



TOWN OF AMENIA
SPECIAL TOWN BOARD MEETING
Thursday, July 27, 2017
5:30PM
Amenia Town Hall

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

Supervisor Perotti moved to open the meeting at 5:30PM. There was a Salute to the Flag, emergency exits were pointed out and Roll Call was taken by the Clerk.

Members present:

Councilman Michael DeLango
Councilwoman Vicki Doyle
Councilman James Morris
Supervisor Victoria Perotti

Members Absent:

Councilman P. Damian Gutierrez

Also present:

Town Clerk Dawn Marie Klingner

Interviews for Town Attorney

The Board interviewed four attorneys; each presented information regarding their firms. No action was taken.

Other Matters

MTA Mono pole discussion ensued. The following action was taken.

Doyle motioned, seconded by Perotti to authorize Dave Everett, Esq. to participate in the conference call by the FCC

Roll Call: 4 Ayes (DeLango Doyle, Morris, Perotti)
1 Absent (Gutierrez)

Clerk Klingner read aloud an email from the Millerton News informing her legal notice for the Public Hearing schedule on August 3rd - Bel-Aire Farms renewal of Airfield Permit failed to run. She will resubmit for publication next week with the public hearing now being August 17th.

DeLango motioned to appoint Whiteman Osterman & Hanna as Town Attorney. Motion not seconded. No action taken

Adjourn

Morris motioned, seconded by Perotti to adjourn at 8:17pm

Roll Call: 4 Ayes (DeLango Doyle, Morris, Perotti)
1 Absent (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 27, 2017 and are not to be construed as the final official minutes until so approved.

Approved as read on (8/3/2017) Approved with: deletions, corrections, and additions