

**Minutes of the Regular Meeting
Town Board—Town of Amity
January 18,2010**

Supervisor Lois Reynolds called the Regular Town Board meeting to order at 7:07PM

Present: Councilman, Jeff Zenoski, Jon Francisco and Mark Presutti.

Town clerk: Richard Winterhalter

Absent: Councilman Brian Clendenin Highway Superintendent Jim Reniff

Also Present

The Town Clerk presented minutes from previous meetings to the board. 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 made by John Francisco and second by Mark Presutti Motion Carried 4-0-0.

Abstracts were reviewed by all Council members

General Fund Abstract – #2 9 – 25) Total \$ 35,310.09

Highway Fund Abstract- #2 13 - 26 Total \$15,482.77

A motion was made by Councilman John Francisco to approve the bills 2nd by Councilman Presutti

Carried 4-0-0

Supervisor Reynolds Notified the council that Laurie Zelma-Mead had submitted a letter (not read) requesting a raise in Salary. Discussion followed Supervisor Reynolds suggested that Laurie be put on salary. A Motion by Councilman Zenoski and 2nd by Councilman Presutti to put Laurie on a Salary that would equal the town's budget for the bookkeeper. Carried 4-0-0.

Supervisor Reynolds indicated that Laurie would also be going to a training school which was budgeted for.

Supervisor Reynolds reported that EDZ has requested a check for the contract that was signed last year and was budgeted for. The contract runs from June to June. It was reported that the purpose of the program was to create new jobs but that the bottom line is that the status quo was maintained. EDZ wants to start a new program.

Discussion regarding water and sewage to Belvedere. The Town or the Village was not asked about the project. EDZ reported that the survey and design for water and sewage has been completed. It is not in the Towns jurisdiction. She also reported that information regarding what was happening was never shared. The plan to bring water to Belvedere Corners for a proposed hotel was going to be done by Friendship and then loop it back. It was never clear how far it was going to go. When the bridge was designed the lines were supposed to go in the new bridge. This did not happen so the cost will be much higher than it would have been if the lines had been put in the bridge as designed.

The council requested the clerk to email minutes to them prior to the next meeting. The clerk agreed and got the email address for the council.

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

Motion to adjourn made by John Francisco. The second was made by Mark Presutti.
Meeting was adjourned at 7:31PM.

Respectfully yours,

Richard Winterhalter,
Town Clerk