

TOWN BOARD SPECIAL MEETING  
January 9, 2007 - 6:00 PM

The meeting was called to order by Supervisor Reagon at 6:00 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

ADJOURN TO EXECUTIVE SESSION

Supervisor Reagon moved that the Board go into executive session to interview candidates for the Planning Board and Zoning Board of Appeals:

MOTION: S/Reagon  
SECOND: C/Perotti  
ROLL CALL: C/Perotti - AYE            C/Doyle - AYE  
              C/Euvrard - AYE            C/Russell - AYE  
              S/Reagon - AYE  
MOTION CARRIED 5 to 0.

RETURN TO REGULAR MEETING

The Board voted to close the executive session and enter the public session:

MOTION: C/Perotti  
SECOND: C/Russell  
ROLL CALL: C/Perotti - AYE            C/Doyle - AYE  
              C/Euvrard - AYE            C/Russell - AYE  
              S/Reagon - AYE  
MOTION CARRIED 5 to 0.

ADJOURN

The motion to adjourn was unanimous.

Respectfully submitted,

---

Gail Hermosilla,  
Amenia Town Clerk

Approved by Town Board: 2-15-07  
Draft to Town Board: 1-30-07

TOWN BOARD SPECIAL MEETING  
January 9, 2007 - 6:00 PM

The meeting was called to order by Supervisor Reagon at 6:00 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

ADJOURN TO EXECUTIVE SESSION

Supervisor Reagon moved that the Board go into executive session to interview candidates for the Planning Board and Zoning Board of Appeals:

MOTION: S/Reagon  
SECOND: C/Perotti  
ROLL CALL: C/Perotti - AYE            C/Doyle - AYE  
              C/Euvrard - AYE            C/Russell - AYE  
              S/Reagon - AYE  
MOTION CARRIED 5 to 0.

RETURN TO REGULAR MEETING

The Board voted to close the executive session and enter the public session:

MOTION: C/Perotti  
SECOND: C/Russell  
ROLL CALL: C/Perotti - AYE            C/Doyle - AYE  
              C/Euvrard - AYE            C/Russell - AYE  
              S/Reagon - AYE  
MOTION CARRIED 5 to 0.

ADJOURN

The motion to adjourn was unanimous.

Respectfully submitted,

---

Gail Hermosilla,  
Amenia Town Clerk

Approved by Town Board: 2-15-07  
Draft to Town Board: 1-30-07

TOWN BOARD SPECIAL MEETING  
January 10, 2007 - 6:00 PM

The meeting was called to order by Supervisor Reagon at 6:00 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Absent
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

ADJOURN TO EXECUTIVE SESSION

Supervisor Reagon moved that the Board go into executive session to interview candidates for the Planning Board and Zoning Board of Appeals:

MOTION: S/Reagon  
SECOND: C/Doyle  
ROLL CALL: C/Perotti - AYE C/Doyle - AYE  
C/Euvrard - absent C/Russell - AYE  
S/Reagon - AYE  
MOTION CARRIED 4 to 0.

RETURN TO REGULAR MEETING

The Board voted to close the executive session and enter the public session:

MOTION: C/Russell  
SECOND: C/Perotti  
ROLL CALL: C/Perotti - AYE C/Doyle - AYE  
C/Euvrard - absent C/Russell - AYE  
S/Reagon - AYE  
MOTION CARRIED 4 to 0.

ADJOURN

The motion to adjourn was unanimous.

Respectfully submitted,

---

Gail Hermosilla,  
Amenia Town Clerk

Approved by Town Board: 2-15-07  
Draft to Town Board: 1-30-07

TOWN BOARD SPECIAL MEETING  
January 10, 2007 - 6:00 PM

The meeting was called to order by Supervisor Reagon at 6:00 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Absent
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

ADJOURN TO EXECUTIVE SESSION

Supervisor Reagon moved that the Board go into executive session to interview candidates for the Planning Board and Zoning Board of Appeals:

MOTION: S/Reagon  
SECOND: C/Doyle  
ROLL CALL: C/Perotti - AYE C/Doyle - AYE  
C/Euvrard - absent C/Russell - AYE  
S/Reagon - AYE  
MOTION CARRIED 4 to 0.

RETURN TO REGULAR MEETING

The Board voted to close the executive session and enter the public session:

MOTION: C/Russell  
SECOND: C/Perotti  
ROLL CALL: C/Perotti - AYE C/Doyle - AYE  
C/Euvrard - absent C/Russell - AYE  
S/Reagon - AYE  
MOTION CARRIED 4 to 0.

