

**Minutes of the Regular Meeting  
Town Board—Town of Amity  
January 3, 2011**

**Present:**

Supervisor:	Lois Reynolds
Deputy Supervisor:	John Francisco
Councilman:	Mark Presutti

**ABSENT**

Brian Clendenin  
Jeff Zenoski

**Town clerk:** Richard Winterhalter

**Highway Superintendent:** Absent

Supervisor Lois Reynolds called the Regular Town Board meeting to order at 7:08 PM. The Town Clerk presented minutes from previous meetings to the board. Reading of the minutes was waived. Motion to accept minutes was made by Councilman John Francisco. A second was made by Councilman Mark Presutti. Motion Carried 3-0-0.

Abstracts were reviewed by all Council members

General Fund Abstract – *Abstract #23 Vouchers 292 - 304 Total \$8,034.23.*

Highway Fund Abstract- *Abstract #23 Vouchers 259 - 265 Total \$9,068.77*

A motion was made by Deputy Supervisor John Francisco and seconded by Councilmen Mark Presutti to approve General Abstract and to pay Voucher 300 and 302 only after acceptable documentation to support invoices. Clerk Winterhalter will email Councilman Presutti once this documentation has been obtained and reviewed by Clerk Winterhalter. Bookkeeper will be instructed to pay those vouchers that have the supporting documentation, Motion Carried 3-0-0.

Resolution 2011-001 Deposit of Town funds was presented to the board by Supervisor Reynolds.;

I hereby resolve that:

Steuben Trust Co. of Belmont, NY be designated as official depository for all funds of the Town of Amity and that the Town Supervisor be directed to invest these funds at the highest rates of return in instruments at Steuben Trust Co or other depositories allowed by law.

I also resolve that:

Olean Times Herald will be designed as the official newspaper for 2011.

Moved by Supervisor Lois Reynolds, Seconded by Councilman Mark Presutti

Roll Call Vote: Ayes Nays

Lois Reynolds x

John Francisco x

Mark Presutti      x

Carried 3-0-0

Resolution 2011-002 Town Salaries was presented to the board by Supervisor Reynolds.;

I hereby resolve that the Town Board hereby fix the salaries of elected and appointed Town of Amity Officials for the year 2011 as follows:

Lois Reynolds	Supervisor	\$2,000.00	Year
	Town Councilmen	\$500.00	Year
Laurie Z Mead	Personal Secretary and Bookkeeper	\$11,000.00	Year
Richard Winterhalter	Town Clerk	\$9,800.00	Year
Christina Baker	Deputy Clerk	\$4,000.00	Year
Steve Presutti	Town Justice	\$6,800.00	Year
Linda Healy	Justice Clerk	\$4,585.00	Year
Sandy Keenan	Sale Assessor	\$9,790.00	Year
Connie Steiner	Animal Control	\$3,520.00	Year
Jim Reniff	Highway Superintendent	\$47,155.00	Year
	Board Of Assessment Chairman	\$135.00	Year
John Clause	Code Enforcement / Building Inspector	\$0.00	Year
	Office Cleaning	\$8.50	Hour
Richard Winterhalter	Tax Collector	\$3,000.00	Year

Moved by Supervisor Lois Reynolds, Seconded by Councilman Mark Presutti

Roll Call Vote:   Ayes    Nays  
Lois Reynolds    x  
John Francisco   x  
Mark Presutti    x

Resolution 2011-003 paying Of bills was presented by Supervisor Reynolds.

I hereby resolve that the Town Supervisor be authorized to purchase postage and pay monthly utility bills in advance of approval at semi monthly board meetings so as to avoid any penalty for late charges and that pre-paid utility and postage checks will be countersigned by the Town Clerk and Town Supervisor or alternate Town Councilman and abstract for said checks will be presented at the next scheduled Town Board Meeting.

Moved by Supervisor Lois Reynolds Seconded by Councilman Mark Presutti

Roll Call Vote:   Ayes    Nays  
Lois Reynolds    x  
John Francisco   x  
Mark Presutti    x

Carried 3-0-0

Resolution 2011-004 Vehicle Compensation was presented by Supervisor Reynolds.

I hereby resolve that

The Town Officers and Employees when directed by the Supervisor shall be compensated for the use of their private motor vehicles in the performance of the official duties at the rate of \$.45 (No Dollars and 45 cents) per mile

Moved by Supervisor Lois Reynolds, Seconded by Councilman Mark Presutti

Roll Call Vote: Ayes Nays

Lois Reynolds x  
John Francisco x  
Mark Presutti x

Carried 3-0-0

Resolution 2011-004 paying Of bills was presented by Supervisor Reynolds.

I hereby resolve that

The regular Town Board Meetings will be held on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at the Town and Village Hall at 1 Schuyler Street Belmont, NY 14813 with the following exceptions

- a. One meeting on the first Monday in the months of July and August.
- b. When the meeting falls on a legal holiday the meeting will be held on an alternate day chosen by the board.
- c. Additions to regular board meeting days. Additional meeting days will be scheduled to formulate a budget for the next fiscal year.

Moved by Supervisor Lois Reynolds Seconded by Councilman Mark Presutti

Roll Call Vote: Ayes Nays

Lois Reynolds x  
John Francisco x  
Mark Presutti x

Carried 3-0-0

Resolution 2011-005 Vehicle Compensation was presented by Supervisor Reynolds.

I hereby resolve that

The Town Officers and Employees when directed by the Supervisor shall be compensated for the use of their private motor vehicles in the performance of the official duties at the rate of \$.45 (No Dollars and 45 cents) per mile

Moved by Supervisor Lois Reynolds, Seconded by Councilman Mark Presutti

Roll Call Vote: Ayes Nays

Lois Reynolds x  
John Francisco x  
Mark Presutti x

Resolution 2011-006 Procurement Policy was presented by Supervisor Reynolds.

I hereby resolve that

Current Town of Amity Procurement policy will be changed to \$1,000.00 (one thousand dollars and 00 cents) after which board approval is required.

Moved by Supervisor Lois Reynolds, Seconded by Councilman Mark Presutti

Roll Call Vote:	Ayes	Nays
Lois Reynolds	x	
John Francisco	x	
Mark Presutti	x	

Carried 3-0-0

The Time Warner Contract was discussed. Councilman Presutti asked how the contract was negotiated. Supervisor Reynolds answered that the Law office of Keith Slep was dealing with this issue. Supervisor Reynolds also explained that the Town of Amity is no longer paying the taxes for Time Warner.

Supervisor Reynolds indicated the Stocking suit is currently awaiting a decision from the judge.

Year-end money, that is money that was not spent from last year is \$26,535. About \$6,600 of this will be used to pay bills until the Collector begins paying the Town its share of the tax revenue.

Supervisor Reynolds announced that the Town does not have any dept.

Deputy Supervisor Francisco announced that the Town has not been contacted yet regarding the new Union Contract.

Board discussed how they might best educate the Union Representatives regarding Civil Service Classification. Councilman Presutti and Deputy Francisco review these classifications from a display that Councilman Presutti brought to the meeting.

No decisions were made no votes were taken.

The regular meeting was adjourned at 8:25PM.

Next Regular Meeting for the Town of Amity was set for *January 17, 2011 at 7:00 PM.*

Respectfully yours,

Richard Winterhalter,  
Town Clerk