



TOWN OF AMENIA
SPECIAL TOWN BOARD MEETING
Thursday, August 18, 2016
7:00PM
Amenia Town Hall

Supervisor
Members of the Town Council
Town Clerk

Victoria Perotti
Michael DeLango
Vicki Doyle
P. Damian Gutierrez
Gretchen Hitselberger
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

V. Perotti motioned, seconded by D. Gutierrez to open the public hearing for purposed 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"

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

Three members of the public spoke against the change in change, and Clerk Klingner commented on the matter.

V. Perotti motioned, seconded by V. Doyle to close the public hearing at 7:15pm

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

V. Perotti motioned, seconded by D. Gutierrez to open the public hearing for purposed 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"

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

Four members of the public spoke against the change; Clerk Klingner read aloud a letter submitted by Wayne Euvrard commenting against the change; Councilmembers Doyle, Hitselberger, Gutierrez and DeLango each commented on the matter

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

V. Perotti motioned, seconded by D. Gutierrez to close the public hearing at 7:37pm

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

V. Perotti motioned, seconded by D. Gutierrez to open the public hearing for purposed LOCAL LAW NO. 4 OF 2016 ENTITLED "A LOCAL LAW TO ESTABLISH ALTERNATE ZONING BOARD OF APPEALS MEMBER POSITIONS"

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

Three members of the public spoke on the matter; Councilmembers Doyle, Hitselberger and Gutierrez commented on the matter

V. Perotti motioned, seconded by V. Doyle to close the public hearing at 7:49pm
Roll Call: 5 Ayes (DeLango, Doyle, Hitselberger, Gutierrez, Perotti)

V. Perotti motioned, seconded by V. Doyle to open the regular meeting at 7:49pm
Roll Call: 5 Ayes (DeLango, Doyle, Hitselberger, Gutierrez, Perotti)

Public Comment

Kevin Cassone commented on the heating system

Supervisor Report, Victoria Perotti, Town Supervisor

Supervisor Perotti commented on the Ambulance RFP; 2017 Budget sheets due August 31st; Old Amenia Landfill project waiting on DEC and DOH approval; Optimum has added free of charge additional wifi hot spots at the town hall and Beekman Park

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

Clerk DM Klingner presented to the Board the monthly vouchers totaling \$190,288.57. The following actions were taken from the report:

V. Doyle motioned seconded by V. Perotti to approve payment of claims on the abstract in the amount of

General Fund A	\$ 129,790.36
Highway Fund DA0	\$ 31,140.92
Amenia Lighting SL1	\$ 1,845.61
Wassaic Lighting SL2	\$ 631.73
Amenia Water SW0	\$ 18,879.95
Landfill	<u>\$ 8,000.00</u>
Total	\$190,288.57

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

V. Perotti motioned, seconded by M. DeLango to offer the planning board secretary position for 24 hours a week/\$15.45 hour to Judy Westfall and offer her the temporary building secretary for 16 hours week/\$15.45 hour

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

Highway Department, Stanley Whitehead, Highway Superintendent

S. Whitehead read aloud the low bids for highway materials.

V. Perotti motioned, seconded by G. Hitselberger to accept the Highway Department bids for the period of 8/18/2016 to 8/17/2017

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

S. Whitehead reported that there are five wooden bridges in town (three on Tower Hill, Firehouse Road and Mechanic Street) he presented three bids for engineering to inspect them. Rienna Engineering and Morris Associates each submitted a bid for \$6,800 and Zerrecki submitted a bid for \$12,000

M. DeLango motioned, seconded by G. Hitselberger to accept the bid from Rennie Engineer in the amount of \$6,800 to inspect five bridges

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

Committee Reports

CAC- V. Doyle shared the activities of the last meeting. The next meeting will be September 21st

Grant Report-M. Hagerty gave his monthly grant report

Discussion on Mobil Homes, Solar Farms and Signs

Attorney Dave Everett was present. He discussed with the board the current laws and asked the Board what changes they were looking for. He shared with the Board that in regards to the Mobil Home Law the current code allows for inspections by the building inspector and that the law states that the town board can by resolution amend the fee schedules. With regards to Solar Farms, as this is a more complicated matter dealing with large scale verses residential. As a result of this discussion, Mr. Everett will send to the board what the current laws are and samples of other towns. With regards to the Sign Laws, the current laws are not business friendly. Dave will meet with a committee to discuss the laws. As a result of these discussions no actions were taken.

Resolutions- The following resolutions were read aloud by Supervisor Perotti.

V. Perotti motioned, seconded by V. Doyle to accept Resolution #50- DETERMINATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") PERTAINING TO 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"

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

V. Perotti motioned, seconded by D. Gutierrez to accept Resolution #51 ADOPTION OF 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"

Roll Call: 3 Ayes (DeLango, Gutierrez, Perotti)

2 Nays (Doyle, Hitselberger)

V. Doyle motioned, seconded by D. Gutierrez to accept Resolution #52- DETERMINATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") PERTAINING TO 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"

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

V. Doyle motioned, seconded by V. Doyle to accept Resolution #53 ADOPTION OF 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"

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

V. Perotti motioned, seconded by D. Gutierrez to accept Resolution #54 DETERMINATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") PERTAINING TO PROPOSED LOCAL LAW NO. 4 OF 2016 ENTITLED "A LOCAL LAW TO ESTABLISH ALTERNATE ZONING BOARD OF APPEALS MEMBER POSITIONS"

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

V. Perotti motioned, seconded by D. Gutierrez to accept Resolution #55 ADOPTION OF LOCAL LAW NO. 4 OF 2016 ENTITLED, "A LOCAL LAW TO ESTABLISH ALTERNATE ZONING BOARD OF APPEALS MEMBER POSITIONS"

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

Generator for the Town Hall

V. Perotti presented three bids for a generator for the town hall. After discussion it was agreed to wait until the completion of the heating project. No action taken

Transfer of Funds Resolution

V. Perotti motioned, seconded by V. Doyle to accept Resolution # 56 of 2016 Transfer of Funds #2 for August 2016

Discussion ensued regarding an anonymous donation the Kitchen Committee received. As a result of the conversation the name was not released.

Roll Call 4 Ayes (DeLango, Doyle, Gutierrez, Perotti)
1 Nay (G. Hitselberger)

Post-Construction Engineering at Old Amenia Landfill

V. Perotti motioned, seconded by V. Doyle to accept Resolution #57 of 2016 Authorizing award of contract for post-construction engineering services at the Amenia Landfill

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

Executive Session

V. Perotti motioned, seconded by V. Doyle to enter into executive session at 10:05pm for the purpose of medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal; and to invite Mike Segelken into the meeting.

Roll Call: 4 Ayes (DeLango, Doyle, Gutierrez, Perotti)
1 Nay (G. Hitselberger)

M. DeLango motioned, seconded by V. Doyle to exit out of executive session at 10:32pm

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

No actions taken

M. DeLango motioned, seconded by V. Doyle to adjourn the meeting at 10:33pm

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

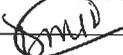
Respectfully submitted:

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 16, 2016 and are not to be construed as the final official minutes until so approved.

 Approved as read on (11-3-2016) _____ Approved with: deletions, corrections, and additions