

TOWN OF AMENIA  
**Town Board Meeting**  
Thursday, November 19, 2015  
7:00PM  
Amenia Town Hall

Supervisor V. Perotti moved to open the meeting at 7:04PM. Roll call was taken by the Clerk.

**Members present:**

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

**Also present:**

Town Clerk Dawn Marie Klingner

**Continue Public Hearing: Water Laws**

V. Perotti motioned, seconded by V. Doyle to discontinue the public hearing on water laws  
4 Ayes (V. Doyle, M. DeLango, S. Perotti, V. Perotti)  
1 Absent (G. Hitselberger)

**Public Comment**

Kevin Cassone commented on the water laws  
Leo Blackman, Fred Whiteridge and Josh Douglass commented on Silo Ridge project.  
Jeanne Rebillard commented on the group ARC 38 living on Old Route 22 and the bikers not getting off their bikes at Rail trail crossings.

**Supervisors Report, Victoria Perotti, Supervisor**

V. Perotti reported on November 17<sup>th</sup> she facilitated a meeting with Amenia Fire Company, Wassaic Fire Company and the County regarding creation of an ambulance district. December 2<sup>nd</sup> Senator Sue Serino will be at the Amenia Town Hall hosting a town hall meeting.

**Town Clerks Report, Dawn Marie Klingner, Town Clerk**

Clerk Klingner presented the following and the following actions were taken from her report

V. Doyle motioned, seconded by S. Perotti to hire Valerie Kulikowski as Deputy Town Clerk and Bank Reconciliation Clerk for the Supervisor at \$15.45/hour  
4 Ayes (V. Doyle, M. DeLango, S. Perotti, V. Perotti)  
1 Absent (G. Hitselberger)

V. Doyle motioned, seconded by S. Perotti to reappoint Hilarie Thomas as special prosecutor for the town  
4 Ayes (V. Doyle, M. DeLango, S. Perotti, V. Perotti)  
1 Absent (G. Hitselberger)

V. Doyle motioned, seconded by V. Perotti to table the Dutchess County SPCA contract and see if Pine Plains Veterinarian submits a proposal  
4 Ayes (V. Doyle, M. DeLango, S. Perotti, V. Perotti)  
1 Absent (G. Hitselberger)

TOWN OF AMENIA  
**Town Board Meeting**  
Thursday, November 19, 2015  
7:00PM  
Amenia Town Hall

G. Hitselberger arrived at 7:40pm

V. Perotti read aloud resolution #42

V. Perotti motioned, seconded by V. Doyle to accept resolution #42 Renewal Amenia Free Library Parking Lease

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

V. Doyle motioned, seconded by S. Perotti to approve the abstract dated November 18, 2015 and authorize the supervisor to pay claims in the amount \$141,760.16

General Fund A \$79,241.35

Highway Fund DA0 \$18,945.79

Amenia Lighting SL1 \$ 1,405.17

Wassaic Lighting SL2 \$557.50

Amenia Water SW0 \$13,108.37

Landfill \$28,501.98

Total \$141,760.16

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

1 Abstain (G. Hitselberger)

Two bids were received for 2015-2016 Snow Removal

Majestic Landscaping \$12,000 town hall property \$24,000 Optional bid-(hamlet sidewalks)

Al Smith \$4,100 town hall property \$10,100 Optional bid-(hamlet sidewalks)

Board discussed the town taking on the responsibility of the sidewalks. The following motions were made:

V. Doyle motioned, seconded by S. Perotti to accept the low bid of \$4,100 for the town hall and \$10,100 for the optional bid for a total of \$14,200

2 Ayes (S. Perotti, V. Perotti)

3 Nays (V. Doyle, M. DeLango, G. Hitselberger)

V. Perotti motioned, seconded by V. Doyle to accept the bid for the town hall in the amount of \$4,100

3 Ayes (V. Doyle, S. Perotti, V. Perotti)

2 Nays (M. DeLango, G. Hitselberger)

S. Perotti motioned, seconded by V. Perotti to table the optional bid to December 3<sup>rd</sup> meeting to do further research

2 Nays (M. DeLango, G. Hitselberger)

3 Ayes (V. Doyle, S. Perotti, V. Perotti)

2016 Budget dated November 19, 2015 has been received by the town clerk.

TOWN OF AMENIA  
**Town Board Meeting**  
Thursday, November 19, 2015  
7:00PM  
Amenia Town Hall

Supervisor Perotti reported the 2016 budget is \$25,647 under budget.

V. Doyle motioned, seconded by S. Perotti to adopt the 2016 Budget as presented  
5 Ayes (V. Doyle, M. DeLango, G. Hitselberger, S. Perotti, V. Perotti)

Highway Report, Stanley Whitehead, Highway Superintendent  
S. Whitehead reported that the baffles are missing on the rail trail, supervisor will call the county.

Grant Report-Mike Hagerty presented an updated report.

CAC- V. Doyle read aloud a letter from Dave Reagon regarding the Bulfamante Composting project and zoning language. CAC's conclusion is that the project should not be considered by the town board.

