



**TOWN OF AMENIA**  
**SPECIAL TOWN BOARD MEETING**  
Tuesday, August 16, 2016  
7:30PM  
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 7:30PM. 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

The Board members meet and interviewed two candidates for temporary building department secretary and planning board secretary.

G. Hitselberger motioned, seconded by D. Gutierrez to enter into executive session to discuss the two candidates at 7:57pm

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

V. Doyle motioned, seconded by G. Hitselberger to exit out of executive session at 8:52

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

G. Hitselberger motioned to offer as discussed to existing personnel the building department secretary. Motion not seconded. No vote taken.

M. DeLango motioned to offer the building department secretary... motion not seconded and no vote taken, as it was interrupted to point out that the building department secretary application deadline is this upcoming Thursday at noon. The clerk will send out an email if any additional applicants are received.

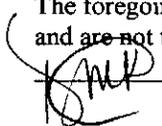
G. Hitselberger motioned, seconded by D. Gutierrez to adjourn at 9:00pm

Roll Call: 4 Ayes (Doyle, Gutierrez, Hitselberger, Perotti)  
1 Nay (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 August 16, 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