Town of Amenia
Town Board Special Meeting
June 26, 2018
7:00PM

The Town of Amenia Town Board held a special meeting at 7:00pm on Tuesday, June 26, 2018 at the Amenia Town Hall, 4988 Route 22, Amenia NY with the following members present:

Supervisor Victoria Perotti
Councilwoman Vicki Doyle
Councilwoman Michelle Somogyi
Councilman James Morris
Councilman Damian Gutierrez

Also Present: Town Clerk Dawn Marie Klingner
Town Attorney Scott Volkman

Supervisor Perotti moved to open the meeting at 7:00PM. There was a Salute to the Flag, emergency exits were pointed out and Roll Call was taken by the Clerk.

Public Comment- none

Greystone Proposed Group Home on Folan Road Discussion and Action
Richard Swanson states that Greystone has received a lot of information since the last meeting. Attorney Volkman informed the Board of their four options in the matter, as the Town is not a party to the contract; the Town is not responsible for the purchaser's due diligence. The Town may 1.) Take no action and after 40 days from receipt of the notice it would be deemed approved and the agency can proceed. 2.) Approve the site. 3.) Suggest one or more suitable sites within the town 4.) Object because of an over concentration of facilities would affect the character of the neighborhood.

As a result of the discussion of the board members the following action was resolved:

Motion to accept Resolution #33 of 2018 Determination regarding proposed Greystone Programs, Inc. individual residential alternative at 9 Folan Road
Motion made by Morris ; Seconded by Doyle
Roll Call 4 Ayes (Gutierrez, Morris, Somogyi, Doyle) 1 Abstain (Perotti)

Other Matters
Dave Reagon has submitted his letter of resignation as Conservation Advisory Commission member and chair.
Motion to accept Dave Reagon's resignation with regret
Motion made by Doyle; Seconded by Somogyi
Roll Call 5 Ayes (Gutierrez, Morris, Somogyi, Doyle, Perotti)

Motion to authorize the Town Clerk to advertise for CAC and Town Historian
Motion made by Doyle
Seconded by Somogyi
Roll Call 5 Ayes (Gutierrez, Morris, Somogyi, Doyle, Perotti)

Adjourn
Motion to adjourn at 7:21pm
Motion made by Doyle; Seconded by Morris
Roll Call 5 Ayes (Gutierrez, Morris, Somogyi, Doyle, Perotti)

Respectfully submitted:

Dawn Marie Klingner
Dawn Marie Klingner, RMC
Town Clerk

The foregoing represents unapproved minutes of the Town of Amenia Town Board, and is not to be construed as the final official minutes until so approved. **Approved** by town board on (7/5/2018)