V. Doyle read aloud a letter from HVA regarding watershed and the water supply impacts from the Silo Ridge project.

Resolution #43- Resolution for Bulfamante SEQRA Town of Amenia as Lead Agency  
S. Perotti motioned, seconded by M. DeLango to accept Resolution #43- Resolution of Intent in Act as the SEQRA Lead Agency for the Bulfamante Yard Waste Compositing Facility  
4 Ayes (M. DeLango, G. Hitselberger, S. Perotti, V. Perotti)  
1 Nay (V. Doyle)

Resolution #44- Resolution for Silo Ridge SEQRA Findings  
Pedro Torres, Silo Ridge representative and Norm Fontaine, Planning Board Chair were present and addressed the concerns

M. DeLango motioned, seconded by S. Perotti to accept Resolution #44 – Adopting SEQRA Finding Statement for the Silo Ridge Field Club  
3 Ayes (M. DeLango, S. Perotti, V. Perotti)  
2 Nays (V. Doyle, G. Hitselberger)

S. Perotti motioned, seconded by V. Perotti to move for a 5 minute recess at 9:12pm  
5 Ayes (V. Doyle, M. DeLango, G. Hitselberger, S. Perotti, V. Perotti)

S. Perotti motioned, seconded by V. Doyle to bring the Town Board meeting back into session at 10:13pm  
4 Ayes (V. Doyle, M. DeLango, S. Perotti, V. Perotti)  
1 Absent (G. Hitselberger)

**Capital Market Advisors Presentation**

James Nycko presented to the Board his company information, process and overview for obtaining financing.

TOWN OF AMENIA  
**Town Board Meeting**  
Thursday, November 19, 2015  
7:00PM  
Amenia Town Hall

**Other Matters**

Roger Connors, Cablevision addressed the board on their recent decision to not approve the Resolution regarding the franchises merger

V. Perotti motioned, seconded by M. DeLango to rescind Resolution #41 of 2015 Approving the Change of Indirect Control of the Franchisee Under the Cable Television Franchise

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

1 Absent (G. Hitselberger)

V. Perotti read aloud the following resolutions:

V. Perotti motioned, seconded by V. Doyle to accept Resolution #45- Approving Entry of Order and Judgement in Litigation by Scott W and Beaulah J. Boyd against the Town of Amenia

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

1 Absent (G. Hitselberger)

V. Doyle motioned, seconded by S. Perotti to accept Resolution #46- Authorizing Entering into Agreement with County Regarding Certain Referrals Pursuant to the General Municipal Law

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

1 Absent (G. Hitselberger)

V. Perotti motioned, seconded by S. Perotti to accept Resolution #47- Transfer of Funds for November 2015

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

1 Absent (G. Hitselberger)

V. Doyle motioned, seconded by V. Perotti to accept Resolution #48- Approving Form of Public Access Easement and Agreement for Artisan's Park Overlook and Authorize Town Supervisor to Execute Said Easement and Agreement Subject to Town Attorney's Approval of Exhibits and Insertion of Necessary Information

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

1 Absent (G. Hitselberger)

V. Doyle motioned, seconded by S. Perotti to accept Resolution #49- Approving Form of Stormwater Management Systems Maintenance and Easement Agreement for Silo Ridge Project and Authorizing Town Supervisor to Execute Said Maintenance and Easement Subject to Town Attorney's Approval of Exhibits and Insertion of Necessary Information

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

1 Absent (G. Hitselberger)

S. Perotti motioned, seconded by V. Doyle to accept Resolution #50- Approving Form of Emergency Access Easement for Silo Ridge Project Property and Authorizing Town Supervisor to Execute Said Easement Subject to Town Attorney's Approval of Exhibits and Insertion of Necessary Information

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

TOWN OF AMENIA  
**Town Board Meeting**  
Thursday, November 19, 2015  
7:00PM  
Amenia Town Hall

1 Absent (G. Hitselberger)

Millerton News Reporter Gabe Napoleon announced to the board that tonight would be his last night, he has accepted another position.

V. Perotti motioned, seconded by V. Doyle to enter into executive session at 11:37pm for the purpose of matters relating to collective negotiations under the Taylor Law excusing the Town Clerk and V. Doyle will provide minutes

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

1 Absent (G. Hitselberger)

The following motions were provided by V. Doyle

M. DeLango motioned, seconded by S. Perotti to exit executive session and return to the regular meeting at 11:50pm

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

1 Absent (G. Hitselberger)

M. DeLango motioned, seconded by S. Perotti to authorize the Supervisor to seek labor relations attorney for labor matters

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

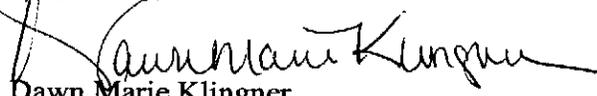
1 Absent (G. Hitselberger)

M. DeLango motioned, seconded by S. Perotti to adjourn at 11:55PM

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

1 Absent (G. Hitselberger)

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 19, 2015 and are not to be construed as the final official minutes until so approved.

Approved as read on ( )  
12-17-15 Approved with: deletions, corrections, and additions