



TOWN OF AMENIA TOWN BOARD

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

March 5, 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
Deputy Supervisor Vicki Doyle
Councilwoman Michelle Somogyi
Councilman Damian Gutierrez

Members Absent: Councilman James Morris

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

Public Comments- none

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

Clerk Klingner reported to date \$5,268,200.95 has been collected in taxes with \$873,979.67 remaining. Since the last meeting remitted to the Supervisor was the General Fund portion of the taxes collected in the amount of \$892,547. All town and special district have now been satisfied in full. Klingner presented the 2020 Lawn Mowing Specification and a request for the use of the Beekman Baseball Fields from Webutuck High School. And announced upcoming Bingo at Webutuck – Support your Class of 2020. As a result of her report the following actions were taken:

Motion to authorize advertisement of the legal notice for the 2020 Lawn Mowing Bids

Motion made by Somogyi

Seconded Perotti

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

Motion to enable Webutuck Central School District use of the fields as requested

Motion made by Doyle

Seconded Gutierrez

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

Building Department Report

Supervisor Perotti read aloud the monthly report totaling \$13,391.75 for Permits, CO Searches and Fire Inspections for the month of February

Committee/Commission Reports:

Recreation Somogyi announced the upcoming senior trips and Easter Egg Hunt will be held on April 4th at the Town Hall. The next meeting will be 3/12/2020

Housing & Sewer Doyle attended the meeting on Monday, and shared their agenda items discussed, a gentleman from DC Housing presented info on the processes of affordable housing. The next meeting will be announced.

Amenia Hydrant Special District

Attorney Lindars shared the State Comptroller's project of affirming the special districts listed and reported on his actions taken to support the removal of the special district

Motion to accept Resolution #19 of 2020 **RESOLUTION AUTHORIZING SUPERVISOR TO EDIT AND VERIFY THE SPECIAL DISTRICTS IN AMENIA PER THE REQUEST OF THE NEW YORK STATE COMPTROLLER**

Motion made by Gutierrez

Seconded by Somogyi

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

Trail to the Train Lighting Discussion

John Komsa, Trail to Train Project Manager was present and reported to the Board that the Base Bid did not include lighting at all, it was a separate add alternate bid. Discussion ensued regarding the component of the lighting requirement. The Plans include the lighting and within the bid specs it is clearing an alternate component. DOT approved the project and did not require lighting. Supervisor will follow up and get in writing as to clarification whether or not lighting is required.

Various lighting ideas were shared; no actions were taken by the board at this time.

Resident, Lauren Waz commented against the lighting for she felt this would be inviting to the area at unsafe times, she does welcome low lighting and not shining into her home.

Supervisor shared that she has received an amendment request was received and the request has been forwarded to the Attorney. No action or discussion was taken.

Other Matters

Supervisor shared information from Nuvance Health information regarding COVID-19 the new coronavirus and announced the newly installed hand sanitizer stations through the building.

Public Comment- none

Town Board Comments

Gutierrez commented on the Coronavirus, and suggested individual to visit the CBD website for updates. Shared information on upcoming Hazardous Mat

Doyle announced April 18th Clean-Up Day

Perotti- announced the Town received a CDBG from the County in the amount of \$150,000 for the completion of the sidewalk to Beekman Park for Phase 2 of the project.

Klingner announced upcoming c

Executive Session

Motion to enter in Executive Session for pending litigation, with the Town Attorney, the Town Clerk is excused and Councilwoman Doyle will take the minutes.

Motion made by Perotti; Seconded by Somogyi

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

The following was provided by Councilwoman Doyle

Motion to exit out of executive session at 8:10pm

Motion made by Gutierrez

Seconded by Somogyi

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

Motion to adjourn at 8:10pm

Motion made by Somogyi

Seconded by Gutierrez

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

Respectfully submitted:

Dawn Marie Klingner

Dawn Marie Klingner, RMC, CTO

Town Clerk

 Accepted by town board on (3/19/2020)