



TOWN OF AMENIA TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

May 30, 2019

Special Meeting

The Town of Amenia, Town Board began their meeting at 7:00pm on Thursday, May 30, 2019 at 4988 Route 22, Amenia New York. Supervisor Perotti moved to open the meeting. There was a Salute to the Flag, emergency exits were pointed out and Roll Call was taken by the Clerk with the following members present:

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

Also Present: Town Clerk Dawn Marie Klingner
Town Attorney, Ian Lindars, Esq.

Executive Session – Discussions relating to proposed, pending, or current litigations and tax certiorari

Motion to leave regular meeting and enter into executive session for the purpose of proposed, pending or current litigation regarding tax certioraris, excusing the town clerk and inviting the town attorney and tax assessor Chris Boryk; Councilwoman Doyle will take the minutes.

Motion made by Perotti

Seconded by Doyle

Roll Call 5 Ayes (Doyle, Gutierrez, Morris, Somogyi, Perotti)

Provided by Councilwoman Doyle

Motion to exit executive session and return to regular session

Motion made by Somogyi

Seconded by Perotti

Roll Call 5 Ayes (Doyle, Gutierrez, Morris, Somogyi, Perotti)

Motion to adjourn at 8:50pm

Motion made by Morris; Seconded by Gutierrez

Roll Call 5 Ayes (Doyle, Gutierrez, Morris, Somogyi, Perotti)

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 (6/6/2019)