



TOWN OF AMENIA TOWN BOARD

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

February 6, 2020

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
Councilwoman Michelle Somogyi
Councilman Damian Gutierrez

Members Absent: Deputy Supervisor Vicki Doyle
Councilman James Morris

Also Present: Town Clerk Dawn Marie Klingner
Town Attorney Ian Lindars

Public Hearing: Proposed Local Law 1 of 2020 Change in Grievance Day Date

Motion to open the public hearing for a Local Law to change the Grievance Day for Assessments

Motion made by Perotti

Seconded by Gutierrez

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

No public comments were made

Motion to close the public hearing and return to the regular meeting

Motion made by Perotti

Seconded by Somogyi

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

Public Comments – Regular meeting

Maureen Rule introduced herself and expressed an interest in volunteering on the CAC and Enhancement Committee

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

Clerk Klingner reported that \$1,478,720.39 has been collected in taxes and \$4,663,460.23 remains for 2020 collection.

Klingner acknowledged receipt of resignations and a written volunteer application and announced the upcoming Blood Drive. As a result from her report the following actions were taken:

Motion to accept with regret Herb Eschbach's resignation from the enhancement committee

Motion made by Perotti

Seconded by Gutierrez

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

Motion to accept the resignations of Tracey Salladay and Leo Blackman as Alternate ZBA members

Motion made by Perotti

Seconded by Somogyi

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

Motion to authorize Town Clerk to advertise for ZBA Alternates

Motion made by Perotti

Seconded by Gutierrez

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

Motion to accept Maureen Earls to the CAC and Enhancement Committee's

Motion made by Gutierrez

Seconded by Somogyi

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

Building Department

Supervisor Perotti read aloud the monthly report totaling \$4,398 was collected for the month of January 2020

Recreation Report

Councilwoman Somogyi announced upcoming senior events;

Town Clerk Klingner shared the upcoming baseball season and announced that the new electronic registration is up and working www.ameniarecreation.com Described the process of online signups and encouraged all to set up a family account, as this is the platform for all recreation activities even when there is no cost associated. (Includes the free pitching clinic and summer camp)

Resolutions:

Local Law 1 of 2020

Motion to accept resolution #8 of 2020 **ADOPTING LOCAL LAW NO. 1 OF 2020 ENTITLED "A LOCAL LAW TO CHANGE THE GRIEVANCE DAY FOR ASSESSMENTS**

Motion made by Perotti

Seconded by Somogyi

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

Konica Minolta

Motion to accept Resolution #9 of 2020 **AUTHORIZING A LEASE AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS USA, INC. FOR NEW COPY MACHINES**

Motion made by Perotti

Seconded by Somogyi

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

Appraisers for Tax Certiorari's

Motion to accept Resolution #10 of 2020 **AUTHORIZING THE ENGAGEMENT OF AN APPRASIER ON THE FLINT HILL, LLC AND SVR 396, LLC (R. DUKE BUCHAN AND HANNAH F. BUCHAN) TAX CERTIORARI PROCEEDINGS.**

Motion made by Somogyi

Seconded by Gutierrez

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

Motion to accept Resolution 11 of 2020 **Transfer of Funds #4 for December 2019**

Motion made by Perotti

Seconded by Somogyi

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

Other Matters- Resolutions

Motion to accept Resolution 12 of 2020 **Authorizing a License Agreement with the American National Red Cross to Temporarily use the Town Hall to Conduct Emergency Disaster Relief Activities**

Motion made by Gutierrez

Seconded by Somogyi

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

Motion to accept Resolution 13 of 2020 **Authorizing the Settlement of the Tax Certiorari Proceeding Regarding Herbert H. Eschbach and the Estate of Rudolph J. Eschbach by Virginia K. Eschbach, Executrix**

Motion made by Somogyi

Seconded by Gutierrez

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

Motion to accept Resolution 14 of 2020 **Authorizing the Settlement of the Tax Certiorari Proceeding Regarding Clare Michael LLC**

Motion made by Gutierrez

Seconded by Somogyi

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

Motion to accept Resolution 15 of 2020 **Authorizing Awarding Bid for the Conservation and Digitalization of the Town of Amenia Historic Minute Books**

Motion made by Perotti

Seconded by Somogyi

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

Town Board Comments

Somogyi shared she spoke with John and the Trail to the Train is moving along

Executive Session

Motion to enter into executive session for pending litigation excusing the Town Clerk at 7:44pm and Supervisor Perotti will take the minutes

Motion made by Perotti

Seconded by Gutierrez

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

The following was provided by Supervisor Perotti

Motion to exit the executive session and return to the regular meeting

Motion made by Perotti

Seconded by Gutierrez

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

Motion to adjourn at 8:14pm

Motion made by Perotti

Seconded by Gutierrez

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

Respectfully submitted:

Dawn Marie Klingner

Dawn Marie Klingner
Town Clerk

 Accepted by town board on 3/19/2020