

TOWN OF AMENIA
Special Town Board Meeting
Tuesday, November 15, 2011
Amenia Town Hall

Deputy Supervisor Perotti called Special Board Meeting to order at 6:00 pm.
Salute to the flag was conducted and emergency exits located.

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

MOTION by Deputy Supervisor Perotti, SECOND by Councilwoman Doyle to enter
Executive Session to conduct interviews for **Town of Amenia Part Time Constable.**

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

MOTION CARRIED 3 AYES – 2 ABSENT

Maureen Bonds, Town Clerk and Christopher Klingner, Constable invited to Executive Session.
Five applicants interviewed.

MOTION by Deputy Supervisor Perotti, SECOND by Councilwoman Doyle to return to **Special Board Meeting** at 7:15 pm with motion carried unanimously.

MOTION by Deputy Supervisor Perotti, SECOND by Councilwoman Doyle to **HIRE**
Duewayne Jackson as Part Time Constable, and **Earl Eastwood** as alternate, when required.
Employment to be effective November 18, 2011. Announcement to be made at November 17, 2011
Regular Town Board Meeting.

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

MOTION CARRIED 3 AYES - 2 ABSENT

MOTION by Deputy Supervisor Perotti, SECOND by Councilwoman Doyle to ADJOURN
Special Board Meeting at 7:20 pm, with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

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