

TOWN OF AMENIA  
**Business Workshop Meeting**  
Thursday, December 11, 2008  
Amenia Town Hall

Supervisor Euvrard called **Business Workshop 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:	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Councilman Pelkey	Absent
	Supervisor Euvrard	Aye

**NO PUBLIC COMMENTS**

**DEPARTMENT REPORTS:**

**Water Department**

Supervisor Euvrard distributed letter to town board members from **VRI Environmental Services** explaining company's prevailing wage rate to be used in 2009.

**Town Clerk**

Maureen Bonds submitted quotes from PCA (Professional Computer Associates (\$1020) and Dell State and Governmental Bid (\$1399+ shipping & handling) for purchase of **Dell Vostro 1510 Laptop**. Clerk recommended purchase from PCA, which includes three-year on- site warranty and support. Documentation distributed to town board members.

**Grants**

Michael Hagerty submitted update on grant activity.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to pay balance of **\$3,750** to **Housatonic Valley Association**.

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

MOTION CARRIED

**COMMITTEE REPORTS:**

**Recreation**

Evelyn O’Connell reported that committee accepted **resignations** of **Kenneth Pomeisl** and **Joseph Pomeisl**.

**Board of Assessment Review (BAR)**

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea, to RE-APPOINT **Anthony Robert** to the Board of Assessment Review.

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

MOTION CARRIED

**Planning Board**

Interviews to be scheduled for two applicants on Tuesday, December 16, 2008.

**Ethics and Zoning – Vacancies**

**RESOLUTION #36 OF 2008**

**AUTHORIZE TRANSFER OF FUNDS TO RECONCILE GENERAL FUND LINE.**

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

	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye
	Councilman Pelkey	Absent

**RESOLVED**, that the Amenia Town Board authorizes a transfer of \$91,973.18 from said Lines; Contingency, Landfill Attorney, and Planning to increase A00-09-9740-600 – Capital Notes.

**NOTE:** Above Resolution #38 Amended in Paragraph 1: **un-anticipated to incurred expenses**

**RESOLUTION #37 OF 2008**

**ADOPTION OF THE EXECUTIVE REGULATIONS (TYPE II) AS THE TOWN'S PROGRAM FOR ADMINISTERING THE PROVISIONS OF THE WORKFORCE HOUSING LAW.**

Supervisor Euvrard introduced the Resolution, seconded by Councilwoman Doyle that was **ADOPTED – VOTE**

Councilman Cayea	Aye
Councilwoman Perotti	Aye
Councilwoman Doyle	Aye
Supervisor Euvrard	Aye
Councilman Pelkey	Absent

**RESOLVED**, that the Amenia Town Board hereby certifies that the Town is prepared to administer the provisions of the Workforce Housing Law pursuant to the Executive Regulations adopted herein.

**AMENIA SNOW REMOVAL CONTRACT**

After town board discussion, and references submitted by Al Smith & Sons:

MOTION by Councilman Cayea, SECOND by Councilwoman Perotti to AWARD the Amenia Snow Removal contract to Al Smith & Sons, in the amount of \$13,100.

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

MOTION CARRIED

MOTION by Supervisor Euvrard, SECONDED by Councilman Cayea to ACCEPT Town Board Minutes of November 5, 2008 Preliminary 2009 Budget Public Hearing, November 13, 2008 Business Workshop Meeting and November 20, 2008 Regular Meeting.

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

MOTION CARRIED

**SUPERVISOR’S REPORT**

**Citizen of the Year** awards were presented at the Holiday of Lights on December 7, 2008:  
**Ms. Arlene Iuliano - Amenia**  
**Ms. Nancy Luther - Wassaic**

Town of Amenia Re-organizational Meeting scheduled for Friday, January 2, 2009 at 5:00pm.

Supervisor announced current community events and activities.

**TOWN BOARD COMMENTS**

Councilwoman Doyle announced Dance Recital Program at Eugene Brooks Middle School on December 13, 2008 at 2:00pm. Recital will be video-taped by Gary Bonds and music provided by Jim Devine.

Recommended to Recreation Committee that June Kaufman be hired for 2009 Dance Program.

Requested explanation of expenditures in Account Support line to date. Supervisor Euvrard referred Councilwoman Doyle to Sherry Johnson, Assistant Bookkeeper.

**NO PUBLIC COMMENTS**

MOTION by Supervisor Euvrard, SECONDED by Councilman Cayea to ADJOURN meeting at 8:20pm

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

MOTION CARRIED

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: January 5, 2009  
Approved by Town Board: January 15, 2009



