



TOWN OF AMENIA
SPECIAL TOWN BOARD MEETING
Thursday, October 6, 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 Hearing – CDBG

V. Perotti motioned, seconded by G. Hitselberger to open the public hearing for the Community Development Block Grant (CDBG) suggestions

V. Perotti had not received any suggestions, so she met with Pete Setaro and he recommends in collaborating with the Think Differently incentive that the hallway ramp and bathrooms could use ADA modifications

V. Perotti motioned, seconded by G. Hitselberger to close the public hearing

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

V. Perotti motioned, seconded by G. Hitselberger to return to the regular meeting at 7:09pm

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

V. Perotti motioned, seconded by V. Doyle to accept Resolution #64 Resolution Calling on Town of Amenia, Residents And Business Owners To Adopt The “Think Differently” Initiative To Assist Individuals With Special Needs And Their Families

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

Public Comment- No Public Comment

Supervisor’s Report, Victoria Perotti, Town Supervisor

Supervisor Perotti reported that the Old Amenia Landfill easement received and next step is to file with the County Clerk. Has presented the Clerk the 2017 Tentative Budget

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 \$236.50; she is in receipt of the 2017 Tentative Budget and has circulated via email and hard copy to the Board members on September 30th. Reminded all residents that hunting season is near, this upcoming weekend is Youth weekend. Clerk shared the monthly receipts vs town share for hunting for the month

of September and compared the total sales collected year to date to the town share. Year to date collected is \$7,507.24 and of that \$535.76 is the town's share. Selling Hunting license is just one of the services offered in the office. Reminded tax payers this time of year, school taxes are due and are collected directly by the school district in which you reside. Boy Scout Troop 29 will be selling wreath at the town hall, and announced upcoming breakfasts, parade of lights and election dinners happening in Amenia and Wassaic.

Grant Report

Mike Hagerty distributed his newly designed report and discussed the project of extending the existing sidewalk on NYS Route 44 to Beekman Park

Building Department Report

V. Perotti read aloud the monthly Building Department Report totaling \$2,534 was collected in permits and CO searches; and read aloud the Zoning Report dated October 3rd

Schedule Budget Meetings with Department Head

Budget workshops scheduled for October 17th and October 18th at 7:30pm

BAS Email proposal for the Town of Amenia

Board discussed the proposal, no action taken.

Ambulance Services Proposal

V. Perotti announced that Mobil Life declined to submit a proposal; Proposals were submitted by EMStar and NDP. NDP being the low bidder. Discussed having the attorney write the contract, and plan on the contract be available for the next meeting. As a result of the discussion-

V. Perotti motioned, seconded by D. Gutierrez to authorize Brad Pinsky, Esq. to draw up a contract with NDP based on the format set up in the RFP to provide ambulance service in the Amenia and Wassaic fire districts.

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

Resolution for Introduction of Local Law to Override 2017 Tax Cap

V. Perotti motioned, seconded by D. Gutierrez to accept Resolution #65 INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2016 ENTITLED, "A LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-c" AND TO SCHEDULE A PUBLIC HEARING ON SAID LOCAL LAW AND TO AUTHORIZE PUBLICATION OF NOTICE OF SAID PUBLIC HEARING

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

BAS Quote for Automatic Address Update for Building System Approval

Matter tabled

2017 Contract Approvals

V. Perotti presented contract renewals for the Dave Everett, Esq.; Rohde, Soyka and Andrews; George Janes, Hilarie Thomas, Esq. After brief discussion matter tabled, Clerk will send the board their current contracts.

V. Perotti motioned, seconded by G. Hitselberger to enter into executive session at 8:51pm for the purpose of meeting with labor relations attorney and excuse the town clerk.

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

The following information was provided by Councilwoman V. Doyle.

G. Hitselberger motioned, seconded by D. Gutierrez to exit out of executive session at 10:03pm

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

V. Perotti motioned, seconded by M. DeLango to not settle the case in executive session

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

G. Hitselberger motioned, seconded by M. DeLango to adjourn

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

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 October 6, 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