



TOWN OF AMENIA
SPECIAL TOWN BOARD MEETING
Tuesday, October 25, 2016
7:30PM
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 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:

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

Also present:

Town Clerk Dawn Marie Klingner

Budget Discussion:

Discussions ensued among the board regarding the 2017 Budget. Wayne Euvrard was present and commented on the tentative budget as there were no raises as he requested for his staff. In the tentative budget no raises were included.

At 9:10pm G. Hitselberger motioned for a recess for personal matters; they reconvened at 9:16pm

Board discussed areas where there could be savings, this would allow for a possible raise for all employees. The group agreed to the reduction of \$60,700 in various areas. They discussed pricing out a town vehicle (off state bid)

Other Matters:

V. Perotti motioned, seconded by V. Doyle to accept Resolution #69- Transfer of Funds for October 2016 #2

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

V. Doyle motioned, seconded by G. Hitselberger to adjourn the meeting at 10:47pm

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 25, 2016 and are not to be construed as the final official minutes until so approved.

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