

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

C/Doyle motioned, seconded by Councilwoman Riemer to call the meeting to order at 7:00pm; followed by a Salute to the Flag and a moment of silence for the troops. Emergency Exits were pointed out and roll call was taken.

Roll Call:

Councilwoman Victoria Perotti
Councilwoman Darlene Riemer
Councilwoman Vicki Doyle
Supervisor William Flood
Councilwoman Gretchen Hitselberger
Others present:
Clerk Dawn Marie Klingner
Town Attorney, Ian MacDonald

C/Riemer motioned, seconded by C/Perotti

Motion to open the public hearing: Proposed Local Law#5 –Amending Chapter 84 of the Town Code Outdoor Wood Boilers

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

No public comments

C/Doyle motioned, seconded by C/Perotti

Motion to close the public hearing

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 accept resolution 77 SEQRA findings for : Proposed Local Law#5 –Amending Chapter 84 of the Town Code Outdoor Wood Boilers

Prior to the vote Councilwoman Riemer commented on the decibel limits permitted.
Councilwoman Hitselberger comments on the distributor and end user requirements that are in the NYS DEC requirements and not in the town's local law and commented on the fine limits.

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Attorney MacDonald replied that the NYS requirements are not applicable to the town and the fine limit was changed to be consistent with the other town laws.

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

S/Flood read aloud Resolution #78

S/Flood motioned, seconded by C/Doyle

Motion to accept Resolution 78 Adoption of Local #4: Amending Chapter 84 of the Town Code Outdoor Wood Boilers

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

Public comments

Evelyn O'Connell thanked the board for inviting the recreation commissioners to be part of the interview process and recommend Deb Downey to the open recreation commission seat.

Dominick Peburn, President of Washed Aggregate asked the Board about a piece of property having the right to mine on the land. The Board advised him to contact the Town's Building Inspector/Code Enforcement Officer John Fenton the NYS DEC.

Mike Collins asked the Board for a response to his earlier comments made during public comments last month.

Tonia Shoumatoff referenced an article she wrote for the Millbrook Independent regarding the placement of the individuals from the closure of TDDSO. She also commented on the garbage on Old Route 22.

Tom Werner asked about the town's financial standing. S/F responded that the Town is financially stable.

Roy Burdick, Esq. representing Ian Hollback, Northwest Farms Mining requested that a three and a half acre piece of land be added to the Mining Overlay District. He was advised that the application processes would be the same as his last application (Ridgecrest Farms)

Rodney MacLeod, Council for the Wassaic Fire District informed the Town that as of the New Year the Wassaic Rescue will no longer be providing ALS service for the Wassaic District.

S/Flood read aloud resolution #79

S/Flood motioned, seconded by C/Doyle to accept Resolution #79- Authorizing License Agreement with Dutchess Community College for English as a Second Language Program

Councilwoman Riemer Aye

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

S/Flood motioned seconded by C/Doyle to appoint Victoria Alexander to the Wastewater Committee for one year

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

C/Doyle motioned, seconded by C/Perotti to appoint David Menegate to the Zoning Board of Appeals for a five year term

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

S/Flood motioned, seconded by C/Perotti to appoint Caroline McEnroe to Board of Ethics for a five year term.

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

C/Riemer motioned, seconded by C/Hitselberger to appoint Larissa DeLango to the unexpired term of the Recreation Commission- expiring 3/2018

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

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C/Doyle motioned, seconded by C/Hitselberger to appoint Monique Montagine to the volunteer grant writer position

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

No Supervisors Report

Town Clerk Report- Dawn Marie Klingner

Mrs. Klingner reported that the town's monthly share was remitted to the supervisor in the amount of \$516. She confirmed the date of the 2014 reorganizational meeting so she may advertise. She reminded the Board that a request needed to be sent to Maplebrook School for the winter swim program and no planning board applications has been received to date.

C/Doyle reported that she and Mike DeLango attended an Affordable Housing meeting. She inquired what had to be done for the walking program at the high school. C/Perotti will have the insurance carrier send the certificate of insurance to Webutuck. The parade of lights is scheduled for this weekend and baked good donations will be gladly accepted.

Mike Hagerty, Grant Writer reported that the Main Street Grant is complete and the property declaration agreements have been filed with the County.

Mike Kelsey, County Legislature gave a report on current county bonds, property tax relief programs, and a new tax rate on home energy use beginning in March of 2014.

C/Perotti will be meeting with an electrician over the weekend to obtain a second estimate on lighting the flag in the front of the town hall.

S/Flood motioned, seconded by C/Doyle to enter into executive session to discuss personnel matter at 10:05pm.

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

The clerk was excused, C/Doyle agreed to take the minutes of executive session.

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C/Riemer motioned, seconded by S/Flood to subtract 20 hours for Patty Barron's 2014 vacation hours to rectify a deficiency in 2013.

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

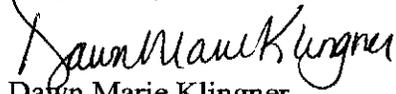
C/Doyle motioned, seconded by C/Riemer to Larissa DeLango as back up to Sue Metcalfe, and Monique Montaigne as Larissa DeLango's backup effective December 13, 2013. Furthermore, pay each \$10/hour for training for three days, December 16-20 not to exceed 15hr/per person; and increase in pay for both to \$15/hour thereafter.

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

C/Hitselberger motioned, seconded by C/Doyle to close the meeting at 10:40pm

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

 Approved as read on 2/27/14
 Approved with: deletions, corrections, and additions