

TOWN OF AMENIA  
**Regular Board Meeting**  
Thursday, September 18, 2008  
Amenia Town Hall

Supervisor Euvrard called **Regular Meeting** to order at 7:00 pm.

Salute to the flag was conducted.

Emergency Exits at right of town board meeting table and at rear of meeting room.

PRESENT:	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

**PUBLIC COMMENT**

Myrnie Hoazl commented on disappointment with her recent contract offer from Cablevision.

Ms. Hoazl's opinion on shopping locally is negative, as her purchase of a defective lawnmower was not handled in a satisfactory manner.

**Highway Materials and Equipment Rental Bids 2008-2009**

Stanley Whitehead, Highway Superintendent, presented results for Amenia Highway Materials and Equipment Rental bids with his recommendation for awards in each category.

MOTION by Supervisor Euvrard, SECONDED by Councilman Pelkey to ACCEPT Bids for Highway Materials and Equipment Rental, as recommended by Highway Superintendent, for period September 30, 2008 thru September 17, 2009.

ROLL:	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilman Pelkey	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

**DEPARTMENT REPORTS**

**Highway Department** – Stanley Whitehead reported that DEC permits have been received for box culvert work on Tower Hill Road, Cascade Mountain Road, and Folan Road. Highway Department will file request for an extension with FEMA for this project.

**Water District Committee** – Supervisor Euvrard offered copies of water district quarterly rate schedule for review.

**Building Department** – Town Board to review outside boiler regulations, as submitted by Mike Segelken, Building Inspector, and will present recommendations to Michael Hayes, Town Attorney.

**RESOLUTION #30 OF 2008  
AUTHORIZING THE TOWN OF AMENIA TOWN BOARD TO REVISE BUILDING PERMIT FEE SCHEDULE, EFFECTIVE JANUARY 1, 2009.**

Supervisor Euvrard, made the Motion, seconded by Councilwoman Perotti that was ADOPTED – VOTE

ROLL:	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye

**RESOLVED**, to authorize the Town of Amenia Town Board to revise Building Permit Fee schedule to be effective January 1, 2009.

**Grants – Update**

Mike Hagerty, Grant Writer, explained revisions to Mechanic Street sidewalk project. Bid specifications are available at the Town Clerk’s office, and bid requests have been advertised in the Millerton News, Poughkeepsie Journal, and Albany Times Union.

MOTION by Councilwoman Doyle, SECONDED by Councilwoman Perotti to authorize payment of \$3,750 to **Housatonic Valley Association** for concept plans for Harlem Valley Rail Trail extension.

ROLL:	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

**DEPARTMENT REPORTS (Cont'd)**

**Recreation – After School Dance Program.** Councilwoman Doyle announced that programs will be held at Amenia Elementary and Webutuck Elementary Schools. After town board discussion of responsibilities and expenses for this program, the following motion was made:

MOTION by Councilwoman Doyle, SECONDED by Councilman Cayea, to **HIRE** June Kaufmann, Dance Instructor at \$4,450 and three (3) Assistants at \$500 each for After School Dance Program.

ROLL:	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

**Recreation Department** Tom Werner requested that procedures be established for After School Dance Program, to include advertising for assistants.

**COMMITTEE VACANCIES**

**CAC**

MOTION by Supervisor Euvrard, SECONDED by Councilman Cayea, to APPOINT **Michael Peek** as member of **Conservation Advisory Committee (CAC)**.

ROLL:	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

**RECREATION**

Tom Werner, Chairman, announced that three (3) applications have been received and interviews will be scheduled.

**ICIB**

Supervisor Euvrard reported that one (1) application has been received to date. Michael Hayes, Town Attorney, will research for information permitting town board members to serve on the ICIB board.

**Mechanic Street Revitalization Project – Re-Bid**

Michael Hagerty, Grant Writer, reviewed revisions for re-bid specifications. All bids must be received by September 30, 2008.

MOTION by Councilwoman Doyle, SECONDED by Supervisor Euvrard, that **Mechanic Street Revitalization** bids are due in the Town Clerk’s office by 12:00 noon on September 30, 2008.

ROLL:	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

**H. Dodson Hamlet Plan**

Councilwoman Doyle read letter of opinion submitted by **John Crews**, Executive Director of Hudson Valley Regional Council.

As recommended by Michael Hayes, Town Attorney, recommendation from **Dr. Clemens** of Cary Institute may be tabled until October 2008. Town Board agreed.

**National Metering Services**

Supervisor Euvrard announced that majority of meter installations will be completed by September 20, 2008.

MOTION by Supervisor Euvrard, SECONDED by Councilman Pelkey to schedule **2009 Budget Workshops** as follows:

- Wed, October 1 - 4:00 pm
- Tue, October 7 - 4:00 pm
- Wed, October 8 - 4:00 pm
- Mon, October 13 -4:00 pm
- Fri, October 17- 4:00 pm

ROLL:	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

MOTION by Supervisor Euvrard, SECONDED by Councilwoman Perotti to purchase a **Dell OptiPlex 330 Computer Minitower** from **Professional Computer Associates, Inc.** in the amount of \$1200 for Supervisor's office.

ROLL:	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

### **SUPERVISOR'S REPORT**

Supervisor Euvrard reported that the Town of Amenia Planning Board has accepted the FEIS for the proposed Silo Ridge Resort Community. Presentations from Silo Ridge have been scheduled for Saturday, September 27 from 9am to 11am at Silo Ridge Country Club and Monday, September 29 from 7pm to 9pm at Amenia Town Hall. Both presentations will be video taped.

Supervisor Euvrard announced that Town of Amenia subscribers should contact **Cablevision** office on Rte 22 in Dover to obtain cable box to access **Channel 22**.

Negotiations for senior discount under Cablevision franchise agreement are ongoing. Roger Connor, Director of Government Relations, should advise town by October 2008.

All Hazards Mitigation information is available on website at [www.ameniany.gov](http://www.ameniany.gov).

Town Board members discussed request from Mitchel Oxenhorn, Director of Human Resources, at **Maplebrook School**, to **advertise job opportunities** on Channel 22. The town board agreed not to set a precedent for non-profit employment other than municipal notices. Mr. Oxenhorn will be notified by letter from Supervisor Euvrard.

### **TOWN BOARD COMMENTS**

Councilwoman Doyle requested status on salt shed location, electrical work at Fountain Square. Questioned authorization for Michael Soyka, Engineer, to meet with Delaware Systems on behalf of Silo Ridge Wastewater project.

Councilman Pelkey suggested that residents take advantage of Amenia Firehouse pancake breakfast, held on third Sunday of every month.

**PUBLIC COMMENTS**

Darlene Reimer requested status of three-party MOU (Memorandum of Understanding) for Wastewater. Michael Hayes, Town Attorney, advised that FEIS must be completed in order to proceed.

MOTION by Supervisor Euvrard, seconded by Councilman Cayea, to adjourn meeting at 9:05 pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: October 6, 2008  
Approved by Town Board: October 16, 2008