

TOWN OF AMENIA
Town Board Meeting
Saturday, November 14, 2015
8:00AM
Amenia Town Hall

Supervisor V. Perotti moved to open the meeting at 8:03AM. Roll call was taken by the Clerk.

Members present:

Councilman Michael DeLango Absent
Councilwoman Vicki Doyle
Councilwoman Gretchen Hitselberger
Councilman Stephen Perotti Absent
Supervisor Victoria Perotti

Also present:

Town Clerk Dawn Marie Klingner

Other Matters

Interview for CAC

The Board interviewed Savannah Judge for the open CAC seat

V. Perotti motioned, seconded by V. Doyle to add Savannah Judge to the Conservation Advisory Committee; accept Bill Flood's resignation from the kitchen committee and appoint Charlene Pollinger to the Kitchen Committee- all effective immediately

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

G. Hitselberger motioned, seconded by V. Doyle to hire Tanya Shook as bank reconciliation clerk for the Town Clerk at \$15.45/hour for five hours a month

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

G. Hitselberger turned in vouchers for fountain square.

G. Hitselberger inquired about snow bids referencing now that she heard back from Mike. V. Perotti states Stan is busy with the roads and that the town hall still must open at 8am; V. Doyle felt that snow removal should be left in the budget and not wait until 10am before the town hall is plowed

Review Proposed Water Law

Kevin Cassone commented on the law specifically that "all personal wells must go."

The board members present reviewed the law paragraph by paragraph and a document of questions that was submitted by Mike DeLango. The undated/unsigned document of questions were answered by Denise Fitzpatrick and Marco D'Antonio (as per the board members present at the meeting)

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Clerk Klingner left at 10am; V. Doyle will note any motions made. The following adjournment motion was provided.

G. Hitselberger motioned, seconded by V. Perotti to adjourn at 11:10am
3 Ayes (V. Doyle, G. Hitselberger, V. Perotti)
2 Absent (M. DeLango, S. 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 November 14, 2015 and are not to be construed as the final official minutes until so approved.

_____ Approved as read on ()
_____ Approved with: deletions, corrections, and additions