

TOWN OF AMENIA
Public Hearing and Regular Board Meeting
Thursday, November 17, 2011
Amenia Town Hall

Deputy Supervisor Perotti called **Regular Board Meeting** to order at 7:00 pm.

Salute to the flag was conducted.

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

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

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

PUBLIC HEARING

PROPOSED LOCAL LAW #4 of 2011, ENTITLED "A LOCAL LAW AMENDING SECTIONS 105-12 (I), 105-13 (A) 2), 105-13 (F) (3) OF THE TOWN OF AMENIA TOWN CODE, AND SECTIONS I.5, II.7, AND III.6 OF APPENDIX B TO CHAPTER 105 OF THE TOWN OF AMENIA TOWN CODE, TO PROVIDE FOR THE AUTOMATIC EXPIRATION OF PRELIMINARY SUBDIVISION APPROVAL AND CONDITIONAL FINAL SUBDIVISION APPROVAL."

NO PUBLIC COMMENT

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

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

MOTION CARRIED 3 AYES - 2 ABSENT

MOTION by Deputy Supervisor Perotti, SECOND by Councilman Cayea to OPEN Regular Board Meeting at 7:03pm with motion carried unanimously.

NO PUBLIC COMMENT

DEPARTMENT REPORTS

Highway

Stanley Whitehead stated that highway department has cleared brush debris on town roads. Some residents have requested that highway department pick up debris on their property. Monies are not available in highway budget.

Deputy Supervisor Perotti announced that residents can bring brush debris to the Amenia Transfer Station. **Gro-Max** will bring debris to their facility in Hudson, New York.

Water Department

No Report

Town Clerk

Maureen Bonds reported that Councilwoman Riemer has requested deletion of Option #2 Fountain Square bid from Al Smith & Sons for October 13, 2011 Workshop Meeting.

Town Clerk reminded that Hunting Season begins on November 19, 2011.

Michael Hayes, Town Attorney filed **Local Law #3 of 2011** with the NYS Department of State on November 9, 2011.

COMMITTEES

CAC

C.J. Hoss, member, reported that Department of Environmental Conservation will provide a technical information presentation regarding flood plain management for zoning overlay district in Amenia.

MOTION by Deputy Supervisor Perotti, SECOND by Councilman Cayea to Advertise for an open **volunteer position** on the CAC (Conservation Council Committee).

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

MOTION CARRIED 3 AYES – 2 ABSENT

ENHANCEMENT

Councilwoman Doyle announced schedule for Holiday of Lights on December 4, 2011. Fund Raiser to light two spruce trees in front of Town Hall. Approximately \$2350 raised to date. **Berlinghoff Electric** to provide service with timer to trees; **McEnroe Painting** to provide lift and manpower to decorate trees.

GRANTS

Michael Hagerty submitted updated grant report.
New York State Dormitory Authority grant requires signature.
Seeking additional funding for Wassaic Trail to the Train grant.
NYS Parks grant. Letter of intent to be sent to Dyson Fund.

LOCAL LAW #4 OF 2011 – AMEND SUBDIVISION LAW

As directed by Michael Hayes, Town Attorney, Deputy Supervisor Perotti read Part II of Impact Assessment document, which requires the Town of Amenia to answer specific questions as it pertains to Short Environmental Assessment Form.

MOTION by Deputy Supervisor Perotti, SECOND by Councilwoman Doyle to **ADOPT NEGATIVE DECLARATION** under **LOCAL LAW NO.4 OF 2011**.

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

MOTION CARRIED 3 AYES – 2 ABSENT

RESOLUTION #48 OF 2011

A RESOLUTION INTRODUCING THE FOLLOWING LOCAL LAW, TO BE KNOWN AS LOCAL LAW NO. 4 OF 2011, ENTITLED “A LOCAL LAW AMENDING SECTIONS 105-12 (I), 105-13 (A) (2), 105-13 (F) (3) OF THE TOWN OF AMENIA TOWN CODE, AND SECTIONS I.5, II.7, AND III.6 OF APPENDIX B TO CHAPTER 105 OF THE TOWN OF AMENIA TOWN CODE, TO PROVIDE FOR THE AUTOMATIC EXPIRATION OF PRELIMINARY SUBDIVISION APPROVAL AND CONDITIONAL FINAL SUBDIVISION APPROVAL.”

MOTION by Deputy Supervisor Perotti, SECOND by Councilman Cayea that was:
ADOPTED –VOTE

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

MOTION by Deputy Supervisor Perotti, SECOND by Councilwoman Doyle, to **HIRE Duewayne Jackson and Earl Eastwood** as **Part Time Constables** for the Town of Amenia Court.

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

MOTION CARRIED 3 AYES – 2 ABSENT

RESOLUTION #49 OF 2011

A RESOLUTION BY THE TOWN BOARD OF THE TOWN OF AMENIA AUTHORIZING EACH OF THE FOLLOWING TOWN CONSTABLES TO CARRY THE FIREARM IDENTIFIED IN THIS RESOLUTION WHILE CARRYING OUT HIS OFFICIAL DUTIES AS TOWN CONSTABLE.

<u>Constable</u>	<u>Firearm</u>
Duewayne Jackson	Glock 17 .9mm Smith & Wesson 915 .9mm
Earl Eastwood	Sigsaur 220 45 cal

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

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

2012 TOWN OF AMENIA BUDGET

Deputy Supervisor Perotti announced elected officials' salaries.

Assessed value: Up \$10 million; tax levies down \$747; below tax cap of 2%, 0 percent increase in taxes.

MOTION by Deputy Supervisor Perotti, SECOND by Councilwoman Doyle to ADOPT the
2012 TOWN OF AMENIA BUDGET.

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

MOTION CARRIED 3 AYES – 2 ABSENT

MOTION by Deputy Supervisor Perotti, SECOND by Councilman Cayea to ACCEPT Minutes of the
Special Town Board Meeting on October 6, 2011; Business Workshop Meeting on October 13, 2011;
and Regular Town Board Meeting on October 20, 2011.

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

MOTION CARRIED 3 AYES – 2 ABSENT

DEPUTY SUPERVISOR'S REPORT

Local events.

Mold Remediation-Court Room. Estimates to be received for mold issue and gutter cleaning and repair.
Proposal to upgrade to Energy Audit. L & S and C.T. Male Associates will study and submit their report.
WSP Sells contract has been signed. Drafting Design Report and will submit to town board.
Nextel Cell Tower – Planning Board Public Hearing scheduled for December 1, 2011.
Town of Amenia Employee Handbook changes will be sent to H.R. Sector for second draft.
Newly-elected town official seminars announced.

TOWN BOARD COMMENTS

Councilwoman Doyle submitted and read a **Proclamation**, signed by Senator Greg Ball, recognizing **WWII Master Sgt. Joseph Piantino**; inducted into the **Veterans' Hall of Fame**.

PUBLIC COMMENTS

Bill Flood reported meeting with Mark Molinaro; Dutchess County Executive-elect to discuss economic growth; John Merwin, Town of Northeast Supervisor-elect to discuss Shared Services. Dutchess County will appoint committee of residents to discuss and promote economic development.

MOTION by Deputy Supervisor Perotti, SECOND by Councilman Cayea to ADJOURN Regular Board Meeting at 7:50 pm 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