



TOWN OF AMENIA TOWN BOARD

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

December 19, 2019

The Town of Amenia, Town Board held a meeting at 6:00pm on Thursday, December 19, 2019 at 4988 Route 22, Amenia New York.

Members present were: Perotti, Doyle and Morris

The purpose was to interview the candidates who have expressed an interest on volunteering on the Ethics Board, the Planning Board, Zoning Board of Appeals and for the paid position of Recreation supervisor.

No further action was taken;

Supervisor Perotti moved to open the regular meeting of the Town Board at 7:02pm. There was a Salute to the Flag, emergency exits were pointed out and Roll Call was taken by the Clerk with the following members now present:

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

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

Public Comment: none

Supervisor's Report, Victoria Perotti, Town Supervisor

Supervisor Perotti read the following report: **Wassaic Trail to the Train Update** –Project Manager is hired. Notice to Proceed signed by Supervisor and contractor. Progress meeting was held at the Amenia Town Hall on December 18 with contractors, project manager, WSP resident engineer, and Supervisor. To date trees have been cut, also installation of silt fences, construction of entrance and roadway access were started in addition to cut and fill activities. **Grant Update** – Waiting for notification from New York State regarding Main Street and other Consolidated Funding Application grants applied for **Town of Amenia Re-Organization Meeting** – The Town of Amenia Re-organization meeting will be held on Thursday January 2, 2020 at 6:00 pm

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

Clerk Klingner presented the minutes of October 3rd and December 5th; Presented the resignation of May Jones, as Chair of Water Committee; the monthly vouchers in the amount of \$187,403.53; and announced prior to the regular meeting the board met with candidates to fill open positions, Clerk inquired if they were prepared to make appointments. As a result of the clerks report the following actions were taken:

Approval of previous Board minutes

Motion to accept the Minutes of October 3, 2019 and December 5, 2019

Motion made by Morris

Seconded by Somogyi

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

Acceptance of Resignation

Motion to accept with regret May Jones resignation

Motion made by Doyle

Seconded by Perotti

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

Approval of Claims

Motion to authorize the payment of claims as described in the amount \$

General Fund A	\$94,655.33
Highway Fund DA0	\$83,652.50
Amenia Lighting SL1	\$ 1,466.63
Wassaic Lighting SL1	\$ 529.37
Amenia Water SW0	\$ 7,099.70
Total	\$187,403.53

Motion made by Doyle

Seconded by Somogyi

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

Appointments:

Ethics Board

Motion to re-appoint Charlotte Murphy to the Ethics Board for a five year term (1/1/2020-12/31/2024)

Motion made by Gutierrez

Seconded by Somogyi

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

Zoning Board of Appeals- alternates for 2020

Motion to appoint Tracey Salladay and Leo Blackman as Alternates to the ZBA for a one year term (1/1/2020-12/31/2020)

Motion made by Gutierrez

Seconded by Somogyi

Roll call: 5 Ayes (Doyle, Gutierrez, Morris, Somogyi, Perotti)

Recreation Supervisor

Motion to appoint Kelly Milano to the part-time Recreation Supervisor at a rate of \$15.45/hour

Motion made by Gutierrez

Seconded by Somogyi

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

Highway Report, Megan Chamberlin, Highway Superintendent

Chamberlin presented the bid results for a new vehicle. As a result of her report the following resolution was moved to purchase a 2020 Ram 5500 4x4 not to exceed \$70,516.

Motion to accept Resolution # 98 of 2019 Award of bid for a truck for use by the Town Highway Department

Motion made by Gutierrez

Seconded by Morris

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

Committee Reports

CAC- Doyle shared map of updated Road Stream Crossing Management Plan

Recreation- Somogyi shared senior event activity; and Doyle shared items from the last Recreation Commission meeting

Citizen of the Year- Perotti announced and congratulated Eddie DeLaPena and Robert Birdfeld who were named citizen of the year for Amenia and Wassaic

Resolutions

Naming Private Road- Silo

Motion to accept Resolution #99 of 2019 Authorizing naming of private road for E-911 for the Silo Ridge Field Club Subdivision

Motion made by Perotti

Seconded by Somogyi

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

Dog Control Housing Agreement- 2020

Motion to accept Resolution #100 of 2019 Authorizing execution of Dog Control Housing Agreement with Pine Plains Veterinary Associates, P.C.

Motion made by Somogyi

Seconded by Gutierrez

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

Transfer of Funds

Motion to accept Resolution #101 of 2019 Transfer of Funds for December 2019

Motion made by Gutierrez

Seconded by Somogyi

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

Special Prosecutor for 2020

Motion to accept Resolution #102 of 2019 Employing Legal Services- Special Prosecutor for the Town of Amenia for Calendar Year 2020

Motion made by Gutierrez

Seconded by Somogyi

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

Town Board Comments

Somogyi mentioned the idea of offering an electric sign in the front of the town hall to announce town events rather than all the cardboard signs.

Executive Session

Motion to enter in to executive session for personnel matters at 7:48pm

Motion made by Perotti

Seconded by Morris

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

Motion to exit out of executive session and return to regular meeting at 7:55pm

Motion made by Doyle

Seconded by Perotti

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

Appointment:

Planning Board -

Motion to appoint Patrick Lawlor to the Planning Board for a seven year term (1/1/2020-12/31/2026)

Motion made by Somogyi

Seconded by Gutierrez

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

Zoning Board of Appeals- Chairman 2020

Motion to appoint John Terry Metcalfe as Chairman of the Zoning Board of Appeals for 2020

Motion made by Gutierrez

Seconded by Somogyi

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

Executive Session

Motion to enter into executive session at 8:00pm regarding the matter of Kent Hollow excusing the Town Clerk and Councilwoman Doyle; Supervisor Perotti will take the minutes

Motion made by Somogyi

Seconded Gutierrez

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

The following was provided by Supervisor Perotti for the clerk's minutes

Motion to come out of executive session at 8:17pm

Motion made by Morris

Seconded by Somogyi

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

Motion to adjourn at 8:18pm

Motion made by Morris

Seconded by Somogyi

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

Respectfully submitted:

Dawn Marie Klingner

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Town Clerk

DMK Accepted by town board on (2/20/2020)