



TOWN OF AMENIA

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

February 3, 2022 7:00P.M.

The Town of Amenia, Town Board began their regular meeting at 7:00pm on Thursday, February 3, 2022 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 Not present- on conference phone
Councilman Damian Gutierrez
Councilman Leo Blackman
Councilman Brad Rebillard

also Present: Town Clerk Dawn Marie Klingner
Town Attorney Ian Lindars

Supervisor's Report, Victoria Perotti, Town Supervisor

Supervisor Perotti read aloud her monthly report-

Highway Garage - RFP for engineering feasibility study in process

CDBG Route 44 sidewalk grant- Engineer working on permits and RFP for construction bidding

Town of Amenia Covid-19-The Amenia Town Hall is open for business Monday through Thursday at regular business hours. Masks are required and are available in an envelope on the 2nd set of doors.

Signing the Visitor Log is required. Test kits and KN95 masks are available at the Amenia Town Hall. Please call 845 373-8860 extension 105 or 108 to schedule a time for pick up.

Covid-19 Vaccine information- For anyone who is homebound vaccine appointments can be made by calling 845 486-2555.

COVID-19 Vaccines and booster shots are available at:

Amenia Drugs (call for appointment 845 373-8000)

CVS Pharmacies (go online to schedule an appointment)

Pfizer, Moderna and J&J are available at the JCPenney site at the Poughkeepsie Galleria. Visit www.DutchessNY.gov/COVIDVaccine for our expanded clinic dates and times and to make an appointment.

JCPenney Testing Site Hours

Poughkeepsie Galleria – former JCPenney site, 2nd floor (entrance on upper parking deck, near Best Buy) 2001 South Rd, Poughkeepsie

- Tuesday, 1-7pm
- Wednesday, 1-7pm
- Thursday, 1-7pm
- Friday, 1-7pm
- Saturday, 9am-1pm

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

Clerk Klingner presented the minutes of January 20, 2022; presented the request to allow for the carryover of Vacation Time of Deputy Town Clerk in the amount of seven hours; and announced the upcoming annual blood drive.

As result of the Clerk's report

Motion made by Blackman; Seconded Gutierrez to accept the minutes of January 20, 2022

Roll Call 4 Ayes (Blackman, Gutierrez, Rebillard, Perotti) 1 Absent (Doyle)

Motion made by Gutierrez; Seconded Blackman to authorize the carryover of Ericka Howard's seven (7) hours for Vacation time

Roll Call 4 Ayes (Blackman, Gutierrez, Rebillard, Perotti) 1 Absent (Doyle)

Resolutions

Adopting Local Law #2 of 2022

Perotti motioned, seconded by Gutierrez to accept Resolution # 19 of 2022 *Adopting Local Law #2 of 2022 entitled "A Local Law to Change the Grievance Day for Assessments"*

Roll Call 4 Ayes (Blackman, Gutierrez, Rebillard, Perotti) 1 Absent (Doyle)

Transfer of Funds Resolution

Perotti motioned, seconded by Doyle to accept Resolution #20 of 2022 *Transfer of Funds for December 2021 #3*

Roll Call 4 Ayes (Blackman, Gutierrez, Rebillard, Perotti) 1 Absent (Doyle)

Authorizing Disposal of Surplus Equipment

Perotti motioned, seconded by Blackman to accept Resolution #21 of 2022 *Authorizing Disposal of Surplus Equipment*

Roll Call 4 Ayes (Blackman, Gutierrez, Rebillard, Perotti) 1 Absent (Doyle)

Other Matters - none

Town Board Comments

Blackman shared the new housing board chair is Charlie Miller; Ashley Ley, planning consultant will be presenting recommendations at the March 3rd town board meeting; presented the request for the wastewater committee to use town letterhead. As a result of his comments the following action was taken:

Blackman motioned; seconded by Gutierrez to let the wastewater committee to use/set up their letterhead that has been approved by the town attorney

Roll Call 4 Ayes (Blackman, Gutierrez, Rebillard, Perotti) 1 Absent (Doyle)

Rebillard presented his interest in serving as a liaison between the Town and Webutuck School

Gutierrez announced the upcoming pitching clinics

At 7:35pm Perotti motioned, seconded by Gutierrez to enter into executive session with the town board, highway superintendent and town attorney pursuant to section 105 of the public officers law to discuss the medical, financial, credit or employment history of a particular person or corporation, or to discuss matters leading to the appointment, employment, promotion, demotion,

discipline, suspension or dismissal removal of particular person or corporation in relation to tower hill road, the town clerk is excused.

Roll Call 4 Ayes (Blackman, Gutierrez, Rebillard, Perotti) 1 Absent (Doyle)

Supervisor Perotti will take the minutes.

The following was provided by supervisor Perotti:

Rebillard motioned; seconded by Gutierrez to return to close the executive session at 8:15pm

Roll Call 4 Ayes (Blackman, Gutierrez, Rebillard, Perotti) 1 Absent (Doyle)

Gutierrez motioned; seconded by Blackman to return to return to regular meeting at 8:17

Roll Call 4 Ayes (Blackman, Gutierrez, Rebillard, Perotti) 1 Absent (Doyle)

Gutierrez motioned, seconded by Rebillard motion to adjourn at 9:19pm

Roll Call 4 Ayes (Blackman, Gutierrez, Rebillard, Perotti) 1 Absent (Doyle)

Respectfully submitted:

Dawn Marie Klingner

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Town Clerk

 Accepted by town board on (2/17/2022)