



TOWN OF AMENIA TOWN BOARD

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

August 1, 2019

The Town of Amenia, Town Board began their meeting at 7:00pm on Thursday, August 1, 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
Town Clerk Dawn Marie Klingner
Town Attorney Ian Lindars, Esq.

Also Present:

Supervisor's Report, Victoria Perotti, Town Supervisor

Supervisor Perotti reported the following: **Wassaic Trail to the Train Update** – The DOT permit group will not renew the Highway Permit for the Trail to the Train project at this time until the signal modification is completed however the DOT will pay for all costs of the modification. They are just waiting for CTC authorization. **Noise Law Update** – sent Town Board Public Comments and Recommendations for discussion on August 15, 2019 Town Board meeting; **Dutchess County Procurement Shared Services** – information for RFPs is being researched and specifics decided based on format of like RFPs; **Regional Ambulance Grant** – Meeting today with towns of Amenia, North East, and Dover in addition to Dutchess County Emergency Response officials, NDP, with other fire company and rescue squad personnel attending. **Grant Update** –CFA grant applications for the Main Street and Wassaic Park grants were submitted before the July 26, 2019 deadline

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

Clerk Klingner reported the July monthly share remitted to the town was in the amount of \$12,910.05; 2019-2020 hunting license are available for purchase during regular hours or by appointment.

Building Department Report

Supervisor Perotti read aloud the Building Department Report dated August 1, 2019 totaling \$3,718.00.

Adoption of Solar Law resolution

Discussion ensued regarding tabling the matter until Councilman Gutierrez could continue his conversation with Leo Blackman, Nina Peek and Attorney Lindars from earlier this week. Gutierrez referenced his three pages of comments sent in June, expressed areas of concern specifically to residential installation and following the NYSERDA Model Code. As a result of the conversations the following action was taken:

Motion to table the matter
Motion made by Gutierrez

Seconded by Doyle

Roll Call 4 Ayes (Doyle, Gutierrez, Morris, Perotti) 1 No (Somogyi)

Public Comment

Leo Blackman inquired about the Silo Ridge Resolutions that were presented at the last town board meeting reducing tax assessments. As this matter is still ongoing no board response could be made.

Resolutions:

Motion to accept Resolution #60 of 2019 **APPROVING FORM OF SECOND AMENDED AND RESTATED LICENSE AGREEMENT & SUBORDINATION AGREEMENT FOR THE SILO RIDGE FIELD CLUB**

Motion made by Somogyi

Seconded by Morris

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

Motion to accept Resolution #61 of 2019 **AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH TOWN OF AMENIA HISTORICAL SOCIETY**

Motion made by Gutierrez

Seconded by Somogyi

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

Motion to accept Resolution #62 of 2019 **APPOINTMENT OF ANIMAL CONTROL OFFICER**

Motion made by Perotti

Seconded by Somogyi

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

Motion to accept Resolution #63 of 2019 **EMPLOYING SPECIAL COUNSEL FOR LEGAL SERVICES IN CONNECTION WITH KENT HOLLOW, INC. LITIGATION**

Motion made by Gutierrez

Seconded by Somogyi

Roll Call 4 Ayes (Gutierrez, Morris, Somogyi, Perotti)

1 Abstain (Doyle)

Other Matters

Councilman Gutierrez has spoken with the County and other vendors regarding the update of the email exchange. He will speak with BAS to see if they will match State pricing.

Public Comment

George Bastranza inquired about the Kent Hollow mine. Due to the matter currently in litigation, the board did not provide comment.

Town Board comments

Somogyi shared her reason for voting no on the tabling of the Solar Laws was due to the amount of time and efforts to date and it was time to make a decision.

Gutierrez and Doyle share their reasons for the continued work and efforts on the Solar Law.

Doyle shared upcoming community events

Executive Session

Motion to enter into Executive Session relating to proposed, pending, or current litigation the town clerk excusing the Town Clerk; including the town board members, town attorney, George Lithco, Esq. Special Council for litigation and the ZBA chair; Councilwomen Doyle to take the minutes at 8:29pm

Motion made by Perotti

Seconded by Gutierrez

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

The following was provided by Councilwoman Doyle

Motion to exit executive session and return to regular meeting at 9:45pm

Motion made by Perotti

Seconded by Gutierrez

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

Motion to adjourn

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

 Accepted by town board on (9-19-19)