

TOWN OF AMENIA
Public Hearing and Business Workshop Meeting
Thursday, November 10, 2011
Amenia Town Hall

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

Salute to the flag was conducted .

Emergency Exits behind the Town Clerk and at the rear of room behind the audience at the door entered.

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

PUBLIC HEARING – PRELIMINARY 2012 TOWN OF AMENIA BUDGET

Deputy Supervisor Perotti **opened Public Hearing at 7:00 pm** and read legal notice of Public Hearing for preliminary 2012 Town of Amenia Budget published in the Millerton News on October 27, 2011 to invite all interested parties in the Town of Amenia for their input.

NO PUBLIC COMMENT

MOTION by Deputy Supervisor Perotti, SECOND by Councilman Cayea to **CLOSE** Public Hearing and RETURN to Business Workshop Meeting at 7:03 pm.

ROLL:	Councilwoman Doyle	Aye
	Supervisor Euvrard	Absent
	Councilman Cayea	Aye
	Councilwoman Riemer	Aye
	Deputy Supv Perotti	Aye

MOTION CARRIED 4 AYES – 1 ABSENT

PUBLIC COMMENT

Jack Collins, Salesman for Webutuck High School Yearbook submitted request for donations. Email address for donations or request to purchase advertisement space is www.webtide.com. Donations can be sent to Webutuck High School Business office.

DEPARTMENT REPORTS

Highway – No Report

RESOLUTION #40 OF 2011 – TRANSFER OF FUNDS

WHEREAS, the Town Board has the authority to transfer funds when necessary and unanticipated to amend the budget; and

WHEREAS, for the purpose of a partial repayment to the NYS DEC for the salt shed grant that was received on January 4, 2000, it is necessary to increase Line 19894.3.909 (Other General Government Support) in the amount of \$5,000; and it is necessary to decrease Highway Fund Balance in the amount of \$5,000;

NOW, THEREFORE BE IT RESOLVED: that the Town Board authorizes the increase of \$5,000 to said line to process the transaction.

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

ROLL:	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Absent
	Councilwoman Riemer	Aye
	Deputy Supv Perotti	Aye

Water

Marco D’Antonio submitted monthly water district report.

Town Clerk

Maureen Bonds announced that the Town Clerk’s office will be closed on November 11, 2011 in observance of Veterans Day, and November 24 & 25, 2011 in observance of Thanksgiving.

Town Clerk stated that although she ran unopposed for the position of Town Clerk, she would like to thank all of the Amenia and Wassaic residents for their support in this election.

COMMITTEES

Enhancement

Councilwoman Doyle announced that Dianna King and Kevin Cassone are initiating a fund raiser to light the two spruce trees in front of town hall.

MOTION by Deputy Supervisor Perotti, SECOND by Councilwoman Riemer to AUTHORIZE the Town Clerk to ADVERTISE for open volunteer positions on the Planning Board – seven year term; ZBA – five year term; Ethics Committee – five year term; Workforce Housing Comm- seven year term.

ROLL:	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Absent
	Deputy Supv Perotti	Aye
	Councilwoman Riemer	Aye

MOTION CARRIED 4 AYES – 1 ABSENT

Recreation Commission

MOTION by Deputy Supervisor Perotti, SECOND by Councilwoman Doyle to APPOINT **Christine Ford** to the Recreation Commission.

ROLL:	Councilwoman Riemer	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Absent
	Deputy Supv Perotti	Aye
	Councilwoman Doyle	Aye

MOTION CARRIED 4 AYES – 1 ABSENT

Town Clerk to contact Recreation Commission applicants.

Grants

Deputy Supervisor Perotti reported that WSP Sells will meet with DOT local project unit.

Part Time Constable

Town Clerk authorized by Town Board to schedule interviews for five candidates for Part Time Constable position on Tuesday, November 15, 2011, beginning at 6:00pm.

RESOLUTION #47 OF 2011

A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF AMENIA TO TRANSFER FUNDS: JUSTICES CE-TRAINING INCREASED BY \$134.74; BUILDINGS CE-MAINTENANCE INCREASED BY \$1662.25; PLANNING-CE INCREASED BY \$1,705.00 FOR GEORGE M. JANES & ASSOCIATES; CONTINGENCIES DECREASED BY \$3,501.99.

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

ROLL:	Supervisor Euvrard	Absent
	Councilwoman Riemer	Aye
	Deputy Supv Perotti	Aye
	Councilwoman Doyle	Aye
	Councilman Cayea	Aye

DISCUSSION:

Town of Amenia residents may bring brush to Amenia Transfer Station.
 Demonstration of the After School Dance Program on December 4, 2011 in Town Hall Gym.
 Gro-Max will donate a tree for Fountain Square.
 Mold issue in Town Court Room. Town Board to review estimates submitted.
 Gutter repair estimates to be discussed further.
 Revised scope of work for C.T. Male Associates under NYSERDA grant will be submitted.

DEPUTY SUPERVISOR'S REPORT

Local events announced.

Dutchess County Association of Mayors and Town Supervisors are currently in discussion about County Health Insurance consortium.

Deputy Supervisor Perotti proposes a Resolution to override tax cap to protect town. Adoption of 2012 Town of Amenia Budget postponed to next town board meeting.

TOWN BOARD COMMENTS

Councilman Cayea thanked everyone for their votes, and congratulated the winners.

Councilwomen Doyle and Riemer stated that they enjoyed serving with Councilman Cayea and will miss his calm and helpful service.

NO PUBLIC COMMENT

MOTION by Deputy Supervisor Perotti, SECOND by Councilman Cayea to ADJOURN Regular Board Meeting at 7:29pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: November 29, 2011
Approved by Town Board: December 15, 2011