



TOWN OF AMENIA TOWN BOARD

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

October 21, 2019

Special Meeting

The Town of Amenia, Town Board began their meeting at 5:37pm on Monday, October 21, 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 (Arrived at 6:00pm)
Councilman James Morris
Councilwoman Michelle Somogyi
Member Absent Councilman Damian Gutierrez (Called in and participated via phone from 5:41pm-6:20pm)

Also Present: Town Clerk Dawn Marie Klingner

Tentative Budget Review

Board met with the following to review and discuss their 2020 budget submissions.

Building Inspector, Michael Segelken
Recreation Commission Secretary, Peter McCaffrey
Town Clerk/Tax Collector, Dawn Klingner

Board members reviewed all the remaining budget lines. Changes that were agreed to will be entered and will be reflected in the Preliminary Budget to which will be presented to the Clerk by end of week. Budget Hearing is scheduled for November 7th.

Other Matters:

Email Upgrade

Board discussed the email upgrade presented by BAS. As a result of the discussion the following motion was made:

Motion to pay \$3,000 for the Microsoft Exchange migration to Office 365 and to purchase 65 users at \$75 per user

Motion made by Doyle

Seconded by Somogyi

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

Executive Session

Motion to enter into Executive Session-

Motion to enter in Executive Session for the purpose of discussing pending litigation excusing the Town Clerk and Councilwoman Doyle at 7:40pm

Motion made by Perotti

Seconded by Somogyi

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

The following was provided by Supervisor Perotti

Motion to leave Executive Session and return to regular meeting at 7:58pm

Motion made by Morris

Seconded by Somogyi

Roll Call 3 Aye (Morris, Somogyi, Perotti)

2 Absent (Doyle, Gutierrez)

Motion to adjourn at 7:59pm

Motion made by Morris;

Seconded by Somogyi

Roll Call 3 Aye (Morris, Somogyi, Perotti)

2 Absent (Doyle, Gutierrez)

Respectfully submitted:

Dawn Marie Klingner

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Town Clerk

 Accepted by the Town Board on (12-5-2019)