

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

January 16, 2012 .

Supervisor John Francisco called the Regular Town Board meeting to order at 7:00PM

**Present:**

**Supervisor:** John Francisco

**Councilman:** Jeff Zenoski, Brian Clendenin, Mark Presutti, Donald Skinner

**Absent:**

**Town clerk:** Richard Winterhalter

**Highway Superintendent:** Jim Reniff

**Also Present** Mike Healy

. 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 was made by Mark Presutti. The motion was seconded by Donald Skinner. Carried 4-0-0.

Supervisor Francisco gave the Floor to Highway Superintended Reniff.

Busy plowing and sanding. Took Peterbuilt to I86 for inspection. Brakes were replaced. Truck will be ready on the 17<sup>th</sup>.

Supervisor Francisco opened a discussion of the truck bids. Jim Reniff and John Francisco have previously discussed the bids. Don Skinner suggested they trade in a 2006 truck and purchase 1 truck. Later on to look at trading in the dually. Mark Presutti suggested moving the 08 to the cemetery. Jim indicated that would not be a good idea because of its shape. A complete discussion of this idea took place. John suggested that the 06 be traded in. The discussion ended with the idea to purchase 1 PU getting ridding of the 06 and 08 and purchasing a new PU and a new flat bed. The flat bed to be purchased at a later time. Final idea was to trade in one truck the 08 and sell the 06 to Wellsville.

Supervisor Francisco asked Clerk Winterhalter if he had called Shultz to clarify the bid. Clerk Winterhalter indicated he had and that notes of the conversation had been made. These notes were read by Supervisor Francisco.

Supervisor Francisco that the dually should be purchased at State Bid.

Motion to accept the bid from Shultz Chevrolet to purchase 1 PU and trade in the 08 was made by Don Skinner and seconded by Mark Presutti. Motion carried 4-0-0.

Supervisor asked if bid from Wellsville to purchase 06 was okay with board. The light bar and rack will be left on the 06. Jim Reniff was asked for a price for those two features. A price for the two was set at \$500.00.

Supervisor Francisco requested that Jim Reniff start working on specifications for a bid for a new Dump Truck.

No motion was made to sell truck to Wellsville was made because the Town is not ready to sell the truck yet.

Supervisor Francisco explained to the board that two checking accounts have been opened by the Town. One for Highway and one for General. The exact amount of money that has been budgeted will be placed in these accounts.

We ended the year 2011 with about \$140,000.00.

Supervisor Francisco announced he could not be Deputy highway superintendent. One would have to be appointed and sworn in. No board member can be named. No one had indicated they want the position.

Donald Skinner asked if we should be thinking of some names. John Francisco indicated that a deputy had to be appointed within 5 days the board can appoint one.

Don Skinner brought up the subject of Fracking. We need to start a discussion about protecting town and water.

Donald Skinner asked Mike Healy what the Counties position is. Mike indicated that County has not done much as of yet. Also he indicated that DOH is doing some testing and providing some guidelines.

Additional discussion did not lead to any conclusions. Donald Skinner indicated it would be a good idea to have someone come in to talk to.

Abstracts.

General Fund Abstract 2 for \$ 13,939.28 and Highway Abstract 2 for \$9,251.56 were reviewed by the Council prior to the meeting.

A motion to accept both abstracts was made by Councilman Presutti. A second was made by Councilman Clendenin. Motion Carried 3-0-0.

Next Meeting was scheduled for February 13, 2012 at 7:00PM.

Motion to adjourn was made by Mark Presutti. The motion was seconded by Brian Clendenin. Carried 4-0-0.

Meeting was adjourned at 7:45PM.

Respectfully yours,

Amity Town Board Minutes C:\Users\Amity\Documents\Minutes\Minutes2012\2012-01-16-TOA-  
RegularMeeting.docx  
Richard Winterhalter,  
Town Clerk