ADJOURN

The motion to adjourn was unanimous.

Respectfully submitted,

---

Gail Hermosilla,  
Amenia Town Clerk

Approved by Town Board: 2-15-07  
Draft to Town Board: 1-30-07

TOWN BOARD SPECIAL MEETING  
January 10, 2007 - 6:00 PM

The meeting was called to order by Supervisor Reagon at 6:00 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Absent
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

ADJOURN TO EXECUTIVE SESSION

Supervisor Reagon moved that the Board go into executive session to interview candidates for the Planning Board and Zoning Board of Appeals:

MOTION: S/Reagon  
SECOND: C/Doyle  
ROLL CALL: C/Perotti - AYE C/Doyle - AYE  
C/Euvrard - absent C/Russell - AYE  
S/Reagon - AYE  
MOTION CARRIED 4 to 0.

RETURN TO REGULAR MEETING

The Board voted to close the executive session and enter the public session:

MOTION: C/Russell  
SECOND: C/Perotti  
ROLL CALL: C/Perotti - AYE C/Doyle - AYE  
C/Euvrard - absent C/Russell - AYE  
S/Reagon - AYE  
MOTION CARRIED 4 to 0.

ADJOURN

The motion to adjourn was unanimous.

Respectfully submitted,

---

Gail Hermosilla,  
Amenia Town Clerk

Approved by Town Board: 2-15-07  
Draft to Town Board: 1-30-07

TOWN BOARD BUSINESS MEETING  
January 11, 2007 - 7:00 PM

The meeting was called to order by Supervisor Reagon at 7:00 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Pat Nelligan questioned the change of the traditional "workshop" meeting to a "business" meeting where decisions could be made. He also questioned how a public hearing can be held on the expansion of the water district before well 4A has been approved.

HUDSONIA PRESENTATION

A presentation was made of the Amenia Habitat Mapping Project done by Hudsonia of Red Hook. The presentation was entitled Ecologically Significant Habitats in the Town of Amenia and was presented by Kristen Bell.

WATER DISTRICT EXPANSION AND NEW WATER TOWER

Supervisor Reagon read the Order about the water district expansion and the new water tower. She then moved that a public hearing date be set in February. After some discussion, it was decided to postpone setting the public hearing until the water committee had a chance to meet and discuss the Order.

ADOPT AN ORDER TO SET THE PUBLIC HEARING FOR THE WATER DISTRICT EXPANSION AND NEW WATER TOWER.

MOTION: S/Reagon

SECOND: C/Doyle

MOTION TABLED.

COMPREHENSIVE PLAN PUBLIC HEARING

Supervisor Reagon read the Notice of Hearing on the Comprehensive Plan Update. The proposed plan will be available at Town Hall Town Clerks Office, Amenia Library and on the Town's website.

AUTHORIZE CPIC TO HOLD A PUBLIC HEARING ON THE COMPREHENSIVE PLAN UPDATE ON FEBRUARY 3 AT 9 A.M. AT AMENIA ELEMENTARY SCHOOL

MOTION: S/Reagon

SECOND: C/Russell

ROLL CALL: C/Perotti - AYE                      C/Doyle - AYE  
                  C/Euvrard - AYE                      C/Russell - AYE  
                  S/Reagon - AYE

MOTION CARRIED 5 to 0.

TOWN BOARD BUSINESS MEETING  
January 11, 2007 - 7:00 PM

The meeting was called to order by Supervisor Reagon at 7:00 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Pat Nelligan questioned the change of the traditional "workshop" meeting to a "business" meeting where decisions could be made. He also questioned how a public hearing can be held on the expansion of the water district before well 4A has been approved.

HUDSONIA PRESENTATION

A presentation was made of the Amenia Habitat Mapping Project done by Hudsonia of Red Hook. The presentation was entitled Ecologically Significant Habitats in the Town of Amenia and was presented by Kristen Bell.

WATER DISTRICT EXPANSION AND NEW WATER TOWER

Supervisor Reagon read the Order about the water district expansion and the new water tower. She then moved that a public hearing date be set in February. After some discussion, it was decided to postpone setting the public hearing until the water committee had a chance to meet and discuss the Order.

ADOPT AN ORDER TO SET THE PUBLIC HEARING FOR THE WATER DISTRICT EXPANSION AND NEW WATER TOWER.

MOTION: S/Reagon

SECOND: C/Doyle

MOTION TABLED.

