

Minutes of the Regular Meeting
Town Board—Town of Amity
July 11, 2011

Supervisor Lois Reynolds called the Regular Town Board meeting to order at 6:59 PM
Present: Councilman, Jeff Zenoski, John Francisco, Brian Clendenin and Mark Presutti.
Town clerk: Richard Winterhalter
Absent: Highway Superintendent Jim Reniff

The Town Clerk presented minutes from previous meetings to the board. 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 Mark Presutti and second by John Francisco. Motion Carried 4-0-0.

Abstracts were reviewed by all Council members. Councilman Brian Clendenin noted several mistakes on the General Abstract. These mistakes were corrected prior to approval.

General Fund Abstract – #11 (128 - 143) *Total* \$ 16,079.59
Highway Fund Abstract- #11 (101 - 116) *Uncorrected Total* \$12,142.62 *Corrected Total* \$12,172.08

Clerk Winterhalter Corrected the hard copy abstract highlighting the corrections in red. A corrected copy was given to Bookkeeper Zelma-Mead to be attached to the original document,.

A motion was made by Councilman Mark Presutti to approve the bills as corrected 2nd by Councilman Brian Clendenin. Motion carried 4-0-0

Supervisor Reynolds asked Clerk Winterhalter to address two issues put on the agenda.

The first issue was to note that neither Mark Bliven nor Mark Cline were using the cell phones provided to them by the town. A short discussion followed. No motions were made. It was decided that those employees would keep the phones which they might need in case of an emergency.

The second issue was to mention that the bookkeeper was in need of a receipt for the fencing purchased for WiIMac Park. Supervisor Reynolds will speak to Steve Biancuzzo, who purchased the fencing, to request a receipt.

Clerk Winterhalter then presented Louis Hurd's; letter of resignation from the Board of assessment Review. Motion to accept this letter made by Councilman Jeff Zenoski. A second was made by Councilman Mark Presutti. Motion carried 4-0-0. Clerk Winterhalter will submit a copy of these minutes along with a copy of the letter of resignation to the Director of Real Property Steven Presutti.

Clerk Winterhalter then asked the board why the Town paid for half the cost of Latrines used for Amity Daze. The board explained that although the Belmont Betterment Association has done little for the Town, the BBA has several times asked what they could do. Supervisor Reynolds pointed out that two trees on behalf of the BBA were donated and planted by East Wind in the

Windus cemetery. The Town Government will try to think of things that the BBA might be able to do for the Town. Councilman Presutti made a suggestion that a new fence could be put around the cemetery near the County Jail. No motions were made or votes taken.

Councilman Presutti made a suggestion that the Town send a letter to Blades regarding cleaning up and mowing the property at Tuckers Corners. Supervisor Reynolds mentioned that Blades is to clean up the property and send reports to the Town regarding progress. Only one report has been received by the Town to date. Supervisor Reynolds will research the agreement and report findings at the next meeting.

Councilman Zenoski suggested the Town use the County to haul equipment to Milton Cat. The County had done this for other Townships and does not charge the Township a fee. Milton Cat charges a fee for pickup and delivery. Deputy Supervisor John Francisco will ask Superintendent Reniff to look into this service offered by the County.

Supervisor Reynolds will research and report back to the Board at the next meeting.

Deputy Supervisor Francisco questioned if it would be possible to use some CHIPS (Consolidated Local Street and Highway Improvement Program) money to do repair work on the Striker Rd spur bridge. It was reported that the water was flowing behind the wing walls. This could be a cause of bridge failure during high water conditions. Deputy Francisco will speak to Superintendent Reniff regarding work.

Sexton Francisco indicated that Forest Hill regulations were being abused by several deed holders. A letter will be written to those not in compliance which will explain the regulations.

Clerk Winterhalter will locate and make copies of all regulations, resolutions, etc. that can be found.

Supervisor Reynolds requested members to form a budget committee. She requested two board members and one other person; Deputy Francisco was considered a prime member for this committee. Donald Baker was suggested as a person that could serve as the other member. Additional discussion to follow

Next Regular Meeting for the Town of Amity was set for *August 1st, 2011 at 7:00 PM.*

Motion to adjourn made by Councilman Presutti . The second was made by Councilman Zenoski. Motion Carried 4-0-0.

Meeting was adjourned at 7:55PM .

Respectfully yours,

Richard Winterhalter,
Town Clerk

