

**Minutes of the Regular Meeting  
Town Board—Town of Amity  
August 8, 2011 .**

**Present:** Supervisor Lois Reynolds  
Councilman Jeff Zenoski, Mark Presutti, John Francisco, Brian Clendenin  
**Deputy Town clerk:** Christina Baker  
**Highway Superintendent :** Jim Reniff

**Absent:** [Click here to enter text.](#)

The meeting scheduled of August 1, 2011 was postponed until August 8, 2011. Only Supervisor Lois Reynolds and Councilman Mark Presutti were present. This did not constitute a quorum.

Supervisor Lois Reynolds called the Regular Town Board meeting to order at *7:10 pm*

Reading of the minutes was waived. Each member of the board had a copy of the minutes which they read. Motion to accept as corrected made by John Francisco, and second by Mark Presutti. Motion Carried 4-0-0.

Abstracts were reviewed by all Council members

General Fund Abstract – #(12)-144-152,(12.5)-153-154 *Total \$8505.22*

Highway Fund Abstract- # (12)-133-139) *Total \$ \$13,982.47*

A motion was made by Councilman Brian Clendenin to approve the bills 2<sup>nd</sup> by Councilman Jeff Zenoski Motion Carried 4-0-0

HWY Jim Reniff: Talked about the clean up and up keep of the town roads and water ways.

Article in newspaper on Windus Cemetery. Article on cleaning up the cemetery, and welcoming donations.

Letter of intent from Christina Baker to find permanent residency in Belmont. The board Specified that Christina would be required to become a resident within one year which is the Town's policy

Hazard Mitigation was submitted to FEMA, and County needs to make and approve a Resolution. When that is done, the Town needs to do the same.

Local Law: Local Law for Local Contractors. The County will make an agreement in the form of a Resolution. Then the Town will need to adopt a Resolution.

Budget Committee: A Budget Committee will consist of 3 people. John Francisco, Mark Presutti, and Lynn Manning. A motion made by Councilman Mark Presutti to form the Committee, and 2<sup>nd</sup> by Councilman Jeff Zenoski. Carried 4-0-0.

Board of Assessment Review: Vince Evans has shown interest in a position that is open for the BAR.

August 29, 2011 GOP meeting at 6:00pm. Budget Meeting at 7:00PM.

Next Regular Meeting for the Town of Amity was set for *September 12, 2011*

Meeting Adjourned at 8:02pm.

Motion to adjourn made by John Francisco. The second was made by Mark Presutti

Motion Carried 4-0-0 .

Respectfully yours,  
Christina Baker  
Deputy Town Clerk