COMPREHENSIVE PLAN PUBLIC HEARING

Supervisor Reagon read the Notice of Hearing on the Comprehensive Plan Update. The proposed plan will be available at Town Hall Town Clerks Office, Amenia Library and on the Town's website.

AUTHORIZE CPIC TO HOLD A PUBLIC HEARING ON THE COMPREHENSIVE PLAN UPDATE ON FEBRUARY 3 AT 9 A.M. AT AMENIA ELEMENTARY SCHOOL

MOTION: S/Reagon

SECOND: C/Russell

ROLL CALL: C/Perotti - AYE C/Doyle - AYE  
C/Euvrard - AYE C/Russell - AYE  
S/Reagon - AYE

MOTION CARRIED 5 to 0.

TOWN BOARD MEETING  
January 18, 2007 - 6:00 PM

The meeting was called to order by Supervisor Reagon at 6:00 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

ADJOURN TO EXECUTIVE SESSION

Supervisor Reagon moved that the Board go into executive session to discuss matters pertaining to the Amenia Landfill Settlement in anticipation of litigation:

MOTION:	S/Reagon		
SECOND:	C/Euvrard		
ROLL CALL:	C/Perotti	- AYE	C/Doyle - AYE
	C/Euvrard	- AYE	C/Russell - AYE
	S/Reagon	- AYE	

MOTION CARRIED 5 to 0.

RETURN TO REGULAR MEETING

At 7:00 the Board voted to close the executive session and enter the public session:

MOTION:	C/Euvrard		
SECOND:	C/Perotti		
ROLL CALL:	C/Perotti	- AYE	C/Doyle - AYE
	C/Euvrard	- AYE	C/Russell - AYE
	S/Reagon	- AYE	

MOTION CARRIED 5 to 0.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

None.

OLD AMENIA LANDFILL CLEANUP PROCESS

Kimberlea Rea gave a presentation on the Old Amenia Landfill cleanup process which included the following remarks:

- Mandatory pre-bid meeting was held on December 15.
- Proposals are due February 1. These are proposals for professional services, not just "bids".
- Proposals will include remedial design for cleanup, construction oversight, yearly operation/maintenance monitoring cost estimate, design concepts for re-use and redevelopment of the property.
- Re-use of the property may include passive recreation such as pavilion, playing fields, hiking trails, parking lot, wildlife viewing access, etc.



TOWN BOARD SPECIAL MEETING  
January 20, 2006 - 6:00 PM

The meeting was called to order by Supervisor Reagon at 6:05 p.m.

Salute to the Flag was conducted.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

ADJOURN TO EXECUTIVE SESSION

Councilman Euvrard moved that the Board go into executive session to discuss legal matters concerning the Amenia landfill with attorney Kimberlea Rea:

MOTION:	C/Euvrard		
SECOND:	C/Russell		
ROLL CALL:	C/Perotti	- AYE	C/Doyle - AYE
	C/Euvrard	- AYE	C/Russell - AYE
	S/Reagon	- AYE	

MOTION CARRIED 5 to 0.

RETURN TO REGULAR MEETING

The Board returned to regular meeting:

MOTION:	C/Doyle		
SECOND:	C/Russell		
ROLL CALL:	C/Perotti	- AYE	C/Doyle - AYE
	C/Euvrard	- AYE	C/Russell - AYE
	S/Reagon	- AYE	

MOTION CARRIED 5 to 0.

Adjournment

The motion to adjourn was approved unanimously at 7:30 p.m.

Respectfully submitted,

---

Gail Hermosilla,  
Amenia Town Clerk

Approved by the Town Board: Feb 16, 2006

TOWN BOARD MEETING  
June 15, 2006 - 7:00 PM

The meeting was called to order by Supervisor Reagon at 7:00 p.m.  
Salute to the Flag was conducted.  
Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Absent
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

CITIZEN OF THE YEAR AWARD

Supervisor Reagon announced that the Citizen of the Year Award would be presented to Dolores Holland in recognition of her many contributions to the Town of Amenia. Dolores and her husband Larry moved to Amenia full time in 1996 when she retired from the New York Metropolitan Transit Authority. Dolores was a founding member of the Enhancement Committee under Supervisor Arlene Iuliano. Dolores was instrumental in organizing the planting, acquisition, and fundraising for the 80 flower barrels in downtown Amenia and Wassaic. She also coordinated the decorations and tree lighting activities every December. Each July she worked with the Community Garden Club to organize the Hidden Gardens of Amenia tour. Dolores served on both the Comprehensive Plan Review Committee and its successor the Comprehensive Plan Implementation Committee. Dolores organized the planting of bulbs, trees and Chinese lilacs at the ballfield and helped with pruning the street trees each year on Route 22 and East Main Street. In the fall, the Community Garden Club will provide 200,000 bulbs free to those who would like to plant them in town to help us remember Dolores and others who have helped to make Amenia more pleasing to the eye.

