



**TOWN OF AMENIA**  
**SPECIAL TOWN BOARD MEETING**  
*Thursday, August 4, 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 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  
Councilman P. Damian Gutierrez  
Councilwoman Gretchen Hitselberger  
Supervisor Victoria Perotti

**Also present:**

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

**Public Hearing for Proposed Local Law #1 of 2016**

V. Perotti motioned, seconded by G. Hitselberger to open the public hearing for proposed Local #1 at 7:01pm

Roll Call: 5 Ayes (DeLango, Doyle, Gutierrez, Hitselberger Perotti)

Town Attorney Denise Fitzpatrick explained that when Local Law # 2 of 2011 was sent to the County to update the maps there was a missing part from the description and this law is necessary to correct the metes and bounds description.

No public comment

V. Perotti motioned, seconded by G. Hitselberger to close the public hearing at 7:04pm

Roll Call: 5 Ayes (DeLango, Doyle, Gutierrez, Hitselberger Perotti)

V. Perotti motioned, seconded by G. Hitselberger to opened the regular meeting

Roll Call: 5 Ayes (DeLango, Doyle, Gutierrez, Hitselberger Perotti)

**Public Hearing**

Sharon Kroeger commented on an ambulance district for the town. Supervisor Perotti responded to the comments during her Supervisors report.

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

Supervisor Perotti updated the Board on the ambulance; The RFP is waiting on the insurance carrier's comment. The RFP will be sent to three providers (NDP, EMStar and Mobilelife). Coverage will be for the entire Town of Amenia and will be a line item part of the budget. Supervisor also reported that she meet with Optimum who has installed a modem in the town board room and is looking at the coverage map, having access to channel 22 for those who live in Amenia with Dover address and hotspots at Beekman Park and the Town Hall Playground.

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

Clerk Klingner reported the monthly share has been remitted to the Supervisor in the amount of \$426.50; two applications have been received for the temp position for the building secretary; announced the resignation of Donna Diggins effective July 26<sup>th</sup> from the positions of planning board secretary and deputy town clerk. Clerk Klingner also presented a resolution for applying for the Justice Court Assistance Program grant. The follow actions were taken from the Clerk's Report: A special meeting will be held on August 16<sup>th</sup> for the purpose of conducting interviews.

G. Hitselberger motioned, seconded by V. Perotti to accept the resignation of Donna Diggins  
Roll Call: 5 Ayes (DeLango, Doyle, Gutierrez, Hitselberger Perotti)

G. Hitselberger motioned, seconded by D. Gutierrez to authorize the Clerk to advertise for the open position  
Roll Call: 5 Ayes (DeLango, Doyle, Gutierrez, Hitselberger Perotti)

V. Perotti motioned, seconded by G. Hitselberger to hire Larissa DeLango as temp to cover planning board secretary for 1-2 days a week and meeting at \$15.45 hour  
Roll Call: 4 Ayes (Doyle, Gutierrez, Hitselberger Perotti)  
1 Abstain (DeLango)

V. Doyle motioned, seconded by G. Hitselberger to accept Resolution #45 Authorization of Application for the Justice Court Assistance Program  
Roll Call: 5 Ayes (DeLango, Doyle, Gutierrez, Hitselberger Perotti)

**Building Department Report-** V. Perotti read aloud the August Building Department Report reporting a total of \$3,356 has been remitted to the Supervisor for July's activities.

