



TOWN OF AMENIA TOWN BOARD

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

June 6, 2019

The Town of Amenia, Town Board began their meeting at 7:00pm on Thursday, June 6, 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 were present:

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

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

Presentation- Crawford & Associates Engineering, Donna Verna, PE

Ms. Verna was present. She presented the Board with a proposal for grant writing services for projected related to the development of a new highway facility that was acquired on NYS Route 22.

Presentation- Hudson River Housing- Elizabeth Druback-Celaya

Ms. Celaya presented to the Board the services that the Hudson River Housing offers that help improve community through housing development. She and Leo Blackman addressed the board regarding the newly formed Northeastern Dutchess Tri-Town Coalition.

Public Comment: none

Supervisor's Report, Victoria Perotti, Town Supervisor

Supervisor Perotti reported the following: **Wassaic Trail to the Train Update** –Bid results have been reviewed and approved by DOT. Pre-Construction meeting has been scheduled; **Town of Amenia Highway Garage Land Update**-looking at proposals to apply for grants for a Salt Shed and Highway Garage; **Noise Law Update** – under review by Town Board; **Dutchess County Procurement Shared Services** – RFPs for new email and engineering services for CDBG sidewalk grant in process; **Regional Ambulance Grant** – Northern Dutchess Paramedics are the only provider to respond. Towns will be meeting to decide next plan of action after discussion with each of their town attorneys; **Welsh Sanitation** – Welsh Sanitation Service contract amendment information for residents who used the Amenia site transfer station are on Channel 22, ameniany.gov website, on the town hall doors and in each town hall department; **Grant Update** –Grant writer and Supervisor discussion regarding possible grants to apply for in the Consolidated Funding Application due at end of July
Supervisor Perotti read aloud the Welsh Service Contract Amendments.

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

Clerk Klingner reported the minutes of May 16th and May 30th were circulated prior to the meeting. Clerk Klingner reported the total monthly collections for the office was in the amount of \$836.00 and the local share was remitted to the Supervisor in the amount of \$811.75. To-date

total tax collection was in the amount of \$4,967,428.39 and collected for penalties was \$10,756.38 and \$80.00 for Notice fees. Remaining uncollected is \$342,242.24.

Klingner announced the request from the Summer Camp Director Kathleen Howard to hire the list of Camp Councilors, noting the position of EMT is still open and will report at the next meeting; she shared the invitation from the Southern Berkshire Amateur Radio Club and shared the letter a resident sent to State DOT regarding the speed limit on Route 44 West and requesting additional signage for Children At Play and painted crosswalks in the area. Klingner informed the Board of the need to appointment of John Terry Metcalfe for he needed to complete his oath of office as Chair of the ZBA.

As a result of the town clerks report the following actions were taken:

Motion to approve the May 16, 2019 minutes

Motion made by Morris

Seconded by Gutierrez

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

Motion to approve the May 30, 2019 minutes

Motion made by Doyle

Seconded by Gutierrez

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

Motion to hire the 2019 Summer Camp staff list as read aloud

Jessica McRoberts \$15.00/hour

Jennie Selfridge \$12.00/hour

Racquel Singleton \$12.00/hour

Cassidy Watt \$10.50/hour

Samantha Wolfe \$10.50/hour

Zachary Klingner \$10.50/hour

Hannah Lounsbury \$10.50/hour

Ethan Lounsbury \$10.50/hour

William "Liam" Murphy \$10.50/hour

Kathryn "Kate" Louey \$10.50/hour

Justin Calabrese \$10.50/hour

Kayla Taylor \$10.50/hour

Motion made by Perotti

Seconded by Somogyi

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

Motion to approve John Terry Metcalfe as Chair of the Zoning Board of Appeals effective immediately

Motion made by Perotti

Seconded by Somogyi

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

Town Clerk Klingner conducted the Oath of Office for John Terry Metcalfe, Chairman of Zoning Board of Appeals.

Building Department Report

Supervisor Perotti read aloud the Monthly Report dated June 4, 2019 reporting a total for the month of May to be \$17,101.50 collected by the Building Department.

Committee Reports

Recreation- Somogyi announced upcoming senior activities

CAC- Doyle announced the next meeting

Planning Consultant

Board members shared their thoughts of the two firms which they have previously interviewed for the Town Planning Consultant position. As a result of their conversation the following action was taken:

Motion to accept Resolution #36 of 2019 Employee Planning Consultant Services

Motion made by Doyle

Seconded by Somogyi

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

Public Comment

Sharon Kroeger commented on the board's action of appointed a planner

Town Board comments

Somogyi distributed yellow roses to the women marking the celebration of 100 years of women's right to vote.

Perotti remarked on upcoming community events

Gutierrez thanked the Amenia Highway for taking care of the Wassaic Park. Perotti shared the plans of removing the old non-ADA compliant playground equipment and taking down of the backstop. She is currently working on the planning of two new equipment pieces.

Doyle remarked on the amount of mortgage tax received; Borden Park and the Ten Mile River Collaborative meeting in June; a class she will be taking use of *Hudson Valley Resource Mapper* and the upcoming hazardous waste event.

Motion to adjourn at 8:27pm

Motion made by Morris; Seconded by Somogyi

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.  Approved by town board on (10/20/19)