



TOWN OF AMENIA TOWN BOARD

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

August 6, 2020

The Town of Amenia, Town Board began their meeting at 7:07pm on Thursday, July 2, 2020 at 4988 Route 22, Amenia New York. Supervisor Perotti moved to open the meeting. 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
Councilman James Morris
Councilwoman Michelle Somogyi

Also Present: Town Clerk Dawn Marie Klingner

Plans for Wassaic Park presented by Councilman Gutierrez - Presentation tabled until the next meeting

Purchase of 5 Additional Office 365 G1 Licenses

Motion to authorize the Supervisor to purchase 5 additional Office 365 G1 licenses at the NYS negotiated annual rate of \$75.36 per license from the State-designated vendor (Dell)

Motion made by Gutierrez; Seconded by Doyle

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

Supervisor's Report, Victoria Perotti, Town Supervisor

Supervisor Perotti shared activity as a result of the recent storm causing a widespread power outage and anticipated power restoration times, location ~~where~~ ^{which} water is available.

Town Clerk's Report, Dawn Marie Klingner, Town Clerk- Report Tabled until the next meeting.

Town Board comments

Doyle commented on a complaint the town board received regarding helicopter landing and take-offs within the town. Building Inspector/Code Enforcement Officer Mike Segelken was in the building and able to discuss with the Board this matter. Mike stated that "he can do an appearance ticket" the next time a helicopter illegally lands and takes off in Amenia. He clarified to the Board that there is only one grandfathered air strip in Amenia at Bel Aire Farm, and that only a judge can impose a fine for helicopters in violation of the town's code.

Discussion regarding signage options at the town hall. As a result of this discussion no action was taken.

Special meeting was scheduled for Wednesday, August 12th for the purpose of an executive session to discuss the Altice contract.

Motion was made to enter into executive session at 7:36pm for the purpose of Collective Bargaining and Contract Negotiation's; the Town Clerk was excused and Supervisor Perotti will provide the minutes.

Motion made by Doyle; Seconded by Morris

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

The following was provided by Supervisor Perotti

Motion to exit out of executive session and return to regular meeting at 8:35pm

Motion made by Morris; Seconded by Somogyi

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

Adjourn

Motion to adjourn at 8:37pmpm

Motion made by Morris; Seconded by Somogyi

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

Respectfully submitted:

Dawn Marie Klingner

Dawn Marie Klingner

Town Clerk

 Accepted by town board on (9/17/2020)