



**TOWN OF AMENIA**  
**SPECIAL TOWN BOARD MEETING**  
Monday, October 17, 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 special 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 P. Damian Gutierrez  
Supervisor Victoria Perotti

**Members Absent:**

Councilman Michael DeLango  
Councilwoman Gretchen Hitselberger

**Also present:**

Town Clerk Dawn Marie Klingner

Discussions ensued with the following for the purpose of the 2017 Budget

- 1.) Ethics- Charlotte Murphy
- 2.) Safety and Inspection- Mike Segelken
- 3.) Assessor- Wayne Euvrard
- 4.) Kitchen Committee- Wayne Euvrard
- 5.) Justice Court/Constables- Dawn Marie Klingner
- 6.) Recreation- Victoria Perotti

No actions taken

D. Gutierrez motioned, seconded by V. Doyle to adjourn the meeting at 9:26pm

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

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 October 17, 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