

TOWN OF AMITY

Regular Board Meeting

FEBRUARY 11, 2013

Present: Supervisor Charles Criss, Councilmen Mark Presutti, Don Skinner, Brian Clendenin and Zeff Zenoski

Clerk: Richard Winterhalter

Highway Superintendent: Jim Reniff.

Also Present: Doug Hughes ,, Mark Bliven, Mark Cline, Gary Ordway, Ryan Coble, Jennifer Cline.

The meeting was called to order by Supervisor Criss at 7:15PM.

Supervisor Criss waived the reading of the minutes. All board members had received via email the minutes. They all had read them.

Councilman Presutti asked if the points that were not clear were made clear. Clerk Winterhalter indicated they had been clarified. A motion by Councilman Presutti was made to accept the minutes of the previous meeting. Councilman Clendenin seconded the motion. The motion carried 4-0-0.

A discussion followed regarding the purchase of a new truck. The question when a decision would be made regarding this purchase was raised. Councilman Presutti indicated he would like more information. Councilman Skinner asked how much longer a decision could be put off. A discussion followed. Councilman Skinner request that Superintendent Reniff get more information this week. Superintendent Reniff agreed to do this.

Councilman Zenoski question Superintendent Reniff about work that had been done and what work was still to be done. Superintendent Reniff answered. Councilman Zenoski explained he was not satisfied with the fact that nothing substantial has been done by the Town Highway Department all year.

Supervisor Criss announced that the truck purchased from Angelica has been repaired satisfactory. Superintendent Reniff told the board that a quote to put a

hoist on that truck from Valley Fan and Equipment had been given at %\$7500.00. A quote for a snow plow which will be purchased sometime before Winter is \$6,000.00

Councilman Skinner made a motion to put Supervisor Criss in charge of getting a price on a dump box. The motion was seconded by councilman Zenoski. The motion carried 4-0-0.

Supervisor Criss announced that the White Truck had been sold for \$6,000.00.

At this time several of the guests left the meeting.

Councilman Skinner gave an update on the Town Water Districts. A discussion of the proposal from MRB took place. Councilman Skinner told the board that the set up would be done in three stages. This proposal was given to Clerk Winterhalter for file.

Councilman Presutti asked what the Village involvement would be. Councilman Skinner explained that the Village does not want to set up the separate districts. He further explained that the Town Water District will pay for itself. Councilman Zenoski asked about the initial investment. Councilman Skinner explained that the cost of setting up each district would be borne by the residents that will be attached.

A few more questions were asked about the Village involvement. Councilman Skinner will get the answers.

A motion to accept the MRB proposal was made by Councilman Skinner. The Second was made by Councilman Presutti. The motion carried 4-0-0.

New Business:

Supervisor Criss introduced a document which would be used to log inspection reports. He also told the board that DOT did not mandate pre-trip inspections.

Supervisor Criss introduced the concept that a standard procedure for truck and equipment inspections be written. Discussion followed.

A motion to have Supervisor Criss work with Highway Superintendent Reniff and the Highway employees to come up with a Procedure for equipment inspections. The motion was seconded by Councilman Presutti. Motion carried 4-0-0.

Councilman Clendenin was excused from the rest of the meeting at this time.

Supervisor Criss introduced resolutions.

Superintendent Reniff provided three quotes to repair the damage to a Town Truck. The Truck was damaged due to an accident with a truck owned by a Town resident. Discussion followed. No votes were taken. A comment was made that the repairs had to be done.

The PILOT program for ARBOR was explained by Supervisor Criss. No decisions were made and no votes taken.

Councilman Skinner reminded the board that a Deputy Highway Superintendent was needed. He requested that Mark Bliven and Superintendent Reniff have a conversation regarding appointing Mark Bliven as Deputy. Both Parties agreed.

Supervisor Criss asked for a motion to accept highway and general abstract number 2

Councilman Presutti made the motion to accept Highway abstract 2 in the amount of \$36,450.54 and general abstract 2 in the amount of \$25,630.84 be accepted. Councilman Skinner made the second. The motion carried 3-0-0.

Councilman Presutti made a motion to enter executive session to discuss pending law suits. Councilman Skinner made the second. Motion carried 3-0-0. Executive session was entered at 9:05PM.

Executive Session ended at 9:29PM. No decisions were made. No votes were taken.

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

The regular board meeting was adjourned at 9:30PM.

The next regular board meeting was not changed. It will be held the 2nd Monday of March at 7:00PM at Town Hall.

Sincerely, Richard Winterhalter Town of Amity Clerk

