger asked for clarification regarding the overall need for an increase at all, S/Flood, C/Perotti and C/Doyle explained the fund balance and the need for an increase each year. S/Flood explains that the fund balance will remain the same for the next year.

C/Riemer discussed the need and importance of a playground at the town hall. The Board discussed the CDBG application for handicap accessibility improvements and that the playground be phased in.

S/Flood motioned, seconded by C/Doyle

Motion to adopt the 2014 budget

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

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Other Matters

C/Perotti addressed a voucher that was submitted by Brett Johnson for mileage as the dog control officer. After a discussion it was agreed that he should be reimbursed and to amend his original appointment terms to include mileage.

S/Flood motioned, seconded by C/Riemer

Motion to include mileage for the dog control officer and to authorize the payment of the voucher as submitted Mr. Johnson

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

Councilwoman Riemer Aye

Councilwoman Perotti Aye

Councilwoman Hitselberger Aye

Councilwoman Doyle Aye

Supervisor Flood Aye

Motion carried

S/Flood motioned, seconded by C/Doyle

Motion to adjourn at 8:06pm

Councilwoman Riemer Aye

Councilwoman Perotti Aye

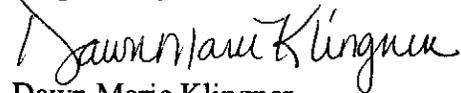
Councilwoman Hitselberger Aye

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 November 19, 2013 and are not to be construed as the final official minutes until so approved.

 Approved as read on 2/27/2014

 Approved with: deletions, corrections, and additions