

**Minutes of the Regular Meeting**  
**Town Board—Town of Amity**  
May 14,2012

Supervisor John Francisco called the Regular Town Board meeting to order at 7:10PM

**Present:**

**Supervisor:** John Francisco  
**Councilman:** Brian Clendenin arrived at 7:12PM, Mark Presutti, Don Skinner

**Absent:** Jeff Zenoski  
**Town clerk:** Richard Winterhalter  
**Highway Superintendent:** Jim Reniff  
**Also Present** Lois Reynolds Deputy Supervisor

. 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 Don Skinner. The motion was seconded by Mark Presutti. Carried 3-0-0. With Supervisor Francisco Voting.

Supervisor Francisco asked for additional Discussion of the Special Meeting regarding the Union contract. No Additional discussion took place. Supervisor Francisco asked for a motion to accept the union contract. Councilman Skinner made the motion to accept. Councilman Presutti made the 2<sup>nd</sup>. Motion carried 4-0-0 with Supervisor Francisco voting

A bank resolution to allow Deputy Town Clerk Christina Baker signatory on the Town Clerks Account was introduced. Some discussion followed. Councilman Presutti wanted to know about Christina's residency Status. Clerk Winterhalter explained that Christina was making every effort to move back into the Town of Amity and would do so as soon as suitable housing could be found.

A role call vote was taken

John Francisco	Aye
Don Skinner	Aye
Brian Clendenin	Nay
Mark Presutti	Aye

Resolution passed 3-1-0

Supervisor Francisco brought up the need for a superintendent for the cemetery. This would be a part time position lasting approximately 7 months. Duties were discussed. Pay rate and pay method was discussed. Membership in the Union was discussed. This position would not be a union position since it would be considered part time. This position would also be known as the Sexton. Tools to be used were discussed. All tools to be used would be furnished by the Town. Residency was also discussed. The Superintendent will be a Town of Amity residence.

Supervisor Francisco will provide a help wanted ad at a later time. This ad will be placed in the Wellsville and Olean papers. The ad will be provided after a consultation with the Town's Attorney. Care of WilMac park will also be included in this position.

Supervisor Francisco asked for the Highway superintendents report.

Superintendent Reniff presented quotes for a new mower. Discussion followed and the quotes were set aside for a later time. Quotes are not included with these minutes.

Quotes for a Chevy flatbed were presented. Discussion followed. Councilman Skinner suggested that Superintendent Reniff do some research on a low mileage used flatbed truck. This will be done.

Need to resurface Ackerman Hill Road about 3 miles. Quotes will be obtained. Some other methods of fixing were discussed.

Superintendent Reniff discussed the need for flagman. Discussion of this need followed.

Discussion about specs for a big truck were discussed. The specifications are not yet completed.

Superintendent Reniff explained the Town Crew was spending a lot of time in the cemeteries.

The Highway department will begin work in the River mining Rock for crushing. A time of approximately 80 was set for this task. No start date was mentioned.

Abstracts.

General Fund Abstract 6 for \$ 52,575.91 and Highway Abstract 6 for \$16,029.1 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 Skinner. Motion Carried 3-0-0.

Councilman Skinner inquired about a US Flag to be used at each meeting so that the meetings could be started with the pledge. Clerk Winterhalter will look into this and have a flag ready for the next meeting.

A motion to adjourn was made by Councilman Skinner. The second was made by Councilman Presutti. Motion carried 3-0-0.

Meeting adjourned at 8:30PM.

Next Regular meeting will be held June 11, 2012.

Respectfully yours,  
Richard Winterhalter,  
Town Clerk