

TOWN BOARD BUSINESS MEETING  
February 8, 2007 - 5:00 PM  
TOWN HALL

The meeting was called to order by Supervisor Reagon at 5:00 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 review proposals for remedial design and construction management under EQBA Order for the Old Amenia Landfill; possible litigation concerning Willow Lane:

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 7:05 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.

ACTION ITEMS:

WILLOW LANE LITIGATION

Supervisor Reagon explained that a well on Willow Lane had hit a gusher of water. The owner put in a pond to contain the water but this overflowed onto the street and caused a dangerous ice situation. The Supervisor moved to proceed with litigation:

PROCEED WITH WILLOW LANE LITIGATION

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.

LEAD AGENCY STATUS FOR TOWN BOARD FOR WELL 4A

Supervisor Reagon noted that the DEC wanted the Town Board to declare themselves lead agency for well 4A SEQRA process. The three other 'involved agencies' must be notified and have 30 days to respond. Lana Anguin-Cohen will handle the notification:

TOWN BOARD DECLARES ITSELF LEAD AGENCY FOR WELL 4A SEQRA

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.

WASSAIC LIGHTING DISTRICT

Supervisor Reagon explained how the budget line item for the Wassaic Lighting District ended up with a large increase. The lighting districts were set up in the 1930s and may no longer be of service to the Town. If the lighting districts were abolished, then lighting expenses would be paid from the General Fund. Supervisor Reagon explained the process to eliminate the lighting districts which includes a petition signed by 50% of the non-commercial property owners (in each lighting district) who occupy their homes. Supervisor Reagon asked Attorney to the Town Michael Hayes to draw up a sample petition.

KEANE STUD SCOPING SESSION

Michael Hayes mentioned that the Planning Board is having a public scoping hearing on the Keane Stud development (also known as Depot Hill project). Public comments will be accepted through March 9.

QUALITY COMMUNITIES GRANT

Supervisor Reagon read the resolution which authorized the Town Supervisor to sign the contract with NYS Department of State for a \$ 50,000 Quality Communities Grant project relating to the implementation of the Town's updated Comprehensive Plan.

RESOLUTION # 4 OF 2007: QUALITY COMMUNITIES GRANT AUTHORIZATION

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

HABITAT/ACCESS GRANT FOR WASSAIC PARK

Supervisor Reagon read the resolution which authorized the application to the Habitat/Access Grant Funding Program for improving access to Wassaic Park:

RESOLUTION # 6 OF 2007: AUTHORIZE HABITAT/ACCESS GRANT FOR WASSAIC PARK

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.

DOVER BICENTENNIAL

Supervisor Reagon read the Proclamation for the Town of Dover Bicentennial:

RESOLUTION # 5 OF 2007: DOVER BICENTENNIAL PROCLAMATION

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.

ASSOCIATION OF TOWN TRAINING

Supervisor Reagon read the list of Town officials who were planning to attend the Association of Towns training in New York City from February 18 to 21. Councilwoman Doyle clarified the meal allowance: \$50 for dinner, \$35 for lunch, and \$25 for breakfast. Alcohol cannot be charged to the Town.

AUTHORIZE ATTENDANCE AT ASSOC. OF TOWNS TRAINING; SET MEAL EXPENSE LIMIT WHICH DOES NOT COVER ALCOHOL

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.

DISCUSSION ITEMS:

REPORT ON EMERGENCY SERVICES MEETING

MEETING ON WASSAIC PARK PLANS IN FEBRUARY

MECHANIC STREET SIDEWALK PROJECT

GRANTS UPDATE

COMMITTEE REPORTS:

None.

DEPARTMENT REPORTS:

HIGHWAY DEPARTMENT - STAN WHITEHEAD

BUILDING INSPECTOR - MIKE SEGELKEN

TOWN CLERK - GAIL HERMOSILLA

MINUTES

Town Clerk Gail Herмосilla reminded the Town Board that the following minutes needed to be approved at the next meeting: 2006: Nov. 16, Dec. 14.  
2007: Jan. 9, 10, 11, 18.

TOWN BOARD COMMENTS

SUPERVISOR'S COMMENTS

PUBLIC COMMENTS

- Mernie Hoanzl
  
- Jenny Hansell
  
- Sally Leafe
  
- Tom Werner

ADJOURN

The motion to adjourn was unanimous at 9:20 p.m.

Respectfully submitted,

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Gail Herмосilla,  
Amenia Town Clerk

Approved by Town Board: April 19, 2007  
Draft to Town Board: Feb. 13, 2007, March 14, March 20 hard copy to  
C/Euvrard only

C:\Town Board\minutes\2007-01-18, exec sess - Old Amenia landfill RFP, Willow Lane.doc, 4/19/07  
Gail home PC:\C:\Gail\Town Clerk\ minutes\2007-02-08, exec sess - Old Amenia landfill RFP, Willow  
Lane.doc, 2/12/07