**Water Department-** V. Perotti read aloud the minutes of the July 13<sup>th</sup> meeting

**CAC-** V. Doyle announced the next meeting will be August 17<sup>th</sup>

**Kitchen Committee-** G. Hitselberger announced the next meeting will be August 24<sup>th</sup>

**Recreation-** Christine Ford, Recreation Commission Member thanked all who helped with the 2016 Baseball season and presented a report that she remitted to the supervisor \$2,172 for Farm League, Little League and Softball; \$510 for Babe Ruth and \$520 for Connie Mack

V. Perotti read aloud the following resolutions:

**Proposed Local Law #1**

V. Perotti motioned, seconded by G. Hitselberger to accept Resolution #46 DETERMINATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQR") PERTAINING TO PROPOSED LOCAL LAW NO. 1 OF 2016 ENTITLED "A LOCAL LAW AMENDING THE ZONING MAPS OF THE TOWN OF AMENIA AND CORRECTING THE METES AND BOUNDS DESCRIPTION OF THE SOIL MINING OVERLAY ZONING DISTRICT"

Roll Call: 5 Ayes (DeLango, Doyle, Gutierrez, Hitselberger Perotti)

V. Perotti motioned, seconded by G. Hitselberger to accept Resolution #47 ADOPTION BY THE TOWN BOARD OF THE TOWN OF AMENIA OF LOCAL LAW NO. 1 OF 2016 ENTITLED, "A LOCAL LAW AMENDING THE ZONING MAPS OF THE TOWN OF AMENIA AND CORRECTING THE METES AND BOUNDS DESCRIPTION OF THE SOIL MINING OVERLAY ZONING DISTRICT"  
Roll Call: 5 Ayes (DeLango, Doyle, Gutierrez, Hitselberger Perotti)

**Overnight Parking in front of the cemetery on NYS Route 22 just north of Lake Amenia Road  
Resolution for NYSDOT to put up "No Parking" sign**

Discussion ensued regarding the matter. G. Hitselberger commented that this matter was first discussed via email, and this is the first time at a public meeting. M. DeLango shared that he received a complaint about the overnight parking of tractor trailers in this area and sent the information out to board. D. Fitzpatrick spoke with NYSDOT and Town Highway Superintendent and a resolution was needed. V. Perotti shared Stan Whitehead's concern with the cars parking in this location to access the Railtrail and the pedestrian crossing across Route 22 and the interruption of site distance for those pulling off of Lake Amenia Road.

M. DeLango read the prepared resolution aloud.

Resolution #48 Authorizing Request to New York State Department of Transportation to place NO PARKING signage along Route 22 in the Town of Amenia

M. DeLango motioned, seconded by D. Gutierrez to accept Resolution #48 of 2016  
Roll Call: 5 Ayes (DeLango, Doyle, Gutierrez, Hitselberger Perotti)

**Superior Telephone Proposal for voice and data cable relocations for heating system project**

V. Perotti reported the cable lines in the town clerk, court clerk, assessor, supervisor and historical rooms need to be relocated as a result of the ongoing heating project. Supervisor Perotti presented a proposal from Superior Telephone in the amount of \$1,772.14.

G. Hitselberger motioned, seconded by V. Perotti to authorize the approval of the work for the relocation of lines

Roll Call: 5 Ayes (DeLango, Doyle, Gutierrez, Hitselberger Perotti)

**Award Engineering Design bid for new generator**

The supervisor presented the bids for the generator. The board agreed to table this matter until the system is in and operating.

**Transfer of Funds**

V. Perotti motioned, seconded by G. Hitselberger to accept Resolution #49 of 2016 Transfer of Funds for August 2016

Roll Call: 5 Ayes (DeLango, Doyle, Gutierrez, Hitselberger Perotti)

**Other Matters**

Wifi access- V. Perotti presented a proposal from BAS for adding a wifi access point in the Town Board meeting room.

G. Hitselberger motioned, seconded by D. Gutierrez to accept the proposal from BAS for wifi access points

Roll Call: 5 Ayes (DeLango, Doyle, Gutierrez, Hitselberger Perotti)

**Adjourn**

G. Hitselberger motioned, seconded by V. Perotti to adjourn at 8:22PM

Roll Call: 5 Ayes (DeLango, Doyle, Gutierrez, Hitselberger Perotti)

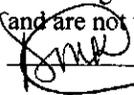
Respectfully submitted:

*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 August 4, 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