

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

March 12, 2012

Supervisor John Francisco called the Regular Town Board meeting to order at 7:02PM

Present:

Supervisor: John Francisco

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

Absent:

Town clerk: Richard Winterhalter

Highway Superintendent: Jim Reniff

Motion to approve minutes from previous meeting was made by Brian Clendenin and seconded by Jeff Zenoski. Motion carried 3-0-0. Mark Presutti did not vote due to being a few minutes late.

John Francisco presented:

Resolution No. 2012-017 regarding DCO fees was presented.

Town of Amity

Resolution No. 2012-017

Title: Dog Delinquent and ticketing fees

Offered by Supervisor John Francisco

At the March 12, 2012 Town of Amity Regular Town Board Meeting attended by Councilmen Mark Presutti, Jeff Zenoski, Don Skinner, Brian Clendenin.

WHEREAS, New York State Agriculture and Markets has stopped issuing dog licenses. Hereafter referred to as NYS AG & MKTS.

WHEARAS, NYS AG & MKTS has given dog licensing responsibility to the each Town in NYS.

WHEARAS, The cost of issuing delinquent notices is approximately \$1.00 per notice.

WHEARAS, Two delinquent notices is not uncommon before action is taken by dog owner.

WHEARAS, after two contiguous delinquent notices the DCO appointed by the board will give two delinquent notices within 10 days.

WHEARAS, An appearance ticket will be given to the registered dog owner by the DCO with 15 days of non-compliance.

BE IT RESOLVED THAT, The Town of Amity will set a delinquent fee of \$2.00 (Two Dollars and no cents) for delinquents exceeding 29 days.

BE IT FURTHER RESOLVED THAT, The DCO will be paid a fee of \$5.00 for each appearance ticket given. This fee will be used to cover the additional work involved in the delinquent notices and appearance ticket.

Moved by Councilman Brian Clendenin Seconded by Councilman Jeff Zenoski

Roll Call Vote	Aye	Nay
John Francisco	X	
Mark Presutti	X	
Jeff Zenoski	X	
Brian Clendenin	X	
Don Skinner	X	

Carried: 5-0-0

State of New
County of Allegany

IN TESTIMONY HEREOF, I Richard Winterhalter have hereunto set my hand and affixed the seal of said Town of Amity, this ____ Day of _____.

SS _____
Town Clerk of the Town of Amity
Allegany County, New York

John Francisco presented
Resolution No. 2012-021 appoint Vincent Evans to BAR
Town of Amity
Resolution No: 2012-020

Title: Standard Work Day and Reporting Resolution.
Offered by: John Francisco

At the March 12,2012 Town of Amity Regular Town Board Meeting attended by Councilmen , Mark **Presutti, Brian Clendenin, Don Skinner and Jeff Zenoski:**

WHEREAS, Resolution 2010-013 defining the Standard work day was found to have errors by the State Comptroller's office.

WHEREAS, this resolution will replace resolution 2010-013.

BE IT RESOLVED, that the Town of Amity hereby establishes the following as Standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Elected officials

Title	Name	Social Security	Registration	Standard Work	Term Begins –	Participates	Days/Month

		y Number (Last 4)	Number	Day (Hrs./day)	Ends	In Employer's Time Keeping System (Y/N)	(based on record of activities)
Town Justice	Steve Presutti	0001	14660088	6	11/1/2012 12/31/2013	N	6.61
Highway Superintenden t	James Reniff	4809	14690994	8	01/01/2012 12/31/2015	N	20
Councilman	Mark Presutti	9160	38101481	6	01/01/10 - 12/31/14	N	.67
Councilman	Jeff Zenoski	6411	43180629	6	01/01/2012 12/31/2015	N	.67
Councilman	Brian Clendeni n	1035	39257399	6	01/01/2012 12/31/2015	N	.67

Appointed Officials

Title	Name	Social Security Number (Last 4)	Registration Number	Standar d Work Day (Hrs./da y)	Term Begins – Ends	Participate s In Employer's Time Keeping System (Y/N)	Days/Mont h (based on record of activities)
Justice Clerk	Linda Healy	4014	30109326	6	01/1/2012 12/31/2013	N	7.5
Bookkeeper	Laura Zema- Mead	4987	42882274	6	01/01/2012 12/31/2013	N	15.5
Deputy Town Clerk	Christina Baker	4789	50117696	6	01/01/2012 12/31/2015	Y	Per Time Card
Assessor	Sandra Keenan	6215	33952003	6	10/01/2007 09/30/2013	N	4

On this 13th day of March 2012

Signature of Clerk

Date Enacted: 03/12/2012

I, **Richard Winterhalter**, clerk of the governing board of the Town of Amity, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the **12th day of March, 2012** on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 5 members, and that 5 of such members were present at such meeting and that 5 such members voted in favor of the above resolution.

