



**TOWN OF AMENIA**  
**TOWN BOARD MEETING**  
*Thursday, October 20, 2016*  
**7:00PM**  
*Amenia Town Hall*

Supervisor	Victoria Perotti
Members of the Town Council	Michael DeLango Vicki Doyle
Town Clerk	P. Damian Gutierrez Gretchen Hitselberger Dawn Marie Klingner

Supervisor Perotti moved to open the meeting at 7:00PM. There was a Salute to the Flag, emergency exits were pointed out and Roll Call was taken by the Clerk.

**Members present:**

Councilwoman Vicki Doyle  
Councilman Michael DeLango  
Councilwoman Gretchen Hitselberger  
Supervisor Victoria Perotti

**Member Absent**

Councilman P. Damian Gutierrez

**Also present:**

Town Clerk Dawn Marie Klingner  
Town Attorney Denise Fitzpatrick

**Public Comment**

Robert Boyles inquired about the town wide ambulance service. As a Wassaic Commissioner he comments that ambulance coverage is in the Proposed Wassaic Fire District's budget at this time. V. Perotti responded to Mr. Boyles regarding the 2017 Town wide provided ambulance coverage and the following action was made

G. Hitselberger motioned, seconded by M. DeLango to authorize the Supervisor to send a letter to Wassaic Fire District regarding the ambulance.

Roll Call: 4 Ayes (DeLango, Doyle, Hitselberger, Perotti)  
1 Absent (Gutierrez)

Wayne Euvrard commented against changing the supervisor's term to a four year term and in favor of extending the town clerk's term.

Kevin Cassone commented against extending the terms and reminded the residents of the draught and watering their plants

**Supervisor's Report, Victoria Perotti, Town Supervisor**

Supervisor Perotti reported she attended a Municipal Innovation Summit lead by County Executive Molinaro. There will be a second round of shared service grants awarded; Amenia has applied for grants for the heating and kitchen projects. She attended a meeting for the Old Amenia Landfill with town of Sharon and PE Sheffler. Sharon will be responsible for the maintenance for the Old Amenia Landfill next 30 years. Amenia Island Cemetery is still gathering information. Supervisor Perotti attended a meeting discussing Zombie properties.

**Town Clerk's Report, Dawn Marie Klingner, Town Clerk**

Clerk Klingner reported the vouchers have been reviewed and are presented for payment in the amount of \$370,249.34; Minutes that were previously submitted await approval; received a letter from Winifred

(Una) Couture for reappointment on the Board of Assessment Board, and announced the upcoming open board/committee seats. The following actions were taken from the Clerk's report

V. Doyle motioned, seconded by V. Perotti to authorized payment of vouchers as listed on the Abstract dated October 18, 2016 in the amount of \$370,249.34

Discussion ensued, and Roll call was taken.

Roll Call: 2 Ayes (Doyle, Perotti)  
2 Nays (DeLango Hitselberger)  
1 Absent (Gutierrez)

M. DeLango motioned, seconded by G. Hitselberger to pay select bills taking out

Harlem Valley Builders \$2880;

Kent Glass in the \$3416.25;

Precision Roofing \$7450

Lacurto Electric \$4608.66

Totaling \$18354.91

Creating a new total of \$351,894.43

Discussion ensued, and Roll call was taken.

Roll Call 2 Ayes (DeLango Hitselberger)  
2 Nays (Doyle, Perotti)  
1 Absent (Gutierrez)

V. Doyle motioned, seconded by V. Perotti to pay the bills on the abstract in the amount of \$370,249.34

Discussion ensued, and Roll call was taken.

Roll Call: 2 Ayes (Doyle, Perotti)  
2 Nays (DeLango Hitselberger)  
1 Absent (Gutierrez)

Discussion ensued, and the following action was taken.

M. DeLango motioned, seconded by G. Hitselberger to pay all bills except \$916.25 of Kent Glass's bill (only paying them \$2,500) for a new total amount on the abstract of \$369,333.09

Roll Call: 4 Ayes (DeLango, Doyle, Hitselberger, Perotti)  
1 Absent (Gutierrez)

G. Hitselberger motioned, seconded by V. Doyle to approve the minutes of July 14, July 21, August 4 and August 16<sup>th</sup>.

