



**TOWN OF AMENIA
TOWN BOARD MEETING**
Thursday, July 21, 2016
7:00PM
Amenia Town Hall

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

Supervisor Perotti moved to open the meeting at 6:00PM. 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 P. Damian Gutierrez
Supervisor Victoria Perotti

Member absent:

Councilman Michael DeLango
Councilwoman Gretchen Hitselberger

Also present:

Town Clerk Dawn Marie Klingner
Town Attorney Denise Fitzpatrick, Esq,

V. Perotti motioned seconded by V. Doyle to enter into executive session for matters relating to collective negotiations under Taylor Law

Roll Call: 3 Ayes (Doyle, Gutierrez, Perotti)
2 Absent (DeLango, Hitselberger)

V. Perotti motioned, seconded by D. Gutierrez to exit out of executive session at 6:55pm

Roll Call: 3 Ayes (Doyle, Gutierrez, Perotti)
2 Absent (DeLango, Hitselberger)

V. Perotti motioned, seconded by V. Doyle to return to the regular meeting at 7:00pm

Roll Call: 3 Ayes (Doyle, Gutierrez, Perotti)
2 Absent (DeLango, Hitselberger)

Clerk Klingner called roll call again, as Councilwoman Hitselberger arrived at 7:00pm.

Public Comment

Wayne Euvrard commented to the board that this is his second time before the board requesting that the town look into the use of jake break use on NYS Route 22, this is a continued problem with noise in the center of town.

Community Kitchen Presentation- Wayne Euvrard

Mr. Euvrard updated the Town Board on the status of progress and actions of the Committee; they are working on Policy and Use guidelines as well as a fee schedule. He thanked those who have worked on the project.

Supervisor's Report, Victoria Perotti, Town Supervisor

Supervisor Perotti shared an update on the Trail to the Trail project; she reported that Shawn Howard will be taking care of the recommendations as suggested from Parkitects as discussed last meeting; and she congratulated the recent Fire Fighter 1 graduation class.

Town Clerk’s Report, Dawn Marie Klingner, Town Clerk

Clerk DM Klingner presented to the Board the monthly vouchers totaling \$172,906.28, and the following resolutions. The following actions were taken from the report:

V. Doyle motioned, seconded by V. Perotti to approve the payment of the vouchers in the amount detailed.

| | |
|----------------------|--|
| General Fund A | \$ 40,287.29 |
| Highway Fund DA0 | \$104,295.83 |
| Amenia Lighting SL1 | \$ 1,833.97 |
| Wassaic Lighting SL2 | \$ 622.95 |
| Amenia Water SW0 | \$ 11,363.52 |
| Landfill | <u>\$14,502.72</u> |
| Total | \$172,906.28 |
| Roll Call: | 4 Ayes (Doyle, Gutierrez, Hitselberger, Perotti) |
| | 1 Absent (DeLango) |

V. Doyle motioned, seconded by D. Gutierrez motioned to accept resolution #39 a resolution Introducing Proposed Local Law No. 2 of 2016 entitled, “A Local Law to change the term of office of the Town Clerk of the Town of Amenia to four years”, and to schedule a Public Hearing on said Local Law and to authorize publication and posting of Notice of said Public Hearing

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

D. Gutierrez motioned, seconded by V. Doyle motioned to accept resolution #40 a resolution Introducing Proposed Local Law No. 3 of 2016 entitled, “A Local Law to change the term of office of the Town Supervisor of the Town of Amenia to four years”, and to schedule a Public Hearing on said Local Law and to authorize publication and posting of Notice of said Public Hearing

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

Committee Reports

CAC- V. Doyle shared the CAC met last night and discussed noise ordinance (issues of jake breaks and guns), used a map to demonstrate the cell coverage where SBA proposing.

Grant Administrator’s Report

M. Hagerty presented the July 2016 report and resolution for grant application Main Street Application

Discussions:

Town of Amenia Ambulance Services RFP Language

V. Perotti reported the 2nd Draft of the RFP is being looked at and will be on the August 4th Agenda

Senator Serino’s SAM grant options

V Perotti presented to the Board a window replacement project for the building in the amount of \$106,296. Board discussed the roof repairs, no costs presented. Supervisor will call the Senator and see which project best fits.

Hiring Architect for Amenia Town Hall Major Roof Repairs

V. Perotti presented an informational packet for discussion. No Action taken

Transfer of Funds Resolution

V. Perotti motioned, seconded by D. Gutierrez to accept resolution # 41 Transfer of Funds #2 for July 2016

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

Main Street Grant

Resolution to authorize applying for Main Street Grant in Consolidated Funding Application

V. Perotti motioned, seconded by D. Gutierrez to accept Resolution #42 Authorizing the submission of a grant application to the New York State Main Street Grant Program

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

Consolidating Funding Grant

Resolution to authorize applying for NYS Parks/Recreation Grant in Consolidated Funding Application

V. Perotti motioned, seconded by D. Gutierrez to accept Resolution #43 Authorizing the submission of a Consolidated Funding Application to the NYS Office of Parks, Recreation, and Historic Preservation

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

Other Matters

V. Perotti presented a resolution called "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". This initiative was sent to the supervisor from County Executive Marcus Molinaro. This resolution was tabled until the next meeting.

V. Perotti met with board members from the Amenia Cemetery who have come to the town because they no longer can continue to take care of the cemetery themselves. Supervisor will reach out to the State to find out the options for Cemeteries.

Resolution to authorize applying for NYS Parks/Recreation Grant in Consolidated Funding Application

V. Perotti motioned, seconded by D. Gutierrez to accept Resolution #44 Introducing Proposed Local Law No. 4 of 2016 entitled, "A Local Law to establish alternate Zoning Board of Appeals member positions" and to schedule a public hearing on said local law and to authorize publication and posting of Notice of said Public Hearing

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

The building department is need of a temporary secretary- the following action was taken-

G. Hitselberger motioned, seconded by D. Gutierrez to authorize for temp in the building department for 16 hours week at \$15.00/hour

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

V. Doyle motioned, seconded by V. Perotti to authorize Denise Fitzpatrick to work with Mike Segleken to understand how town can deal with complaint on noise, jake breaks and utilize any free resources and learn those free resources.

Roll Call: 3 Ayes (Doyle, Gutierrez, Perotti)
1 Nay (Hitselberger)
1 Absent (DeLango)

V. Perotti motioned, seconded by D. Gutierrez to enter into executive session for Collective Bargaining under Taylors Law at 8:53pm

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

V. Doyle motioned, seconded by D. Gutierrez to exit executive session and return to the regular meeting at 10:00pm

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

V. Doyle motioned, seconded by D. Gutierrez to hire Robert T Schofield of Whiteman, Osterman & Hanna, LLP at \$225/hour and offer him mileage at Federal Rate to handle collective bargaining

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

V. Doyle motioned, seconded by H. Hitselberger to adjourn at 10:01PM

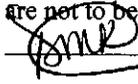
Roll Call: 4 Ayes (Doyle, Gutierrez, Hitselberger, Perotti)
1 Absent (DeLango)

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 July 21, 2016 and are not to be construed as the final official minutes until so approved.

 Approved as read on (9/15/2016) _____ Approved with: deletions, corrections, and additions