Moved by , Mark Presutti Seconded by Jeff Zenoski

Roll Call Vote:	Aye:	Nay:
John Francisco	X	
Mark Presutti	X	
Brian Clendenin	X	
Jeff Zenoski	X	
Don Skinner	X	

Carried: 5-0-0

State of New
County of Allegany

IN TESTIMONY HEREOF, I Richard Winterhalter have hereunto set my hand and affixed the seal of said Town of Amity, this 13th Day of March 2012.

SS _____
Town Clerk of the Town of Amity
Allegany County, New York

John Francisco presented
Resolution No. 2012-022 Purchase of Kemp Property
Town of Amity
Resolution No: 2012-022

Title: Purchase of Kemp Property.
Offered by: John Francisco

At the March 12,2012 Town of Amity Regular Town Board Meeting attended by Councilmen , Mark **Presutti, Brian Clendenin, Don Skinner and Jeff Zenoski:**

WHEREAS, The Town of Amity will purchase the Ruby Kemp house and land

WHEAREAS, this land and house are located at tax map 022801-171.16-1-42.1. 45 Norton Street, Belmont, NY 14813. This land will be used to complete Forest Hills Cemetery.

BE IT RESOLVED, The Town of Amity will purchase this land for the price of \$25,000 plus closing costs.

BE IT RESOLVED, A 30 day notice will be posted to allow the Residents of Amity to discuss this purchase.

On this 13th day of March 2012

Signature of Clerk

Date Enacted: 03/12/2012

I, **Richard Winterhalter**, clerk of the governing board of the Town of Amity, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 12th **day of March, 2012** on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 5 members, and that 5 of such members were present at such meeting and that 5 such members voted in favor of the above resolution.

Moved by , Jeff Zenoski Seconded by Don Skinner

Roll Call Vote: Aye: Nay:

John Francisco	X	
Mark Presutti	X	
Brian Clendenin	X	
Jeff Zenoski	X	
Don Skinner	X	

Carried: 5-0-0

State of New
County of Allegany

IN TESTIMONY HEREOF, I Richard Winterhalter have hereunto set my hand and affixed the seal of said Town of Amity, this 13th Day of March 2012.

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Town Clerk of the Town of Amity
Allegany County, New York

HWY Superintendent Jim Reniff: Up keep of equipment. Clean up at the cemetery.

John Francisco asked about brake shoes. Wanted to know if they needed that many, Jim indicated they use them up in a Couple of years. They ordered enough to last a few more years.

Don Skinner asked about how much Overtime was caused by snow plowing.

A discussion regarding the amount of Sand and Gravel that was required. Jim indicated that they are required to purchase 80% of the amount ordered.

Jim indicated that the Town mixes the Town's salt and sand along with the County which is stored at the town barns.

A discussion regarding the problems with Middaugh took place regarding illegal slaughtering, fencing and horse problem took place.

Supervisor Francisco indicated that he has been attempting to set up a meeting with various agencies to determine how this problem and the Town Law can be enforced.

Abstracts.

General Fund Abstract 4 for \$60,235.67 and Highway Abstract 4 for \$18,201.20 were reviewed by the Council prior to the meeting.

A motion to accept both abstracts was made by Councilman Clendenin. A second was made by Councilman Zenoski. Motion Carried 4-0-0.

John Francisco told the board that a Union Meeting Set for the 15th with a mediator would be held and that the board should plan to attend.

A resolution will be needed for next meeting to adopt road use and repair agreement with the county. The Town Clerk will prepare this resolution.

John Francisco indicated that he has had a discussion with the Assessor regarding hours and availability. He reported that things are getting better since then

The Town is working with DEC to get a permit to work in Philips Creek to move some dirt and rock at the bridge located on Greenwich Street.

A discussion regarding the truck stop took place a meeting is scheduled for Wednesday.

Brian Clendenin is in favor of forming a Town Water and Sewer district. The water would come from Friendship. The County is also discussing this idea. Don Skinner indicated that the Town should have some say in the decision.

Don Skinner indicated that it would be pretty ambitious for a small Town to spend three million dollars to form its own water district. Addition research will be done.

John indicated that the State had \$4,000 more than they thought they had, The bookkeeper had identified several transactions that account for the discrepancy,

A motion to move to Executive Session was made by John Francisco and second was made by Brian Clendenin. The board went to executive session at 8PM.

The village asked if the Town would be willing to finish the upstairs in Town Hall for about \$700.00.

The County has asked the Town to keep the gravel base picked up. A discussion took place regarding this. No decisions were made.

At 9 PM executive session ended. Motion to adjourn regular meeting was made by Jeff Zenoski and seconded by Brian Clendenin. Motion Carried 4-0-0. Regular meeting ended at 9PM.

Next Meeting was scheduled for April 9, 2012 at 7:00PM.

Respectfully yours,

Richard Winterhalter
Deputy Town Clerk