

TOWN OF AMENIA  
**Special Town Board Meeting**  
Monday, December 21, 2009  
Amenia Town Hall

**Deputy Supervisor Perotti** called Special Board Meeting to order at 6:35 pm.  
Salute to the flag was conducted.

PRESENT:	Councilman Pelkey	Aye
	C/Deputy Supv Perotti	Aye
	Councilwoman Doyle	Aye
	Councilman Cayea	Absent
	Supervisor Euvrard	Absent

MOTION by Deputy Supervisor Perotti, SECOND by Councilman Pelkey to enter  
**Executive Session** to conduct interviews for **Town of Amenia Zoning Board of Appeals (ZBA)**.

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

MOTION by Deputy Supervisor Perotti, SECOND by Councilman Pelkey to return to Special Board Meeting at 6:50pm.

ROLL:	Councilman Pelkey	Aye
	C/Deputy Supv Perotti	Aye
	Councilwoman Doyle	Aye
	Councilman Cayea	Absent
	Supervisor Euvrard	Absent

MOTION by Councilwoman Doyle, SECOND by Deputy Supervisor Perotti to **APPOINT Larry Moore to ZBA**.

ROLL:	Councilman Pelkey	Aye
	Councilwoman Doyle	Aye
	C/Deputy Supv Perotti	Aye
	Councilman Cayea	Absent
	Supervisor Euvrard	Absent

MOTION CARRIED 3 AYES 2 ABSENT

MOTION by Deputy Supervisor Perotti, SECOND by Councilman Pelkey to ADJOURN Special Board Meeting at 6:55pm, with motion carried unanimously.

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: January 4, 2010  
Approved by Town Board: January 14, 2010

