

TOWN OF AMENIA
Town Board Meeting
Thursday, October 8, 2015
7:30PM
Amenia Town Hall

Supervisor V. Perotti moved to open the special 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 arrived 7:37pm
Councilman Stephen Perotti - Absent
Supervisor Victoria Perotti

Also present:

Town Clerk Dawn Marie Klingner

Bulfamante Composting Presentation

Anthony Bulfamante, Applicant; Andrew Maggio, Esq., Applicant Attorney and Peter Moon P.E with O2 - Composit were present. The applicant explained the composting project that he would like to complete at 3501 Route 22, Amenia and Mr. Moon further explained the process in which the composting method that would be performed. A clean copy of the Petition will be submitted. The board members and three members of the audience provided public comments.

CDBG Resolution

V. Perotti read aloud the following resolution

V. Perotti motioned, seconded by V. Doyle to accept resolution # 37 of 2015 A RESOLUTION AUTHORIZING THE SUBMISSION OF THE DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR SIDEWALK IMPROVEMENTS IN THE HAMLET OF WASSAIC

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

Tentative Budget Review

V. Perotti shared the tentative 2016 budget is \$30,249 under the cap. The Board discussed adding lines and moving amounts. The Supervisor will make the changes as discussed and present a preliminary budget.

Other Matters

V. Perotti motioned, seconded by V. Doyle to hire Tara Morey as typist in Supervisors Office at \$15.30/hour for 20 hours a week.

3 Ayes (V. Doyle, M. DeLango, V. Perotti)
1 Nay (G. Hitselberger)
1 Absent (S. Perotti)

