

TOWN OF AMENIA
Business Workshop Meeting
Thursday, December 10, 2009
Amenia Town Hall

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

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

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

Supervisor Euvrard thanked all volunteers that participated in the Holiday of Lights festivities.

Recognition and awards to Judy Carlson of Amenia and MaryAnn Lamay of Wassaic as Citizen(s) of the Year.

Recognition to Miriam Devine, Librarian, for 20 years of service at the Amenia Free Library.

PUBLIC COMMENTS

Charlotte Murphy recommended that Crosswalk Signs be moved from HVRT entrance to the east side.

DEPARTMENT REPORTS

Highway

Nelson Bridge Project

MOTION by Councilwoman Perotti, SECOND by Councilwoman Doyle to authorize Morris Associates to begin engineering process to obtain DEC permits and prepare bid package.

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

MOTION CARRIED

DISCUSSION:

Registrar of Vital Statistics – currently paid under contractual expense line. Town Board members to discuss amending 2010 budget for registrar to be paid salary under Town Clerk personal services line.

Tom Werner, Chair, announced the resignation of **Kathleen Howard** as **Recreation Director**, and will remain on staff as Summer Camp Director.

Bookkeeper will be authorized by Town Board to pay all claims against the town that are received between December 18, 2009 and December 31, 2009.

Michael Hagerty reported updates to pending and completed grants.

Public Hearing for proposed Local Law No. 3 of 2009 (Code of Ethics) has been scheduled for Thursday, December 17, 2009 at 7:00pm at the Amenia Town Hall.

AES - Supervisor Euvrard has presented short and long term goals to task force members.

Town Procurement Policy – competitive bidding threshold \$20,000 to \$35,000, purchasing to remain at \$10,000.

BUSINESS:

MOTION by Councilwoman Perotti, SECOND by Councilman Pelkey to order updates to complement the Enhanced Business System accounting software to be implemented April 1, 2010.

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

MOTION CARRIED

**RESOLUTION #44 OF 2009
AUTHORIZING THE TOWN BOARD TO TRANSFER FUNDS TO RECONCILE THE
GENERAL FUND AND WATER DISTRICT LINES**

MOTION by Councilwoman Perotti, SECOND by Supervisor Euvrard that was;
ADOPTED – VOTE

| | | |
|-------|----------------------|-----|
| ROLL: | Councilman Cayea | Aye |
| | Councilwoman Doyle | No |
| | Councilman Pelkey | Aye |
| | Councilwoman Perotti | Aye |
| | Supervisor Euvrard | Aye |

MOTION CARRIED 4 AYES – 1 NO

Town Clerk has submitted Town Board Minutes of Business Workshop on October 8, 2009 and Regular Board Meeting on October 15, 2009. Councilwoman Doyle requested that ACCEPTANCE of minutes be postponed to December 17, 2009 Regular Board Meeting.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to ACCEPT resignation of **Kathleen Howard** as Recreation Director and AUTHORIZE the Town Clerk to advertise for a Recreation Director paid position.

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

MOTION CARRIED

MOTION by Supervisor Euvrard, SECOND by Councilman Pelkey to ACCEPT resignation of **Leon J. Vincent**, Town Constable.

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

MOTION CARRIED

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ACCEPT resignation of **Arlene Pettersson**, Town Historian.

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

MOTION CARRIED

MOTION by Supervisor Euvrard, SECOND by Councilman Pelkey to RE-APPOINT **Anthony Robustelli** as member of the Planning Board for a seven-year term.

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

MOTION CARRIED

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to RE-APPOINT **Charlotte Murphy** as member of the Board of Ethics Committee for a six-year term.

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

MOTION CARRIED

SUPERVISOR'S REPORT

Supervisor Euvrard thanked Councilman Pelkey for his service to the community as Council.

TOWN BOARD COMMENTS

Councilwoman Doyle announced local events.

Councilman Pelkey thanked voters and wished Darlene Riemer the best of luck as Council-elect.

PUBLIC COMMENTS

Tom Werner thanked the residents of Wassaic who volunteer their services anonymously.

MOTION by Supervisor Euvrard, SECOND by Councilman Pelkey to ADJOURN Regular Board Meeting at 8:20pm, with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: January 7, 2010
Approved by Town Board: January 14, 2010