



TOWN OF AMENIA TOWN BOARD

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

Minutes were transcribed by Town Clerk Klingner with the use of minutes taken by Deputy Ericka Howard and by watching the video recording

**December 5, 2019
630pm**

6:30pm Interview- Grant Writer

Four town board members were present, and interviewed one candidate, Anna Clune for grant writer. No other business was discussed. At the conclusion of the interview the Town Board began their regular meeting at 7:00pm on Thursday, December 5, 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
Councilwoman Michelle Somogyi
Councilman James Morris
Councilman Damian Gutierrez arrived at 6:55pm

Also Present: Deputy Town Clerk Ericka Howard
Town Attorney Ian Lindars

Public Comment-

Sharon Kroeger inquired for clarification of a resolution on the agenda

Supervisor's Report, Victoria Perotti, Town Supervisor No report

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

Deputy Town Clerk Ericka Howard read aloud the following: total revenues for the office of the Town Clerk were \$1,621.45 and the local share was remitted to the supervisor in the amount of \$1,474.95. Minutes of September, October and November were circulated prior to the meeting. Howard asked the board if they were ready to proceed regarding the candidate that they interviewed earlier this evening for grant writing. She also announced applications are currently being accepted for the following positions-**paid** positions - Part-Time Recreation Supervisor, Part Time Recreation Director and Part Time Typist and for the **volunteer positions-** Ethics Board, Planning Board, Zoning Board of Appeals, Historian. Resumes and Letter of Intent will be accepted through December 16th at noon; and interviews will be scheduled to take place on Thursday, December 19th prior to the regular town board meeting. The following actions were taken from the report:

Motion to approve the minutes of September 5, 2019

Motion made by Doyle

Seconded by Somogyi

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

Motion to approve the minutes of September 19, 2019 – with one spelling correction on page one- “**aloud**”

Motion made by Doyle

Seconded by Somogyi

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

Motion to approve the minutes of October 17, 2019

Motion made by Doyle

Seconded by Somogyi

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

Motion to approve the minutes of October 21, 2019

Motion made by Doyle

Seconded by Somogyi

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

Motion to approve the minutes of October 30, 2019

Motion made by Doyle

Seconded by Somogyi

Roll Call 5 Ayes (Doyle, Morris, Somogyi, Perotti) 1 Abstain (Gutierrez)

Motion to approve the minutes of November 7, 2019

Motion made by Doyle

Seconded by Somogyi

Roll Call 5 Ayes (Doyle, Gutierrez, Somogyi, Perotti) 1 Abstain (Morris)

Motion to approve the minutes of November 20, 2019 with one correction, on third page, last sentence to read “Doyle will ask for resume

Motion made by Doyle

Seconded by Somogyi

Roll Call 3 Ayes (Doyle, Somogyi, Perotti) 2 Abstain (Gutierrez, Morris)

Motion to approve Anna Clune to write a Community Greenways Grant for a flat fee of \$575 for the February 8th deadline for improvements at Fountain Square

Motion made by Doyle

Seconded by Somogyi

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

Building Department Report

Supervisor Perotti read aloud the November Monthly Report dated December 3, 2019 reporting a total for the month to be \$9,546.00 collected by the Building Department.

Commission and Committee Reports-

Recreation- Somogyi announced upcoming recreation and local community events

Resolutions

AT&T Cell Tower Modification

Motion to accept Resolution #95 of 2019 Authorizing Third Amendment to Tower and Land Space Lease Agreement with New Cingular Wireless PCS, LLC

Motion made by Somogyi

Seconded by Doyle

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

Supervisor Perotti read aloud the Public Notice that will be published.

Capital Markets Advisors Contract Renewal

Motion to accept Resolution #96 of 2019 Employing a Municipal Financial Advisor for Calendar Year 2020

Motion made by Gutierrez

Seconded by Somogyi

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

Pine Plains Veterinary Associates Contract Approval

Supervisor advised the board that Pine Plains Vet is not accepting new contracts and will be presenting the revised SPCA contact at the next meeting.

Disposal of Non-Working Sears Air Conditioner

Motion to accept Resolution #97 of 2019 Authorize Disposal of Air Conditioner as Surplus Equipment

Motion made by Perotti

Seconded by Somogyi

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

Other Matters- none

Town Board Comments

Doyle shared information of a workshop she attended with another CAC member attending; shared NYSERDA opportunities

Public Comment

Shared information how Connecticut is handling the upgrade of 5G

Executive Session: Pending Litigation - Certioraris

Motion to enter into executive session at 7:46pm for the discussion of Kent Hollow Litigation mine excusing the Deputy Town Clerk and Councilwoman Vicki Doyle and including town attorney Ian Lindars and Special Council George Lithco

Motion made by Perotti

Seconded by Morris

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

The following was provided by Supervisor Perotti

Motion to exit executive session and return to regular meeting at 8:40pm

Motion made by Gutierrez

Seconded by Morris

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

Motion to adjourn at 8:41pm

Motion made by Morris;

Seconded by Somogyi

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

Respectfully submitted:

Dawn Marie Klingner

Dawn Marie Klingner

Town Clerk



Accepted by town board on (12/19/2019)