

TOWN OF AMITY

Regular Board Meeting

May 13, 2013

Present: Supervisor Charles Criss, Councilmen Mark Presutti, Don Skinner, Brian Clendenin.

Deputy Clerk: Christina VanCuren

Highway Superintendent:

Absent: Richard Winterhalter, Jeff Zenoski, Jim Reniff

Also Present: Gary Ordway, Mark Bliven, Vincent Evens, Randy Swarthout, Anita Foote .

The meeting was called to order by Supervisor Criss at 07:06 PM.

Supervisor Criss led the pledge of Allegiance.

Reading of April 2013minutes was waived. Motion to approve the minutes was made by Councilman Presutti. Second by Councilman Skinner. Carried 3-0-0.

Supervisor Criss gave the floor to Randy Swarthout. Swarthout handed out packets to the Board on 911 house numbering signs. They will look into the cost, and think it would be good to have.

Supervisor Criss gave the floor to Anita Foote. She wanted to know when we are getting a cemetery worker? She stated that the cemetery looks horrible. She has tried to mow some of it. Supervisor Criss explained that we are looking to hire a cemetery worker, and Jim is going over applications now. She stated that she hopes it will be done by Memorial Day.

Supervisor Criss gave the floor to Norm Ungerman. Ungerman wanted to let the Board know that there is a meeting in Cuba at the Cuba Library on May 14, 2013 for District 2. Feel free to come with questions and concerns.

Mark Bliven, and Gary Ordway were asked if the new roofing material had been ordered. They stated that it had not. They stated that they still are not getting work done because they are not given a list of things to do. Councilman Presutti asked if Jim had put up a white board yet. They stated that he had not.

Old business- The old mower was traded in, and the new one will be here sometime next week. The water project MRB had suggested 5 districts rather than 1. Looking at maybe having it in place by Sept. 2013.

Supervisor Criss talked about the annual reports, and The Town of Amity's Quick Book Reports. He stated that Laurie Mead the book keeper had a meeting with Andrew Crawford (auditor) to see why it looked like the Town is in the red; when it is not. The way Quick Books was set up wasn't right for Municipal Accounting. A CPA is needed to fix Quick Books. It will be \$130.00 an hour to hire Nichole Ryan CPA to fix this problem. Supervisor Criss stated that the annual reports could not be done correctly without the use of a CPA to fix our accounting system. Councilman Presutti stated not to do the annual reports. Estimated time she would be working on it is one week. Supervisor Criss made a motion to approve the hire of CPA Ryan Councilman Skinner aye. Both Councilman Clendenin, and Councilman Presutti both voted nay. They suggested setting up a special meeting with her, and also look into a lower price per hr.

Councilman Skinner mentioned the breaking of a bench at Wil-Mac park. It was suggested that a curfew be put into place for 10:00pm. The Board did not see it necessary to impose a curfew. They stated that the benches are not in good condition, and can break easily.

The Town is hoping to recover the money stolen in the use of gas on a gas card this past year from a former employee of the Town.

A motion to enter executive session with Vince Evans for personal issues was made by Supervisor Criss. The second was made by Councilman Skinner. The motion carried 3-0-0. No motion to invite Vince Evans to the Executive Session was made. Executive Session was entered at 8:00PM.

Executive session ended at 9:00PM.

A motion made by Councilman Clendenin to open regular meeting at 9:00pm, second by Councilman Skinner.

A motion to reject both bids made on the truck made by Councilman Skinner.
Second by Supervisor Criss. Carried 3-0-0.

A motion to adjourn the Regular meeting at 9:21pm was made by Councilman Presutti. The second was made by Councilman Clendenin. Motion carried 3-0-0.

The next regular board meeting will be held the June 10,2013 at 7:00PM at Town Hall.

Sincerely, Christina VanCuren Deputy Town Clerk