

**Minutes of the Regular Meeting
Town Board—Town of Amity
September 10, 2012**

Present:

Supervisor:

Lois Reynolds

Councilman:

Mark Presutti, Don Skinner, Jeff Zenoski, Brian Clendenin

Town clerk:

Richard Winterhalter

Highway Superintendent:

Jim Reniff

Also Present

Absent: Ray Lyzenda who had asked to be put on the agenda.

Meeting called to order @ 7:03pm by Lois Reynolds.

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

Clerk Winterhalter read the minutes from the July 9, 2012 meeting. Approval of July minutes as corrected motion was made by Councilman Skinner. The second to the motion was made by Councilman Zenoski. The motion passed 4-0-0.

Clerk Winterhalter read the minutes from the August 13, 2012 meeting. Approval of August minutes as corrected motion was made by Councilman Presutti. The second to the motion was made by Councilman Zenoski. The motion passed 4-0-0.

Supervisor Reynolds gave the floor to Brock Waite. Mr. Waite asked how the search for a highway employee to replace Dave M was going. Supervisor Reynolds replied that no information would be available until the current Grievance has been settled. Mr. Waite then asked if he was being considered. Supervisor Reynolds replied that Mr. Waite's application was being considered along with all of the other applications.

Councilman Skinner indicated he would like to see the benches at Wil Mac Park repaired. He further indicated he was not concerned about the Tennis Courts. A discussion followed regarding what needed to be done and when it would get done. Mr. Waite indicated he would get started as soon as possible.

Additional discussion followed regarding the Mausoleum. Councilman Skinner indicated that for years Crandall Memorials would clean the Mausoleum every two years.

Supervisor Reynolds asked Councilman Clendenin if the memorial marker for his Father had been placed yet. Councilman Clendenin indicated that it had been placed.

Supervisor Reynolds announced that Councilman Skinner had agreed to become Deputy Supervisor. A motion was made by Councilman Presutti and Second by Councilman Zenoski to appoint Councilman Skinner to the post of Deputy Supervisor. The motion carried 4-0-0.

Supervisor Reynolds has requested this motion be considered to be the form of a resolution. The resolution will be filed as resolution 2012-025 by the Town Clerk.

Councilman Skinner will need to be sworn in within 30 days. At that time he will become the Deputy Supervisor.

Clerk Winterhalter asked about the cost of the power for the storage shed. Councilman Skinner, a retired RGE employee, indicated that the cost is not out of line.

The Council has completed review of the Abstracts. Supervisor Reynolds asked for a motion to approve. Councilman Zenoski questioned a 500 towing charge. Some discussion followed no changes were made. Councilman Skinner made a motion to accept Highway abstract 10 for \$16851.61 and General Abstract 10 for \$15,551.49. Motion was seconded by Councilman Presutti. Motion Carried 4-0-0.

Supervisor Reynolds asked Superintendent Reniff for his report.

Applications are being reviewed for the replacement of Dave M. No interviewing has been done because of the Irish Settlement Bridge project.

Bridge at Irish Settlement is not yet complete. Superintendent Reniff indicated that a lot of work has been done. No indication regarding when it would be completed. Needs blacktop. The Town's part is pretty much done.

Truck purchases. Superintendent Reniff indicated he has not finished the specs as of yet. Specs for two trucks need to be completed. The specs will be ready sometime in the upcoming week. Will need to take a bond out for the bigger truck.

Nothing has been done at Dick Benjamin's as of yet. The problem is high water running into his driveway. Hopefully, it can be taken care of this Fall.

Don Skinner asked about maintenance slips that will be used to document the need to do maintenance.

Councilman Skinner asked if more mowing were to be done along the Town's roadways. Some complaints have been made about high grass on road sides. No mowing will be done yet as a result of the work at Irish Settlement Bridge.

Councilman Clendenin indicated that some complaints have been turned in regarding conditions on Feathers Creek Road.

Some discussion followed regarding the old truck. No decisions were made. No action was necessary.

Amity Town Board Minutes C:\Users\Amity\Documents\Minutes\Minutes2012\2012-09-10TOA-
RegularMeeting.doc

Supervisor Reynolds asked the board to review the proposed new signs for the cemetery. After review of the two proposed signs (marked 1 and 2 on the proposal) Councilman Presutti made a motion to accept sign 1. Councilman Skinner made the second. The motion carried 4-0-0.

Some discussion followed regarding how the sign should be put up and when. A decision was made to put tn up as soon as possible.

Supervisor Reynolds asked for a motion to enter executive session. Councilman Presutti made the motion to purchase sign at \$175.00. The motion was seconded by Councilman Clendenin.

Executive Session entered at 7:47 PM to discuss the Union Contract and other personal issues.

Executive Session ended at **8:55PM**

No decisions were made no votes were taken.

A motion to adjourn the meeting was made by Councilman Presutti. The second was made by Councilman Clendenin. Motion carried 4-0-0.

Meeting Was adjourned at 9:00PM

Next Regular meeting will be held October 8th, 2012 at 7:00PM.

Respectfully yours,
Richard Winterhalter
Town Clerk