

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

June 11, 2012

Present:

Supervisor:

Lois Reynolds

Councilman:

Mark Presutti, Don Skinner, Jeff Zenoski

Absent:

Brian Clendenin, Jim Reniff

Town clerk:

Deputy-Christina Baker

Highway Superintendent:

Also Present

Meeting called to order @ 7:05pm by Lois Reynolds.

Pledge of Allegiance to the Flag was lead by Lois Reynolds.

Councilmen tabled minutes from last meeting until the July 9th meeting.

John Francisco resigned as Town Supervisor. The letter of resignation was accepted by Town Clerk Winterhalter and filed with the Board of Elections. Lois Reynolds will be acting Town Supervisor until December 31, 2012. A resolution will be presented at the next regular meeting to appoint Lois Reynolds to the position of Supervisor.

Lois presented a resolution for Cemetery sexton, and caretaker. The Resolution as presented was tabled. After discussion it was agreed that Brock Waite will do the job for this upcoming season; and the board will work on revising this resolution to establish the job. The option of this job being a sub-contractor or hourly position will be made by Acting Supervisor Reynolds. The Town of Amity will provide all equipment required to fulfill the duties of this position. A complete job description will be provided by Acting Supervisor Reynolds prior to June 25, 2012. Motion made by Don Skinner, to allow the supervisor to hire for this position. Second by Mark Presutti. Carried 3-0-0.

Abstracts:

General Fund Abstract 7 for \$ 9,875.95 and Highway Abstract 7 for 12,525.40 were reviewed by the Council prior to the meeting.

A motion to accept both abstracts; except #130 in the General fund for further explanation was made by Councilman Presutti, second by Councilman Skinner. Motion Carried 3-0-0.

Councilman Presutti was questioning if we ever got back the \$900.00 paid for the upkeep of the Truck Stop last summer. A bill was sent, but no payment received yet. Acting Supervisor Reynolds explained that this was still in the hands of the bankruptcy referee.

Amity Town Board Minutes C:\Users\Amity\Documents\Minutes\Minutes2012\2012-06-11-TOA-
RegularMeeting.doc

Motion to close regular meeting at 7:50PM made by Mark Presutti, second by Don Skinner.
Carried 3-0.

Executive session called to order at 7:50.

Executive session ended at 8:30PM. No decisions were made in executive session.

Motion to close meeting @ 8:37PM made by Don Skinner, second by Jeff Zenoski. Carried 3-0.

Next Regular meeting will be held July 9, 2012 at 7:00PM.

Respectfully yours,
Christina Baker,
Deputy Town Clerk