Roll Call: 4 Ayes (DeLango, Doyle, Hitselberger, Perotti)  
1 Absent (Gutierrez)

G. Hitselberger motioned, seconded by V. Perotti to reappoint Una Coutrer to the Board of Assessment Review for a 5 year term

Roll Call: 4 Ayes (DeLango, Doyle, Hitselberger, Perotti)  
1 Absent (Gutierrez)

V. Perotti motioned, seconded by G. Hitselberger to authorize the town clerk to advertise for Ethics, Zoning Board of Appeals, Planning Board and Recreation

Roll Call: 4 Ayes (DeLango, Doyle, Hitselberger, Perotti)  
1 Absent (Gutierrez)

### **Highway report**

Stanley Whitehead, Highway Superintendent left the meeting prior to giving his report. V. Perotti read an email requesting the purchase of a Gradall.

M. DeLango motioned, seconded by G. Hitselberger to authorize the purchase of a Gradall in the amount of \$20,000

Roll Call: 4 Ayes (DeLango, Doyle, Hitselberger, Perotti)  
1 Absent (Gutierrez)

### **Committee Reports:**

CAC- V. Doyle reported the committee met last night and items discussed included the current draught we are experiencing and Ridgecrest Farms.

### **Halloween Curfew**

G. Hitselberger motioned, seconded by V. Perotti to set the Town of Amenia curfew for Halloween for 8:00pm for those under 16, unaccompanied by an adult.

Roll Call: 4 Ayes (DeLango, Doyle, Hitselberger, Perotti)  
1 Absent (Gutierrez)

### **Water Laws**

G. Hitselberger moved to table the water laws.

### **Resolutions:**

V. Perotti read aloud the following resolutions.

V. Perotti motioned, seconded by V. Doyle to accept resolution #66 Transfer of Funds for October 2016; as a result of the discussion the motion was amended to remove paragraph 4.

Roll Call: 4 Ayes (DeLango, Doyle, Hitselberger, Perotti)  
1 Absent (Gutierrez)

V. Perotti motioned, seconded by G. Hitselberger to accept Resolution #67 Resolution to Establish Capital Reserve Fund for Water District Improvements – Main Street Water Line Distribution system Replacement

Roll Call: 4 Ayes (DeLango, Doyle, Hitselberger, Perotti)  
1 Absent (Gutierrez)

### **Highway Garage**

V. Perotti asked the building inspector to inspect the highway garage; Mike Segelken recommends that that town engineer to look at it. Supervisor is still working the State of NY for state property to be conveyed to the Town.

V. Doyle motioned, seconded by M. DeLango to authorize Rohde, Soyka & Andrews to inspect highway garage for structural soundness for human habitation

Roll Call: 4 Ayes (DeLango, Doyle, Hitselberger, Perotti)  
1 Absent (Gutierrez)

V. Perotti motioned, seconded by G. Hitselberger to accept Resolution #68 Resolution Calling on Town of Amenia, Residents and Business Owners to Adopt the "Think Differently" Initiative to Assist Individuals with Special Needs and Their Families

Roll Call: 4 Ayes (DeLango, Doyle, Hitselberger, Perotti)  
1 Absent (Gutierrez)

### Public Comments

Sharon Kroger commented on the behavior of the Board at this evenings meeting and the budget.

David Connors commented on purchasing highway equipment without a garage issues.

Robert Boyles commented on highway purchase, staling to pay the bills and suggested the town needs their own RFP and certificate of need for ambulance coverage.

### Board Comments

V. Doyle announced the dance program, dance instructor Jill Winsby- Fein would like to offer free ballet class; sample ballots are available at the Board of Elections; Inquired the next budget meeting; announced that on November 3<sup>rd</sup> there is a public hearing on the tax cap override, and at that meeting would like to pay the remaining balance for Kent Glass; On November 7<sup>th</sup> CAC, Damian and herself will be doing a site visit at Harlem Valley Materials.

V. Doyle motioned, seconded by G. Hitselberger to authorize Jill Winsby-Fein to offer free ballet classes for students of Amenia at no cost to the town.

Roll Call: 4 Ayes (DeLango, Doyle, Hitselberger, Perotti)  
1 Absent (Gutierrez)

The next budget workshop will be held October 25<sup>th</sup>

G. Hitselberger motioned, seconded by V. Perotti to adjourn at 9:04pm

Roll Call: 4 Ayes (DeLango, Doyle, Hitselberger, Perotti)  
1 Absent (Gutierrez)

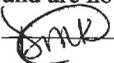
Respectfully submitted:

*Dawn Marie Klingner*

Dawn Marie Klingner

Town Clerk

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on October 20, 2016 and are not to be construed as the final official minutes until so approved.

 Approved as read on (11-3-2016) \_\_\_\_\_ Approved with: deletions, corrections, and additions