



TOWN OF AMENIA
SPECIAL TOWN BOARD MEETING
Thursday, September 15, 2016
7:00PM
Amenia Town Hall

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

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

Public Comment- No Public Comment

Supervisor's Report, Victoria Perotti, Town Supervisor

V. Perotti reported that the heating project is moving forward and on-time,

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 \$513.25. The minutes of July 14, July 21, August 4 and August 16th as well as the minutes of the highway bid opening have all been circulated. Clerk announced that there is request for the use of the building from the Northeastern Dutchess Initiative and inquired if the Board would be waiving the insurance and fees again, and reported that she has verified the vouchers on the September Abstract in the amount of \$209,145.46. The following actions were taken from the Clerk's report:

V. Doyle motioned, seconded by G. Hitselberger to waive the insurance for the North Eastern Dutchess Initiative for the use of the building on October 12th and November 2nd

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

V. Doyle motioned, seconded by V. Perotti to move to authorize the payment of vouchers for the Month of September in the amounts presented totaling \$209,145.46

General Fund A	\$ 36,532.03
Highway Fund DAO	\$ 17,475.29
Amenia Lighting SL1	\$ 1,960.67
Amenia Water SW0	\$ 11,421.62
Capital Heating System	<u>\$141,755.85</u>
Total	\$209,145.46

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

G. Hitselberger motioned, seconded by V Doyle to accept the Audit reports as prepared by Sedore & Co.
Roll Call: 4 Ayes (DeLango, Doyle, Hitselberger, Perotti)
1 Abstain (Gutierrez)

Committee Reports

Kitchen Committee – V. Perotti read aloud the minutes of August 24th

Water District- V. Perotti read aloud a memo from the water clerk announcing the water payments are due on or before November 7th, outstanding balances will be re-levied on their taxes.

Grant Update

Mike Hagerty presented his monthly. V. Doyle updated the amount awarded for the dance program. Board discussed with Mike in creating a easier to read report and requested his report to be updated showing the amount of the project, grant amount and local match.

Discussions –

Town hall roof repairs

G. Hitselberger had no luck in finding local architect who would be interested; V. Doyle will speak to Tracey Salladay; V. Perotti will ask Pete Setaro for a proposal

Review Water Laws

In the version distributed, the yellow notations are the changes and the red notations need Marco. Attorney Fitzpatrick will meet with Marco and will set up a special meeting.

Resolutions:

Historical Society Lease

V. Perotti motioned, seconded by G. Hitselberger to accept resolution #59 RESOLUTION TO APPROVE EXECUTION OF LEASE OF TOWN HALL PREMISES TO THE TOWN OF AMENIA HISTORICAL SOCIETY

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

Approval of Change Order #1 on Town Hall Heating System Replacement

V. Perotti motioned, seconded by V. Doyle to accept Resolution #60 Approval of Change Order No. 1 on Town Hall Heating System Replacement

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

V. Perotti motioned, seconded by V. Doyle to accept Resolution #61 Approval of Change Order on Contract B, Electrical Construction for Town Hall Heating System Replacement

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

Discussion ensued regarding if this change should have been part of the contingency. It is noted that \$5,322 is left in the contingency of the project.

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

Establish Capital Reserve Fund for Highway Equipment

V. Perotti motioned, seconded by G. Hitselberger to accept Resolution #62 RESOLUTION TO ESTABLISH CAPITAL RESERVE FUND FOR ACQUISITION OF HIGHWAY EQUIPMENT AND MACHINERY

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

Other Matters

V. Perotti motioned, seconded by G. Hitselberger to accept Resolution #63 Transfer of Funds for September

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

M. DeLango motioned, seconded by D. Gutierrez to accept the current lawn mowing company to mow for \$231 for the next seven weeks for mowing.

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

Executive Session

V. Perotti motioned, seconded by V. Doyle to enter into executive session at 8:54 pm for the purpose of discussions relating to collective negotiations under Taylor Law and excuses the clerk

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

The following minutes were provided by Councilwoman Doyle

V. Perotti motioned, seconded by D. Gutierrez to exit out of executive session at 9:35pm

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

G. Hitselberger reminded the board announcements for the website go to the clerk.

G. Hitselberger motioned, seconded by D. Gutierrez to adjourn

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 September 15, 2016 and are not to be construed as the final official minutes until so approved.

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