

TOWN OF AMITY

Special Board Meeting

Need for a CPA

May 22, 2013

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

Clerk: Richard Winterhalter

Absent: Highway Superintendent Jim Reniff,.

The meeting was called to order by Supervisor Criss at 06:00 PM.

Supervisor Criss led the pledge of Allegiance.

Motion to accept Abstract 5 General and Highway of the previous meeting was made by Councilman Skinner. The motion was seconded by Councilman Presutti. Carried 4-0-0.

Supervisor Criss read from the attached document form the CPA Nicole L. Ryan regarding the work the CPA would perform.

Councilman Presutti questioned the reason a CPA was needed. Councilman Presutti indicated he did not understand budget reports. Additional Discussion followed.

Supervisor Criss made a motion to hire Nicole Ryan of Freemax to provide assistance in setting up quick books to be compatible with municipal accounting which would interface with all phases of the accounting system as well as to fix previous errors in the Town's books. The amount to be allocated to this function to be set at a maximum of \$3,0000 (Three thousand and no cents) plus travel expenses of \$0.45 (forty five cents) per mile. The motion was seconded by Councilman Skinner. Carried 4-0-0.

Councilman Presutti suggested emailing Steve Presutti of the Counties Real Property Department asking for suggestions for potential assessors.

Councilman Skinner remarked to the board that he thinks the Highway Department is doing a great job at Forest Hills Cemetery and that the effort is greatly appreciated.

Supervisor Criss made a Motion to enter executive session for the purpose of discussing the impact of the stolen credit card. Councilman Zenoski seconded the motion. Motion carried 4-0-0.

Executive session entered at 6:30PM.

No decisions were made no votes taken.

Councilman Skinner made the motion to adjourn the regular meeting at 6:39PM. Councilman Presutti made the second. Carried 4-0-0.

Meeting adjourned at 6:39PM.

Sincerely, Richard Winterhalter Town of Amity Clerk