



TOWN OF AMENIA TOWN BOARD

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

March 19, 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
Councilman Damian Gutierrez

Members Absent: Councilman James Morris
Councilwoman Michelle Somogyi

Also Present: Town Clerk Dawn Marie Klingner

Public Comments- none

Supervisor's Report, Victoria Perotti, Town Supervisor

Supervisor Perotti provided the following report: **Wassaic Trail to the Train Update** - Progress meeting was held by conference call on March 18, 2020 with Colarusso contractors, Town of Amenia Project Manager, WSP Resident Engineer, WSP Project Manager, and Supervisor. Work performed in the last period included: installation of the Pedestrian Boardwalk's helical piles was completed; header-beams installation and bolting to Helical was completed; installation of timber joists was also completed; hurricane clips were all nailed in; placing of decking planks was continued/completed; the installation of railings' posts and rails along the East & West sides of the boardwalk was started and completed. **Grant Update** – identifying grants for lighting on the Trail to the Train project **Town of Amenia Covid-19 (Coronavirus)** – The Town of Amenia is currently closed to visitors but individual departments can be reached by email, phone, and by appointment. Public Comment for meetings can be sent by email to be read at the next meeting. The Town of Amenia website under State of Emergency has been updated with information provided by Dutchess County and the State of New York. Channel 22 has also been updated with current information and cancelled events have been removed. The notice that all Recreation and other events held at the Amenia Town Hall have been cancelled until further notice is on the website and Channel 22. All of the information from Dutchess County and New York State has been sent to the Town Board members and the Fire Departments/Rescue Squads. The Dutchess County Coronavirus (Covid-19) hotline is 845 486-3555 or go to website: DutchessNY.gov/Coronavirus. The Town of Amenia is complying with all Executive Orders from the Governor's Office and Dutchess County. What you can do to protect yourself is wash your hands regularly; avoid touching your face; disinfect frequently touched surfaces and objects; practice social distancing and avoid crowds. Symptoms are shortness of breath, fever, and cough. If you believe you have contacted Covid-19, call ahead to your primary care doctor or urgent care so that they can take the necessary precautions upon your arrival.

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

Clerk Klingner reported the monthly revenues totaled \$296.95 for the month of February and \$283.95 was remitted to the Supervisor for the Local Share. Total Taxes collected to date is \$5,364,804.60, Penalty amount collected was \$540.60 and Remaining Uncollected total is \$777,376.02

Minutes for January, February and March were circulated; Vouchers were presented in the amount of \$1,620,587.73 for March. Klingner presented an abstract for Trail to the Train in the Amount of \$116,488.25. Klingner sought board acceptance of the newly hired staff; announced the Bids are due 3/20/2020 at 2PM for the Deep Hollow Stabilization Project; Shared the reminder that currently the town is accepting applications for Summer Camp Employees and Lawn Mowing Bids. Clerk Klingner reminded residents to turn to the Town's official website www.ameniany.gov or call us directly 845-373-8860 and speak with staff member before turning to social media. We are here to help during this pandemic, please do not hesitate to contact us.

As a result of her report the following actions were taken:

Motion to accept the Minutes of January 16, 2020 with amendment

Motion made by Doyle; Seconded by Gutierrez

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

Motion to accept the Minutes of February 6, 2020

Motion made by Gutierrez; Seconded by Doyle

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

Motion to accept the Minutes of February 20, 2020 with amendment

Motion made by Gutierrez; Seconded by Perotti

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

Motion to accept the Minutes of March 5, 2020

Motion made by Doyle; Seconded by Perotti

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

Motion to pay claims as read

General Fund A	\$126,241.98
Highway Fund DA0	\$ 17,833.85
Amenia Lighting SL1	\$ 1,500.63
Wassaic Lighting SL2	\$ 543.52
Amenia Water- SW0	\$ 18,071.37
Train to Train	\$309,249.38
Amenia Fire District	\$625,707.00
Wassaic Fire District	<u>\$125,000.00</u>
Total	\$ 1,620,587.73

Motion made by Doyle; Seconded by Perotti

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

Motion to accept abstract dated 1/27/2020 in the amount of \$116,488.25 for A. Collaruso for Trail to Trail

Motion made by Doyle; Seconded by Perotti

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

Motion to hire Kathryn Louey (start date 1/7/2020) and Patricia Sawicki (start date 1/29/2020) at a rate of \$15.45/hour

Motion made by Doyle; Seconded by Gutierrez

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

Water District Report

Supervisor read aloud the March 2020 Monthly Update from SEBI Environmental Services

Highway Report

Supervisor read aloud the March 19, 2020 report sharing the current projects of the highway department. Chamberlin reported the 2000 Ford 550 was put into the Auctions International and sold for a price of \$1,525.00; she also contacted Southeast Auto Recycle in Wingdale who offered \$200.00 for the truck. She requested that the Town Board accept the bid in the amount of \$1,525.00

Motion to accept the bid of \$1,525 for the 2000 Ford 550 from Auctions International

Motion made by Doyle; Seconded by Gutierrez

Motion made by Doyle

Seconded by Perotti

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

Committee/Commission Reports - none

Other Matters

Supervisor reported the February Balance Sheets and Operating Statement were circulated to the board in their packets. There were no questions regarding the reports.

Supervisor shared Dutchess County Business Notification Network information.

Town Board Comments

Gutierrez shared upcoming town hall events via phone conference by the County Executive’s office regarding the Coronavirus

Doyle announced April 18th town wide clean up beginning at 9:30am

Adjourn

Motion to adjourn at 7:30pm

Motion made by Gutierrez

Seconded by Perotti

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

Respectfully submitted:

Dawn Marie Klingner

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Town Clerk

 Accepted by town board on 4-16-2020