



TOWN OF AMENIA
SPECIAL TOWN BOARD MEETING
Thursday, September 1, 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
Councilwoman Gretchen Hitselberger
Supervisor Victoria Perotti

Member Absent

Councilman P. Damian Gutierrez

Also present:

Town Clerk Dawn Marie Klingner
Town Attorney Denise Fitzpatrick

Public Comment- No Public Comment

Supervisor's Report, Victoria Perotti, Town Supervisor

V. Perotti reported that the RFP for the ambulance district has been circulated to three ambulance providers (EMStar, Mobil Life, NDP), they will be due on September 22nd. Green County Bank was awarded the bid for the heating project BAN, currently the BAN is for six months allowing for additional bonds if needed. The 2017 budget worksheets have been distributed, the tentative is due September 30th to the Town Clerk.

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

Clerk Klingner announced she circulated the Independent Accountant Report from Sedore and Company to all the board members and seeks acceptance of the report. The Justice Court Report will be sent to the Unified Court System. Matter of approving the report was requested to be tabled to next meeting. Clerk Klingner presented information regarding a meeting management program that would better assist with the creation and circulation of the agenda, organizing all the meeting documents and assist with better transparency. The Town of Dover will be hosting a meeting. Board members were all in favor and requested to staying in the loop.

Building Department Report-

V. Perotti read aloud the August Building Department Report totaling \$14,947.60 for the issuance of permits and CO Searches. Councilman DeLango inquired about the noise ordinance issue of loud music in Wassaic at the Lantern. Attorney Fitzpatrick shared Schuyler Falls Local Law #2 of 2015 defining unreasonable noise

Discussion Water Laws- Tabled to next meeting

Water bids for abandoning Well #1- Marco D'Antonio, Water Operator

He shared history of the well and the reasoning of decommissioning Well #1 was a condition set to allow the install of Well 4A. He discussed the line that goes from the road to the well and the houses that could be affected, shared that it is not the preferred method to just Tee, he does remind the board of the aging system and in this circumstance it should be fixed by connecting to the house to the main. This is

an expense that needs to be determined who pays for it. The board did not decided on making the additional repairs and only decided on the decommissioning.

Bids were submitted by Boyde Artesian Well Co in the amount of \$6,000

Taconic Environmental Services in the amount \$14,093.60

PF Beal and Sons Inc. in the amount of \$7,000

V. Perotti motioned, seconded by V. Doyle to accept low bid of Boyde Artesian Well Co for Well #1 abandonment

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

Marco also shared bids for a new lawn mower to replace the mower that broke. Marco is using his personal mower. It was recommended to wait until spring. M. DeLango will look at the mower.

Roof Repairs-

Supervisor presented a proposal from Edmond Loedy, PA. G. Hitselberger suggested asking local architects for proposals. No action taken

Community Development Block Grant Application-

V. Perotti motioned, seconded by G. Hitselberger to accept Resolution #58 A RESOLUTION AUTHORIZING A PUBLIC HEARING REGARDING IDEAS FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS IN THE TOWN OF AMENIA IN 2017

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

Other Matters -

The dance program would like to add mirrors around the room, with the current budget, there is an additional \$800 needed; supervisor will review the other recreation lines to use.

Public Comments-

Nancy Richards commented on the noise ordinance in Wassaic; V. Perotti scheduled a meeting with her.

Town Board Comments

V. Doyle asked for the status of the water system

M. DeLango will reach out the current Waste Water Committee and see who wants to remain on the committee.

G. Hitselberger motioned, seconded by V. Doyle to adjourn at 8:38pm

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

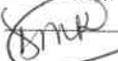
Respectfully submitted:

Dawn Marie Klingner

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Town Clerk

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on September 1, 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