

**Minutes of the Regular Meeting
Town Board—Town of Amity
February 15, 2010**

Present: Supervisor: Lois Reynolds
Councilman: Jeff Zenoski, Brian Clendenin, Mark Presutti and John Francisco.
Town clerk: Richard Winterhalter
Highway Superintendent
Absent: : Jim Reniff

Also Present:

Supervisor Lois Reynolds called the Regular Town Board meeting to order at 7:02PM

The Town Clerk presented minutes from the 2/1 and the 1/18 meeting to the board. The 1/18 minutes which were approved as corrected. Motion to accept as corrected by Councilman Francisco was 2nd by Councilman Presutti. Carried 3-0-0. The 2/1 minutes were approved as corrected. Motion to accept as corrected made by Councilman Presutti was 2nd by Councilman Francisco. Motion Carried 3-0-0.

Councilman Zenoski and Clendenin were a few minutes late and did not participate in the approval of the minutes.

Supervisor Reynolds Reported that Charlie Orlando will continue on the Board of Assessment. Mr. Orlando will serve the remainder of Bob Ellis's term. A replacement will be needed to replace Mr. Orlando's. Richard Winterhalter was suggested as a replacement. All Councilman were in favor of Mr. Winterhalter as a replacement. Supervisor Reynolds needs to discuss this with Real Property prior to making a decision.

All Councilman reviewed the DCO (Dog Control Officer) report. The report is filed in the Legal file cabinet under the heading of Public Safety/Dog Control.

Councilman Presutti indicated that the money received from the Town Justice should be broken down into subheadings. No decision was made in this regard.

Councilman Presutti also indicated that the money received from the Town Clerk should be broken down into subheadings. Clerk Winterhalter provided a copy of the monthly town clerks report and explained how the monies were distributed. Clerk Winterhalter also apologized for not having the report available for the first meeting of the month.

Clerk Winterhalter requested that a Vitals module be added to the current BAS System. This module will do Marriage, Death and Birth certificates while keeping an electronic record. Marriage fees will then show on the Monthly Clerks report. Other recordkeeping advantages were also explained. The cost of this add on module is 190.00 one time fee plus 60.00 per year for support and maintenance. The board gave its approval.

Abstracts were Reviewed by all Council members

General Fund Abstract – #4 42-53 *Total* \$ 14,196.98
Highway Fund Abstract- #4 36-48 *Total* \$10,512.00

A motion was made by Councilman Presutti to approve the bills 2nd by Councilman Clendenin with 4 yes passed 4-0-0

Supervisor Reynolds reported that the Time Warner Franchise will be extended for 1 year. A discussion of Time Warner trying to have the Town pay the taxes from the Franchise fee. This year the Tax Collector Winterhalter returned the tax bill to Time Warner with a letter explaining partial payments were not accepted.

Motion to adjourn was made by Councilman Presutti and 2nd by Councilman Francisco. Motion carried 5-0-0.

Next Regular Meeting for the Town of Amity was set for *March 1, 2010 at 7:00 PM.*

Respectfully yours,

Richard Winterhalter,
Town Clerk