

TOWN OF AMENIA
Special Town Board Meeting
Tuesday, September 23, 2014
7:30PM
Amenia Town Hall

Supervisor V. Perotti moved to open the meeting at 7:30PM. Emergency exits were pointed out and roll call was taken by the Clerk.

Members present:

Councilman Michael DeLango
Councilwoman Vicki Doyle
Councilwoman Gretchen Hitselberger
Councilman Stephen Perotti
Supervisor Victoria Perotti
Also present:
Town Clerk Dawn Marie Klingner

Budget Discussion

The Board discussed the 2015 Budget submission with John Fenton, Code Enforcement Officer.

Executive Session: Employment History of a Person or Corporation

V. Perotti motioned, seconded by V. Doyle *to exit the regular meeting and enter into executive session at 8:14pm*

5 Ayes (V. Doyle, M. DeLango, G. Hitselberger, S. Perotti, V. Perotti)

V. Perotti motioned, seconded by S. Perotti *to exit out of executive session at 9:24pm and return to regular meeting*

5 Ayes (V. Doyle, M. DeLango, G. Hitselberger, S. Perotti, V. Perotti)

Other Matters

V. Perotti motioned, seconded by G. Hitselberger *to authorize a transfer of fund to adjust the tax collector line in the amount of \$4,635 for the tax collector*

5 Ayes (V. Doyle, M. DeLango, G. Hitselberger, S. Perotti, V. Perotti)

V. Perotti motioned, seconded by S. Perotti *to authorize the town attorney Denise Fitzpatrick to review the contract of Marco D'Antonio and to answer questions about the existing contract.*

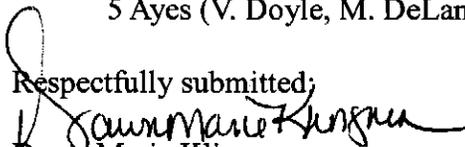
4 Ayes (V. Doyle, M. DeLango, S. Perotti, V. Perotti)

1 Abstain (G. Hitselberger)

G. Hitselberger motioned, seconded by V. Doyle *to adjourn at 9:29pm*

5 Ayes (V. Doyle, M. DeLango, G. Hitselberger, S. Perotti, V. Perotti)

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 23, 2014 and are not to be construed as the final official minutes until so approved.

Approved as read on (9.25.14)

Approved with: deletions, corrections, and additions