



TOWN OF AMENIA
TOWN BOARD MEETING
Thursday, October 19, 2017
7:00PM
Amenia Town Hall

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

Supervisor Perotti moved to open the meeting at 7:00PM. There was a Salute to the Flag, and a Moment of Silence in memory of former Town Supervisor, Town Historian, Arlene Iuliano. The emergency exits were pointed out and Roll Call was taken by the Clerk.

Members present:

Councilwoman Vicki Doyle
Councilman P. Damian Gutierrez
Councilman James Morris
Supervisor Victoria Perotti

Members Absent:

Councilman Michael DeLango

Also present:

Town Clerk Dawn Marie Klingner
Town Attorney Genevieve Trigg

Public Comment

Jimmy Pearson, County Legislature candidate commented on emergency services coverage in the area.

Supervisor's Report, Victoria Perotti, Town Supervisor

Supervisor Perotti reported attorney Kimberlea Rea is working on the Old Amenia Landfill; Resubmission has been sent to the DOT for the Trail to Train project; The generator consultant was at the town hall and took the measurements

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

Clerk Klingner reported the minutes of 9/14, 9/21, 10/5 have been circulated to the meeting; minutes also circulated and not requiring approval were 9/11, 10/3 and 10/10. Wendy Farnham has submitted her resignation and presented Judy Westfall as a replacement for the position of bank reconciliation clerk; Clerk Klingner reported the monthly building report presented last meeting had a mathematical error and the correct total collected in building fees and searches should have been \$20,738.40. Four applications have been received for the open custodian position; the board agreed to conduct interviews on Friday, October 27th beginning at 5:30pm. One snow bid was received- in the amount of \$29,800. The vouchers were reviewed and are presented for payment in the amount of \$117,640.80. Clerk requested authorization to advertise for the upcoming volunteer position. Clerk acknowledged receipt of the 2018 Preliminary Budget on October 18th. Clerk reminded the board of the Halloween curfew and announced upcoming community events. The following actions were taken from the clerk's report-

Gutierrez motioned, seconded by Doyle to accept the minutes of September 14th
Roll Call 4 Ayes (Doyle, Gutierrez, Morris, Perotti)
 1 Absent (DeLango)

Doyle motioned, seconded by Perotti accept the minutes of September 21st

Roll Call 3 Ayes (Doyle, Morris, Perotti)
1 Abstain (Gutierrez)
1 Absent (DeLango)

Gutierrez motioned, seconded by Doyle to accept the minutes of October 5th

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

Perotti motioned, seconded Gutierrez to accept the resignation of Wendy Farnham as the town clerk's bank reconciliation clerk

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

Doyle motioned, seconded by Gutierrez to hire Judy Westfall as the bank reconciliation clerk for the town clerk

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

Perotti motioned, seconded by Gutierrez to reject the bid from Kindred for snow bids

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

Doyle motioned, seconded by Gutierrez to authorize the clerk to advertise for the open and those expiring end of year volunteer positions of Board of Assessment Review, Planning Board, Zoning Board of Appeal, ZBA alternate, Ethics, Recreation Commission, Town Historian, Enhancement, CAC.

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

Perotti motioned, seconded by Doyle to set the Town of Amenia curfew for Halloween for 8:00pm for those under 16, unaccompanied by an adult

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

Committee Reports

CAC- Councilwoman Doyle summarized the subjects discussed at the CAC meeting

Enhancement- Marilyn Noe summarized the last enhancement meeting and announced a meeting she is organizing on November 15th to discuss concerns of the maintenance of the Island Green Cemetery.

After discussion Councilwoman Doyle made the following motion to allow the meeting to take place at the town hall.

Doyle motioned, seconded by Gutierrez to waive required fees and insurance for the meeting on November 15th at 5:30 to discuss the Island Cemetery (and she will open and lock the building)

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

Kitchen Committee- Councilman Gutierrez read aloud the minutes of September 26th

Resolutions

Budget Hearing

Perotti motioned, seconded by Gutierrez to accept Resolution # 47 of 2017 Approving Preliminary Budget of Town of Amenia and Directing a Public Hearing Thereon

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

Ridgecrest Farms

Perotti motioned, seconded by Gutierrez to accept Resolution #48 of 2017 Adopting a Negative Declaration Under the State Environmental Quality Review Act (“SEQRA”) for Proposed Local Law #2 of 2017

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

Perotti motioned, seconded by Doyle to accept Resolution #49 of 2017 Adopting Local Law No. 3 of 2017 Entitled “A Local Law to Amend Local Law No. 2 of 2011 as Amended by Local Law No. 1 for 2016 and Confirm the addition to the Zoning Map of the Town of Amenia of 65+/- Acres of Land Located on Sinpatch Road to the Soil Mining Overlay (SMO) Zoning District Subject to Certain Conditions

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

Gutierrez motioned, seconded by Morris to accept Resolution #50 of 2017 Approving an Amended Special Permit, Site Plan and Conservation Easement for Operation of Ridgecrest Farms Soil and Gravel Mine within the SMO Zoning District

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

WSP Sells

Doyle motioned, seconded by Perotti to accept Resolution # 51 Approving an Amendment to Agreement with WSP Sells for Professional Engineering Services related to the Wassaic Trail to the Train Project After discussion of the cost and overhead costs, Councilman Morris will contact WSP Sells and request a detail of the construction overheads

Roll Call 1 Aye (Perotti)
 3 Nays (Doyle, Gutierrez, Morris)
 1 Absent (DeLango)

Motion Fails

Northern Dutchess Paramedics (NDP) Agreement renewal

Gutierrez motioned, seconded by Doyle to accept Resolution # 52 Approving a Renewal of an Agreement with Northern Dutchess Paramedics, Inc. for Ambulance Service

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

Transfer of Funds

Perotti motioned, seconded by Morris to accept Resolution #53 Transfer of Funds for October 2017

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

Public Comment- None

Town Board Comments-

Councilman Gutierrez thanked Arlene Iuliano for all she has done.

Councilwoman Doyle added to the CAC report the need for a Base Plan rather than a Built Plan for the improvements to Fountain Square. Doyle will get prices

Councilman Gutierrez requested attorney Trigg to give a summary of the new Local Laws passed earlier this meeting. Ms Trigg shared previously there were two owners and now that Mr. Holback owns both parcels the required DEC setbacks are no longer needed. Should any construction be sought separate approvals will be required.

Adjourn

Perotti motioned, seconded by Morris to adjourn at 8:25pm

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

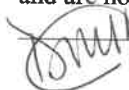
Respectfully submitted:

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 19, 2017 and are not to be construed as the final official minutes until so approved.

 Approved as read on (11 | 2 | 17) _____ Approved with: deletions, corrections, and additions