

TOWN OF AMENIA
Special Town Board Meeting
Monday, December 29, 2008
Amenia Town Hall

Supervisor Euvrard called Special Board Meeting to order at 5:03 pm.

Salute to the flag was conducted.

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

PRESENT: **George Mudge**, Chairman, Ethics Committee

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to enter into Executive Session to conduct interviews for **Town of Amenia Ethics Committee**.

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

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to return from Executive Session to Special Board Meeting at 5:42 pm with motion carried unanimously. C/Pelkey-Absent

MOTION by Councilman Cayea, SECOND by Councilwoman Perotti to APPOINT **Caroline McEnroe** to the **Ethics Committee**.

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

MOTION CARRIED 3 AYES – 1 ABSTENTION – 1 ABSENT

MOTION by Councilman Cayea, SECOND by Councilwoman Perotti to ADJOURN Special Board Meeting at 5:44 pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: January 5, 2009

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: December 8, 2008
Approved by Town Board: December 11, 2008

