

TOWN OF AMENIA
Town Board Meeting
Thursday, July 2, 2015
7:00PM
Amenia Town Hall

Supervisor V. Perotti moved to open the meeting at 7:00PM. 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 – ARRIVED 8:02pm
Supervisor Victoria Perotti

Also present:

Town Clerk Dawn Marie Klingner
Town Attorney Denise Fitzpatrick

Pellet Boiler Evaluation- Bob Travis Morris Associates

Bob Travis and Peter Setaro of Morris Associates present. Mr. Travis read aloud a letter submitted to the Board dated June 18, 2015. Mr. Travis clarified the reasoning the plan went from two boilers to three because the three would run more efficiently with multiple boilers than with one larger one. The NYSERDA grant will pay out 80% of the funds and a year later the remainder will be paid out when the paperwork is turned in. The CFA grant if applied for is due at the end of the month. The next step in moving the process forward is to complete the asbestos testing. Presented to the Board reviewed three quotes- Adelaide in the amount of \$7125, Alpine in the amount of \$3100 and AIR in the amount of \$2350. V. Doyle motioned, seconded by V. Perotti to accept the quote form AIR for @2350 for asbestos testing for a new heating system.

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

1 Absent (S. Perotti)

Public Comments none

Supervisors Report, Victoria Perotti, Supervisor

V. Perotti announced the applications for Rebuild Dutchess County are available at the town hall. The Town of Amenia has been awarded two grants by the Berkshire Taconic Foundation in the amount of \$800 for the Dance Program and in the amount of \$700 for the Kitchen Grant. Supervisor Perotti, the Highway Superintendent and the town attorney met with DOT Chuck Walters and reviewed the abandoned sidewalk on Route 44. In the coming weeks the Town Highway will be removing the abandoned sidewalk.

Town Clerks Report, Dawn Marie Klingner, Town Clerk

Clerk DM Klingner reported the monthly share has been remitted to the supervisor in the amount of \$797.75. The minutes of June 4th, June 9th, June 18th and June 25th have been circulated to the Board. Councilwoman Doyle proposed a change to the June 4th CAC report for clarification. The change will be made and presented to the board for the next meeting. Leslie Toth, Animal

Control Officer submitted her letter of resignation. Clerk Klingner announced an upcoming Rabies Clinic offered by the DCSPCA and the Amenia Library will be holding various programs over the next six weeks on Fridays. The following actions were taken from the Clerk's report

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V. Doyle motioned, seconded by S. Perotti to accept the minutes of June 9th, June 18th and June 25, 2015
4 Ayes (M. DeLango, V. Doyle, G. Hitselberger, V. Perotti)
1 Absent (S. Perotti)

Highway Report, Stanley Whitehead, Highway Superintendent

S. Whitehead reported the highway garage was inspected by the County and they recommend a new highway garage. The highway crew has been busy work on culvert repairs. G. Hitselberger inquired a status on her previous request of a survey of all the town roads. V. Doyle thanked Stan for the install of the historic sign in Steelworks

Grant Report- next meeting

With regards to the property next to the highway garage the holdup is the current homeowner needs to get information to the bank

Historian Report, Arlene Iuliano, Historian

A.Iuliano thanked Stanley Whitehead for installing the historical marker at Steelworks Circle and updated the board of her recent historical events she attended and of upcoming events. Discussed grants for historical markers/Kiosks.

Resolutions

V. Perotti read aloud the following resolutions

V. Perotti motioned, seconded by V. Doyle to accept Resolution #18 RESOLUTION TO ADOPT TAX-EXEMPT GOVERNMENTAL BONDS TAX COMPLIANCE GUIDELINES APPLICABLE TO DEBT ISSUANCES AND TO AUTHORIZE TOWN SUPERVISOR TO CONSULT WITH BOND COUNSEL, TOWN'S CERTIFIED PUBLIC ACCOUNTANTS, AND OTHER PROFESSIONALS TO ENSURE COMPLIANCE

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

V. Perotti motioned, seconded by V. Doyle to accept Resolution #19 RESOLUTION AUTHORIZING THE TOWN OF AMENIA TO EXECUTE THE 2016-2018 DUTCHESS COUNTY URBAN COUNTY CONSORTIUM REQUALIFICATION BALLOT AND THE AMENDMENT TO THE EXISTING COOPERATION AGREEMENT WITH THE COUNTY OF DUTCHESS FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PROGRAMS PURSUANT TO TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED.

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

Building Inspector 1

V. Perotti tabled the matter

Other Matters

V. Perotti motioned, seconded by G. Hitselberger to appoint Jeff Barnett-Winsby to the vacant ZBA seat with an unexpired term of 12/31/2016

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

V. Perotti motioned, seconded by S. Perotti to appoint Jeff Barnett-Winsby as ZBA Chair

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

1 Nay (G. Hitselberger)

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Public Comments- none

Town Board Comments

V. Doyle comments that there are continued firing in Wassaic and the sounds are a disturbance to the community. She provided an update to an email Dave Reagon sent with regards to burning trees at Silo Ridge Property. DEC has visited the site and had no issues and V. Doyle would like to make sure Mike Segelken follows up to ensure no town zoning laws are being broken. She would like to see the town send a letter to Metro North expressing an interest to being an interested party in the install of a 180foot Mono Pole being proposed at the MTA site on Route 22

V. Doyle motioned, seconded by S. Perotti to authorize Victoria Perotti to write a letter expressing the town's interest in becoming a consulting party to the project to erect a 180 foot mono pole for telecommunications MTA

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

V. Doyle shares that Ian Hollback will follow up with her in preparing the missing Meets and Bounds for the parcel in the Soil Mining Overlay District. She announced an upcoming webinar on LED Street Lighting on July 7th, G. Hitselberger offered to sit in on the webinar.

G. Hitselberger shared she participated in a webinar on June 30th on required town policies. The website home page has the columns separating town events from community events. She announced the upcoming Wassaic Pancake breakfast and reminded the community to secure their pets during the 4th of July festivities

S. Perotti motioned, seconded by V. Doyle to adjourn the meeting at 8:40pm

5 Ayes (M. DeLango, V. Doyle, 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 July 2, 2015 and are not to be construed as the final official minutes until so approved.

 X Approved as read on (7-16-15)

 Approved with: deletions, corrections, and additions