



TOWN OF AMENIA
SPECIAL TOWN BOARD MEETING
Thursday, July 13, 2017
5:30PM
Amenia Town Hall

Supervisor	Victoria Perotti
Members of the Town Council	Michael DeLango Vicki Doyle P. Damian Gutierrez James Morris
Town Clerk	Dawn Marie Klingner

Supervisor Perotti moved to open the meeting at 6:35PM. There was a Salute to the Flag, emergency exits were pointed out and Roll Call was taken by the Clerk.

Members present:

Councilwoman Vicki Doyle
Councilman James Morris
Supervisor Victoria Perotti

Members Absent:

Councilman Michael DeLango
Councilman P. Damian Gutierrez

Also present:

Town Clerk Dawn Marie Klingner

Interviews for Water Engineering Companies

Four engineering firms (Tighe&Bond, Morris Associates, KC Engineering & Land Surveying and Chazen Companies) presented information regarding their firm and the process they would take to complete the scope of work as described in the RFQ.

No action was taken.

Other Matters- None

Adjourn

Perotti motioned, seconded by Doyle to adjourn at 7:45pm

Roll Call: 3 Ayes (Doyle, Morris, Perotti)
2 Absent (DeLango, Gutierrez)

Respectfully submitted:

Dawn Marie Klingner

Dawn Marie Klingner
Town Clerk

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on July 13, 2017 and are not to be construed as the final official minutes until so approved.

Approved as read on (7-20-17) _____ Approved with: deletions, corrections, and additions