The Citizen of the Year Award was accepted for Dolores by Andy Durbridge, friend of Dolores and chair of the Enhancement Committee. In his brief acceptance remarks, Andy encouraged everyone to follow Dolores' example and volunteer to help our community.

Councilman Euvrard displayed a brass elephant that he had brought in honor of Dolores. The elephant was a souvenir from a trip that the Euvrards had taken to India with Dolores. Councilwoman Doyle praised Dolores as the type of person who sees what needs to be done and just does it.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Tom Werner:

- Summer rec program with Millerton: Does Millerton assume all responsibility, e.g. workmen's compensation?
- Recreation Master Plan - Supervisor Reagon announced that this plan would not be adopted until the July Town Board meeting. This will allow time for the Rec Commission to review and comment on the plan before the July workshop meeting. Copies of the Rec plan are available at the library and town hall.

TOWN BOARD MEETING  
July 20, 2006 - 6:00 PM

The meeting was called to order by Supervisor Reagon at 6:00 p.m. in Amenia Free Library.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

ADJOURN TO EXECUTIVE SESSION

Councilman Euvrard moved that the Board go into executive session to discuss privileged and confidential information with the Town Attorney and Special Counsel on the Old Amenia Landfill and the Maxon Mills settlement:

MOTION: C/Euvrard  
SECOND: C/Perotti  
ROLL CALL: C/Perotti - AYE            C/Doyle - AYE  
              C/Euvrard - AYE            C/Russell - AYE  
              S/Reagon - AYE

MOTION CARRIED 5 to 0.

RETURN TO REGULAR MEETING

The Board returned to the regular public meeting:

MOTION: C/Euvrard  
SECOND: C/Perotti  
ROLL CALL: C/Perotti - AYE            C/Doyle - AYE  
              C/Euvrard - AYE            C/Russell - AYE  
              S/Reagon - AYE

MOTION CARRIED 5 to 0.

ADJOURNMENT

The motion to adjourn was approved unanimously.

Respectfully submitted,

---

Gail Hermosilla,  
Amenia Town Clerk

Approved by Town Board: 7/27/06

TOWN BOARD MEETING  
May 18, 2006 - 7:00 PM

The meeting was called to order by Supervisor Reagon at 7:00 p.m.  
Salute to the Flag was conducted.  
Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

RECOGNITION PLAQUE TO EMERGENCY SERVICES VOLUNTEERS

Supervisor Reagon recognized the Amenia and Wassaic Emergency Medical Services volunteers as the true "unsung heroes" of our town with the presentation of an engraved plaque.

The squad member names on the plaque are:

Amenia Emergency Medical Technicians: Blake Hale, Mary Maillet, Andrew Murphy, Stephanie Murphy, Phil Thompson.

Amenia Drivers: Matthew Deister, Warren Gordon, Richard Howard, Richard Howard, Jr., Shawn Howard, Brian Hunt, Jim Lambertson, Fred Lattrell, John Macura, Tony Maillet, Laurie Miller, Larry Murphy, Joel Pelkey, Gary Stossel.

Wassaic Emergency Medical Technicians: Mary Ann Lamay, Richard Lamay, Paul Voorhees.

Wassaic Drivers: Tom Ackerman, Lindsley Eggers.

The plaque will hang in a place of honor in town hall. The presentation of the plaque to squad representatives was accompanied by an enthusiastic and appreciative round of applause from the audience. As an additional recognition, Supervisor Reagon read a framed poem entitled "I'll Show You a Volunteer" which detailed many of the characteristics of volunteers. At the end of the poem, the volunteers stood to accept another round of applause.

Supervisor Reagon also thanked the employers who allow the volunteers to leave work to respond to calls. Next year, this annual recognition ceremony will include the employers. In closing, the supervisor commented that in September of this year, the Wassaic squad will be celebrating their 75<sup>th</sup> anniversary.

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Bill Carroll:

- Allen Property: if the Town buys the land and gets the mining permit, who does the reclamation? Michael Hayes clarified that the seller (Richard Allen) would continue to be responsible for the reclamation.
- There would be additional costs to the Town of purchasing the Allen property: adding drainage, burying electric lines, building a road to Route 22, etc.
- Where will the new town hall go? The Town already owns 47 acres at Beekman Park.