

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

October 8, 2012

Present:

Supervisor:

Lois Reynolds

Councilman:

Don Skinner, Jeff Zenoski, Brian Clendenin

DeputyTown clerk:

Christina Baker

Highway Superintendent:

Jim Reniff

Also Present

Keith Garfield, & Christina Hedstrom

Absent: Lou Hurd & Gary P., (were on the agenda), Mark Presutti, Richard Winterhalter

Meeting called to order @ 7:10pm by Lois Reynolds.

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

Deputy clerk Baker read the minutes from the September 10, 2012 meeting. Approval of September minutes as corrected motion was made by Councilman Skinner. The second to the motion was made by Councilman Zenoski. The motion passed 3-0-0.

The Council has completed review of the Abstracts. Supervisor Reynolds asked for a motion to approve. Some discussion followed no changes were made. Councilman Skinner made a motion to accept Highway abstract 11 for \$9,667.99 and General Abstract 11 for \$17,666.54. Motion was seconded by Councilman Clendenin. Motion Carried 3-0-0.

Christina Hedstrom talked about the Genesee River Wilds project, and some of the things they are working on; like possible areas for loading, and unloading boats. They hope to have about 8 different spots available to the public along the Genesee River.

Keith Garfield has been having issues with his neighbor. His neighbor plays loud music at all hours of the day, and night, burns hazardous waste, and caught his neighbors father going through his mail. Lois had spoken with Andy Cornell earlier in the day, and he is looking into it.

Lou Hurd & Gary P were on the agenda to ask about the summer rec program. They did not show up to the meeting.

Lois Reynolds stated that the benches at Wil-Mac park are done. Also the sign at the cemetery should be up by this weekend.

Lois brought to attention that she would like \$1,000.00 pay for the 6 months this year that she has filled in as Town Supervisor. Councilman Clendenin made a motion to accept. Councilman

Amity Town Board Minutes C:\Users\Amity\Documents\Minutes\Minutes2012\2012-10-08TOA-
RegularMeeting.doc

Made a motion to pay \$2,000.00 for the 6 months she has filled in as Town Supervisor. Second by Jeff Zenoski. Councilman Clendenin opposed. Carried 2-1-0.

\$10.00 withheld from the DEC account commissions. Deposited into DEC account to help build small surplus. This is to avoid overdrafts. Sometimes the Clerk's calculations are not exact as DEC calculates them slightly differently when we cancel and order. Additional amounts may be withheld in effort to build the balance to \$50.00 or more.

Water District Resolution passed 4-0-0.

A vote was taken to officially make Municipal Solutions Inc. the agency will use to apply for grants. Motion made by Councilman Clendenin and second by Councilman n Zenoski. Carried 3-0-0.

Jim Reniff stated that the wooden deck is ready next week for black top on the Irish Settlement Road Bridge. Al Blades will be doing the work. He is setting up a meeting for work needing to be done at Dick Benjamin's. Hasn't had time to work on SPECS for new snow plow. Will be working on those this week.

Budget workshop meeting will be held next Monday, October 15, 2012 at 7pm.

Supervisor Reynolds asked for a motion to adjourn regular meeting at 8:50pm, and go into executive session. Motion made by Don Skinner, second by Jeff Zenoski. Carried 3-0-0.

Executive Session entered at 87:50 PM to discuss the Kemp property.

Executive Session ended at **9:05pm.**

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

Meeting Was adjourned at 9:06PM

Next Regular meeting will be held November 12, 2012 at 7:00PM.

Respectfully yours,
Christina Baker
Deputy Town Clerk