



# TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501  
(845) 373-8860 [www.amenianv.gov](http://www.amenianv.gov)

October 7, 2021 – 7:00 P.M.

Via a Zoom meeting, and all members present at 6:30pm, the Board interviewed a candidate for the Deputy Building Inspector. No action was taken.

Supervisor Perotti called the Town Board to order at 7:00pm on Thursday, October 7, 2021. Roll Call was taken by the Clerk with the following members present and participating via video conference:

Supervisor Victoria Perotti  
Deputy Supervisor Vicki Doyle  
Councilman Damian Gutierrez  
Councilman James Morris  
Councilwoman Michele Somogyi  
Town Clerk Dawn Marie Klingner  
Town Attorney Ian Lindars

Also Present:

## Public Comments:

Clerk Klingner read aloud written public comment submitted by Dan Donnelly regarding the cannabis law.

## Supervisor's Report, Victoria Perotti, Town Supervisor

Supervisor Perotti presented the following:

**Water District Upgrade** – Capital Plan and Asset Inventory has been given to the Town Board for review.

**Altice**-negotiations are in progress

**American Rescue Package**-For non-entitlement units of government (NEUs) the report will now be due on **April 30, 2022** and will cover the period between award date and March 31, 2022. This is a change from the previously communicated October 31, 2021 due date for the NEU Project and Expenditure Report

**Highway Garage**-The Town Board is considering signing a contract with Crawford and Associates who did not send a bid on the Highway Garage RFP but have experience doing engineering services for Highway Garages to review and grade the eleven bids received for Highway Garage and Salt Shed engineering services for meeting criteria in the RFP and costs in order to assist the Town Board in making the right decision.

**CDBG sidewalk grant** – the Post Office sidewalk repairs are complete and are waiting for DOT and Dutchess County Planning to inspect the work.

**2022 Budget**- 2022 Tentative budget was given to the Town Clerk on September 30<sup>th</sup>. Budget meeting will be decided at the Town Board Meeting.

**New Website**-please send website recommendations to administrators Annette Culligan or Nancy Nowak. They can also be sent to the Supervisor.

**Town of Amenia Covid-19**-The Amenia Town Hall is open for business Monday through Thursday at regular business hours by appointment only. Masks are required. Masks are

available in an envelope on the 2<sup>nd</sup> set of doors. Masks and Social Distancing are recommended for Committee, Board, and Commission in person meetings. Signing the Visitor Log with contact information is required.

**Covid-19 vaccine information**-call the Dutchess County Coronavirus Information Line at 845 486-3555. For anyone who is homebound vaccine appointments can be made at 845 486-2555

**Dutchess County Immunization Clinic**, Monday through Friday, 9 a.m. to 5 p.m. COVID-19 Vaccines available for individuals,

Family Partnership Center, 29 North Hamilton Street, Poughkeepsie

**Call for appointments: 845-486-3409 or 845-486-3533 Poughkeepsie Galleria, Former JCPenney Site:** COVID-19 Vaccines available. Walk-ins are welcome

Sept. 14 3-7pm and Saturdays Sept 18 9am to noon; CVS Plaza Dover Thursdays beginning Sept. 16 3-7pm. Online registration or walk in.

### **Town Clerk's Report, Dawn Marie Klingner, Town Clerk**

Clerk Klingner presented the monthly share for September 2021 – total State, County and Local revenue collected was \$733.95 of which \$607.95 was remitted to the Supervisor representing the local share.

As a result of a request received for road closure, the Superintendent of Highways has submitted a Certificate and Notice to Close the Highway Road for Furnace Bank for October 23, 2021.

Acknowledging receipt and circulation of the Tentative Budget; two volunteer applications for a Broadband committee; As there is currently no Broadband committee established,

Councilmember Gutierrez will obtain committee guideline from a neighboring towns and share with the board his findings.

Clerk acknowledged two department reports for the month. Building Report totaling \$32,614 with no violations noted and the Water Report from SEBI; Klingner ended her report announcing upcoming community events

### **Resolution Introducing Local Law opting out of the Marijuana Law**

Motion to accept Resolution #50 of 2021 Introducing Local Law No x of 2021 Opting out of the licensing and establishment of Cannabis Retail Dispensaries and On-site Consumption sites with the Town of Amenia

Motion made by Perotti; Seconded by Somogyi

Roll Call 5 Ayes (Doyle, Gutierrez, Morris, Somogyi, Perotti)

### **Resolution ratifying emergency replacement of leak detection system for the underground oil tank**

Supervisor provided the background of how this matter came about, discussion ensued regarding the cost and who will be monitoring.

Motion to accept Resolution #51 of 2021 Ratifying Emergency Replacement of the Leak Detection System for the Underground Oil Tank Located at Town Hall

Motion made Morris; seconded by Somogyi

Roll Call 5 Ayes (Doyle, Gutierrez, Morris, Somogyi, Perotti)

### **Resolution to accept payment in lieu of Workforce Housing from Silo Ridge pursuant to the Town of Amenia Workforce Housing Law**

Matter Tabled

**Resolution authorizing Crawford and Associated to assist the Town of Amenia in review of Highway Garage Engineering Bids**

Motion to accept Resolution #52 of 2021 Authorizing Crawford and Associates Engineering PC to assist the Town of Amenia in Reviewing the Engineering Proposals for the new Town Highway Garage and Salt Shed

Motion made by Gutierrez; seconded by Somogyi

Roll Call 5 Ayes (Doyle, Gutierrez, Morris, Somogyi, Perotti)

**Set Tentative Budget review meeting date and time**

Meeting set for Tuesday, October 12<sup>th</sup> at 5:30pm

**Town Board Comments**

Somogyi shared senior activities

Doyle shared signage sample for the basketball/skate park, she will follow up with Annette who will order the signs. She shared that the third skate ramp has been delivered and requires assembly; the fountain at Fountain Square needs to be looked at; the stonewall on Mechanic Street is in need of repairs, she will obtain three quotes; and announced that she is working with Darlene Reimer and the monies in the Fountain Square will be used to repair the broken bricks at Fountain Square. Doyle will follow-up with Nancy regarding her questions on the zero read report.

Perotti announces upcoming community event.

**Executive Session**

Motion to enter into executive session for the purpose Contract Negotiations with Altice and then Pending Kent Hollow Litigation and the town clerk is excused at 8:03pm. Supervisor Perotti will take the minutes

Motion made by Perotti; Seconded by Morris

Roll Call 5 Ayes (Doyle, Gutierrez, Morris, Somogyi, Perotti)

The following was provided by Supervisor Perotti

Councilwoman Doyle left the meeting at 8:07pm

George Lithco joins the meeting at 8:14p

Motion to return to regular meeting at 8:30pm

Motion made by Gutierrez; Seconded by Somogyi

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

**Motion to adjourn**

Motion made by Morris; Seconded by Somogyi

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

Respectfully submitted:

*Dawn Marie Klingner*

Dawn Marie Klingner

Town Clerk

 Accepted by town board on ( 12-16-21 )