



Town of Amenia
Town Board Meeting
October 4, 2018
7:00PM

The Town of Amenia Town Board held a meeting at 7:00pm on Thursday, October 4, 2018 at the Amenia Town Hall, 4988 Route 22, Amenia NY with the following members present:

Supervisor Victoria Perotti
Deputy Supervisor Vicki Doyle
Councilman Damian Gutierrez
Councilwoman Michelle Somogyi

ABSENT: Councilman James Morris

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

Supervisors Report, Victoria Perotti, Town Supervisor

Supervisor Perotti reported the following updates: **Wassaic Trail to the Train** – We are awaiting a notification from DOTLPU to proceed with construction activities. **Town of Amenia Highway Garage Land** – The Town Board is voting on the Resolution for the Transfer and Conveyance of the Highway Garage land from DEC. Then legal counsel at OGS will draw up a deed and a closing date will be scheduled within the next few weeks. **Amenia Town Hall Upgrades** – Contractor is working in Amenia Town Hall to start ADA and window upgrades. Fellenzer Engineering will be sending out bids for electrical contractor to install generator and do electric upgrade. **Water Laws** - Local Law will be introduced in October and Public Hearing date set. Rate increases and additional fees effective 1/1/2019 will also be introduced. **Noise Law** - Review of suggested updates to local law and zoning are in progress. **Wassaic Park** – Greenway grant will be applied for to provide funds for a landscape architect to create a plan and cost estimate for upgrade

Town Clerk's Report, Dawn Marie Klingner, Town Clerk

Clerk Klingner reported the monthly share in the amount of \$796.75 was remitted to the supervisor. The minutes of August 16th, September 6th and 20th were circulated and she presented resolutions for the Greenway grant the Justice Court grant. Klingner announced upcoming town events. The following actions were taken as a result of the Clerk's report.

Motion to accept the minutes of August 16, 2018 as presented

Motion made by Doyle

Seconded by Gutierrez

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

Motion to accept the minutes of September 6, 2018 with the correction of replacing cablevision to Altice under Councilman Gutierrez's Town Board Comment

Motion made by Doyle

Seconded by Gutierrez

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

Motion to accept the minutes of September 20, 2018 as presented

Motion made by Doyle

Seconded by Somogyi

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

Motion to accept Resolution #59 Authorization of Application for the Justice Court Assistance Program

Motion made by Perotti

Seconded by Somogyi

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

Motion to accept Resolution #60 of 2018 Authorizing the submission of a Hudson River Valley Greenway Community Grant to develop a concept plan for Wassaic Park

Motion accepted by Gutierrez

Seconded by Somogyi

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

Building Department Report

Supervisor Perotti read aloud the June Monthly report dated October 1, 2018 reporting \$1,694.50 in total for the month for building permits, Certificate of Occupancy searches & fire inspections.

Committee Reports- Somogyi shared upcoming senior activities.

Community Development Block Grant

Motion to accept Resolution #61 2018 Authorizing an application to the Community Development Block Grant Program

Motion made by Perotti

Seconded by Somogyi

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

Authorizing to Bid Generator

Motion to authorize Fellenger Engineering to send out bids for the generator for Electrical Contractors for the Amenia Town Hall

Motion made by Perotti

Seconded by Somogyi

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

2019 Tentative Budget

Board scheduled board special meetings for October 22nd and October 23rd for the purpose to discuss the tentative budget.

Water Laws Discussion

Attorney Volkman presented a revised draft of the proposed water law that was created by the engineer and water operator. Currently the town does not currently have a water law. The law presented will apply to the current and any future water districts. The fee schedule was removed from the law to allow the board to review and amended as necessary by resolution. Attorney Volkman explains the SEQRA forms

Motion to accept Resolution #62 of 2018 Introducing Proposed Local Law No. X of the year 2018, Town of Amenia Municipal Water Law

Motion made by Perotti

Seconded by Somogyi

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

Noise Law Discussion

Discussion ensued regarding the draft noise law. Councilman Gutierrez will email the attorney handling this matter and share the response with the Board. No actions taken

Other Matters

SEQRA – For the Acquisition of Lands from NYS

Board reviewed and discussed the responses attorney Stout selected in Part 1 and Part 2 of SEQRA. After reviewing and accepting the SEQRA documents the board moved to resolve the following resolutions for the acquisition of Lands from NYS for a town highway garage and parking area.

Motion to accept Resolution #63 of 2018 Adopting a Negative Declaration under the State Environmental Quality Review Act (“SEQRA”) for the Acquisition of Land from New York State for Highway Purposes and Construction of Four Car Pull-off/Parking Area

Motion made by Gutierrez

Seconded by Somogyi

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

Motion to accept Resolution #64 of 2018 Authorizing the Town Supervisor to apply to the State of New York Office of General Services for Transfer and Conveyance of a certain parcel of State Land known as the Wassaic Multiple use parcel (NYS ROUTE 22), located in the Town of Amenia, County of Dutchess

Motion made by Doyle

Seconded by Somogyi

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

Local Law for Amending Chapter 15 Code of Ethics

Attorney Volkman will amend the working draft of the local law amendment for Code of Ethics as discussed and send it to the chair of the Ethics Board for review. A revised draft will be presented at the October 18th meeting.

Setting Public Hearing for Feasibility Study for Regional Ambulance Service

Motion to accept Resolution #65 of 2018 Setting a Public Hearing regarding the results of a Feasibility Study for Regional Ambulance Services

Motion made by Perotti

Seconded by Gutierrez

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

Motion to add an additional RESOLVE to Resolution #65 to add the scheduling of a Special Meeting on October 24th at 7PM

Motion made by Perotti

Seconded by Somogyi

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

Disposal of Surplus Equipment

Motion to accept Resolution #66 of 2018 Authorizing disposal of surplus equipment

Motion made by Perotti

Seconded by Somogyi

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

Public Comments- none

Town Board Comments- Councilwoman Doyle announced community events

Executive Session: Motion to enter into executive session for the purpose of Medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal; per Public Officers Law 105 1(f) and to the town clerk is excused and appoint Councilwoman Vicki Doyle to take the minutes.

Roll call 4 Ayes (Doyle, Gutierrez, Somogyi, Perotti) 1 Absent (Morris)

The following was provided from Councilwoman Doyle

Motion to close executive session and return to regular meeting

Motion made by Somogyi

Seconded by Doyle

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

Motion to adjourn at 9:18pm

Motion made by Somogyi

Seconded by Doyle

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

Respectfully submitted:

Dawn Marie Klingner

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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. *[Signature]* Approved by town board on (10/18/18)