

**Minutes of the Regular Meeting
Town Board—Town of Amity
May 16, 2011**

Supervisor Lois Reynolds called the Regular Town Board meeting to order at 7:30PM

Present: Councilman: John Francisco, Mark Presutti Brian Clendenin, and Jeff Zenoski .

Town Clerk Richard Winterhalter

Also Present Richard Kemp and Keith Slep

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. One correction was made. The next meeting date was corrected. Motion to accept as corrected made by John Francisco and second by Mark Presutti Motion Carried 4-0-0.

Supervisor Reynolds introduced Richard Kemp.

Richard indicated that his mother's property was for sale. This property borders the cemetery. Richard offered to sell it for \$70,000 to \$75,000. Richard then asked the board if they would be willing to make an offer. Mr. Kemp indicated that he has power of attorney.

The board indicated they will take his offer under advisement. The board also indicated that they could not make any final commitment until the next budget year. The board will send a proposal to Mr. Kemp. No time frame was given for this proposal.

Superintendent Reniff reported that Supervisor Reynolds and himself had spent the day of May 16, 2011 surveying the town's Road weather damage. 90% of the roads in the Town have some sort of damage. Jim will be prioritizing the order in which repairs can be done. Bridge abutments as well as roads have been damaged. Lots of shoulders have been washed out. Sluices are plugged. Conditions are not good.

A discussion of the natural gas line that was left when National Gas replaced the line took place. Supervisor Reynolds indicated that the Town would need to apply for a mining permit. The Town Clerk will get the details and complete paper work for the town as soon as possible.

Supervisor Reynolds read from notes she had taken while surveying the Town with Superintendent Reynolds. This list has been attached to the minutes. Superintendent Reniff provided additional details. Many pictures of the damage were taken.

The Town will seek help for the repairs from FEMA and from our State Senator.

Abstracts were reviewed by all Council members

General Fund Abstract – #8 88-97 *Totaling \$15,014.15*

Highway Fund Abstract - #8 77-86 *Totaling \$10,384.50*

Councilman Clendenin questioned the Truck repair. Jim Reniff explained what happened to require the repairs

A motion was made by Councilman: John Francisco to approve the bills 2nd by Councilman: Mark Presutti with Carried 4-0-0

Supervisor Reynolds announced that cemeteries no longer in use will not be maintained by the Town.

Councilman Francisco asked Superintendent Reniff what the town could do to help with the with the road repairs. Jim indicated it may be necessary to use contractors. Supervisor Reynolds asked Jim to be sure to keep the town board up to date on needs and progress.

Supervisor Reynolds asked for a motion to enter executive session. Motion made by Mark Presutti and seconded by Jeff Zenoski. Motion carried 4-0-0.

Executive Session was entered at 8:03PM

Executive Session ended at 9:30PM

Next Regular Meeting for the Town of Amity was set for *June 6, 2011 at 7:00 PM.*

Meeting was adjourned at 9:30PM

Motion to adjourn made by: Mark Presutti. The second was made by John Francisco
Meeting Adjourned at 8:06pm.

Respectfully yours,

Richard Winterhalter
Town Clerk