



TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

December 2, 2021 – 6:00 P.M.

Supervisor Perotti with Councilmembers Doyle, Gutierrez, Morris and Somogyi, they interviewed candidates who have expressed written interest to fill advertised open positions. No actions were taken at this time.

The Town of Amenia, Town Board began their regular meeting at 7:00pm on Thursday, December 2, 2021 at 4988 Route 22, Amenia New York. Supervisor Perotti moved to open the meeting, there was a Salute to the Flag and the emergency exits were pointed out. Roll Call was taken by the Clerk with the following members present:

Supervisor Victoria Perotti
Deputy Supervisor Vicki Doyle
Councilman Damian Gutierrez
Councilman James Morris
Councilwoman Michele Somogyi

Also Present: Town Clerk Dawn Marie Klingner

Public Comments -None

Supervisor's Report, Victoria Perotti, Town Supervisor

Water District Upgrade–Water Operator getting bids for pump tests to see if more wells can be added to Washington Court site and looking for alternate sites

Altice-Public Hearing date is December 16, 2021 at 7:00 pm

American Rescue Plan Funds – Reviewing Capital Plan to decide which upgrade should be done first for Water District

Highway Garage-Crawford and Associates Zoom meeting Monday December 6 with Supervisor, Highway Superintendent, Building Inspector to review assessment of RFP engineering bids.

CDBG Route 44 sidewalk grant –Meeting Friday December 3 at 9:00 am with engineer and Highway Superintendent to go over plans

2022 Reorganization - the 2022 Reorganization meeting will be on January 6. It will start at 5:30 when the Oath of Office will be administered for the newly elected and re-elected officials. Then the Reorganization Meeting will begin.

Holiday Shopping - Please consider supporting local businesses and restaurants by shopping for gifts and gift cards there. In addition, please give to Amenia Adopt-A-Family at 330 Old Route 22 Wassaic, NY 12592. Last year they gave toys, clothes, and food baskets to 90 families in Amenia and Wassaic.

Town of Amenia Covid-19-The Amenia Town Hall is open for business Monday through Thursday at regular business hours. Masks are requested. Masks are available in an envelope on the 2nd 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- go on the Dutchess County website or call Dutchess County at 845 486-3555 For anyone who is homebound vaccine appointments can be made by calling 845 486-2555. **COVID-19 Vaccines are available at:** Amenia Drugs (call for appointment 845 373-8000) CVS Pharmacies (go online to schedule an appointment)

Poughkeepsie Galleria-former JC Penney site Tuesdays from 3-7pm and Saturdays 9am to noon; On line registration or walk in. (Free Covid-19 testing is also available at the Poughkeepsie Galleria-former JC Penney site during the same days and times)

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

Clerk Klingner reported the State, County and Local fees collected in the amount of \$509.95 with the local share being remitted to the Supervisor in the amount of \$453.45

Clerk read allowed the monthly Building Report totaling \$13,873. She acknowledged receipt of a volunteer application for the Kitchen Committee and the community events happening this holiday season.

Resolutions

Resolution to hire Building Department Secretary

Motion to accept Resolution #64 of 2021 Appointing clerk (PT) to the Building Department

Motion made by Morris; seconded by Somogyi

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

Resolution to hire Fire Inspector - Tabled

Other Matters - None

Town Board Comments

Somogyi shared upcoming community events

Doyle shared members of CAC, the Supervisor and herself met at the Old Amenia site regarding community solar; requested the use of the building and inquired about the lower parking lot being stripped and use. As a result of her report the following action was taken

Motion to waive insurance and use fee for the advisory board, QUEST, to meet in February 2022 in the town hall auditorium conditional upon finding an available date

Motion made by Doyle; seconded by Gutierrez

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

Gutierrez share he received the annual DELL license, he will remit the paperwork

Adjourn

Motion to adjourn at 7:34pm

Motion made by Morris; Seconded by Somogyi

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

The Board interviewed a candidate who has expressed written interest to fill advertised open positions. No actions were taken at this time.

Respectfully submitted:

Dawn Marie Klingner

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Town Clerk

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