

Special Town Board Meeting  
August 20, 2014

The special town board meeting was not called to order at 7:30 pm due to a lack of quorum. Councilwoman Gretchen Hitselberger asked that this be put in the minutes and not to have a meeting. Supervisor Perotti asked to hold off starting the meeting for another ten minutes. Some informal conversations were had.

Upon the arrival of Councilman Stephen Perotti and Councilwoman Vicky Doyle, the meeting was called to order at 7:53 pm by Supervisor Perotti with the Salute to the flag. The emergency exits were pointed out and roll call was taken.

Members present:

Councilman Stephen Perotti  
Councilwoman Gretchen Hitselberger  
Councilwoman Vicki Doyle  
Supervisor Victoria Perotti

Also present:

Deputy Town Clerk Nancy Luther  
Tom Werner in audience

Absent:

Councilman Michael DeLango  
Town Clerk Dawn Marie Klingner

Review of Vouchers:

All vouchers had been reviewed and properly signed by the Town Clerk.  
Motion to pay the vouchers by Councilwoman G. Hitselberger, 2<sup>nd</sup> by Supervisor Perotti with four ayes. (S. Perotti, G. Hitselberger, V. Perotti, V. Doyle)

Supervisor Perotti read aloud Resolution #34 of Amenia Landfill CHANGE Order #4.

Supervisor Perotti motioned to approve, 2<sup>nd</sup> by Hitselberger to accept Resolution # 34 in the amount of \$355,127.14.

Four ayes: (V. Perotti, G. Hitselberger, S. Perotti, V. Doyle.)

Motion to adjourn meeting by G. Hitselberger; seconded by S. Perotti at 8:08 pm.

Respectfully submitted,



Nancy Luther,  
Deputy Town Cklerk

Approved 9/25/2014