

**Minutes of the Regular Meeting  
Town Board—Town of Amity**

October 17, 2011 .

Supervisor Lois Reynolds called the Regular Town Board meeting to order at 7:06PM

**Present:**

**Supervisor:** Lois Reynolds

**Councilman:** Jeff Zenoski (arrived Late), John Francisco, Mark Presutti,  
Brian Clendenin

**Town clerk:** Richard Winterhalter

**Highway Superintendent:** Jim Reniff

**Absent:**

**Also Present** Donald Baker

. 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 3-0-0. Jeff Zenoski was not present for this vote.

The Justice account was audited and approved. Motion to Approve was made by John Francisco. Second was made by Mark Presutti. A roll call vote was taken.

John Francisco Aye

Brian Clendenin Aye

Mark Presutti Aye

Lois Reynolds Aye

Jeff Zenoski was not present for this vote.

A formal report and resolution will be completed for the next meeting. It was determined that the clerk will call the State Comptroller's office in the morning to determine what information will need to be sent to the Comptroller's office. A supplement will be included with the minutes.

Abstracts were reviewed by all Council members

Supervisor Reynolds Greeted Don Baker and invited him to ask any questions. Don asked for an explanation of the tentative budget. Lois explained the budget process and told Mr. Baker that a budget will be available in the clerk's office for public review later in a short time. Mr. Baker had no comments.

Superintendent Reniff reported they had 5 thousand ton of gravel from the River that would require crushing. He presented 2 quotes for the crushing. The Board reviewed these reports and after a short discussion tabled the proposals.

John Francisco asked about the Back River Road repairs. This project has not been started yet.

General Fund Abstract – #15 Vouchers 185 – 195 Total \$ \$9,494.84.

Highway Fund Abstract- # 15 Vouchers 200 - 208) Total \$ \$8,305.15.

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

A discussion regarding the need to crush rock and when it would be needed started again. No decisions were made. It was suggested this crushing of rock would be included in next years (2012) budget.

The board reviewed the 2012 budget. A discussion followed. No decisions were made.

Supervisor Reynolds spent time explaining what the assist accounts meant. She explained the 2012 budget was \$7,207 under the tax cap.

Board went over the budget line for line. Clerk Winterhalter explained the need for a grant writer to write a grant request to electronically archive the Town's records. Also explained was the need to back up the Clerk's computer and the Bookkeepers computer on the internet. Also explained about the decrease in the Deputies salary in order to increase the Clerks Salary.

Supervisor Reynolds asked if any changes were needed.

No decisions were made and no vote was taken.

Lois Reynolds asked for a vote to accept the union contract as it stands. A role call vote was taken

Mark Presutti	Nay
Jeff Zenoski	Nay
Brian Clendenin	Nay
John Francisco	Yea
Lois Reynolds	Yea

Vote failed to accept the union contract as it stands.

A motion to enter executive session was made by Brian Clendenin. The second was made by Jeff Zenoski. The motion carried 4-0-0.

Executive session began at 8:30PM.

Executive Session ended at 9:64PM.

No decisions were made and no votes were taken.

Motion to end the regular meeting was made by John Francisco. Second by Jeff Zenoski. Motion carried 4-0-0.

Next Regular Meeting for the Town of Amity was set for *November 7<sup>th</sup>, 2011 at 7PM which will also be the date of the public budget meeting.*

## SUPPLEMENT

Since a template of the report necessary for the audit of the justice was not available at this meeting this report will be included along with a resolution to pass the justice audit at the next meeting.

Respectfully yours,

Richard Winterhalter, Town Clerk