

TOWN OF AMITY

Special Board Meeting

September 13, 2013

Present: Supervisor Charles Criss, Councilmen Mark Presutti, Don Skinner, Brian Clendenon arrived at 5:15PM and Zeff Zenoski

Clerk: Richard Winterhalter

Highway Superintendent: ABSENT

Guests: Harold Mitchel, Dave Gominiak

The meeting was called to order by Supervisor Criss at 05:00PM.

The meeting opened with the Pledge of Allegiance.

All Votes taken at this meeting will be by roll call taken by Clerk Winterhalter.

Supervisor Criss called for an amendment of the motion made at the September 9 meeting to include the term of office for the assessor.

A motion to amend the motion made at the September 9, 2013 meeting to appoint Russ Heslin was made by Councilman Zenoski to include the term of office to be from October 1, 2013 through September 31, 2019. Councilman Skinner made the second. Councilman Skinner, Zenoski, Presutti and Supervisor Criss voted Aye. No Nay Votes. Motion Carried 4-0-0.

Councilman Skinner made a presentation regarding updating the lighting in the entire building at Supervisors and Clerks office. He told the board that the fixtures in those offices were not being made anymore and it was not possible to get those bulbs anymore. RGE has estimated a savings of up to \$600.00 a year could be realized based on statistics from other shops they had done. RG&E will change all the fixtures and clean up the construction debris. RGE will pick up 50% of the cost of updating the fixtures. They will put in exit signs. They will give a 2 year guarantee. The cost estimate to change all the fixtures is estimated at \$2,280.90. This estimate was for the Highway Department. Harold Mitchell and Councilman Clendenon were familiar with this process and indicated how

beneficial the changes were. Some discussion followed regarding this change. Councilman Skinner also mentioned this would be done at the Town Highway shops as well.

Councilman Presutti made a motion to ask RG&E to proceed with the project. Councilman Zenoski made the Second. Councilman Skinner, Presutti, Zenoski, and Supervisor Criss all voted Aye, no Nay votes. Motion Carried 4-0-0.

A motion to enter executive session was made by Supervisor Criss to discuss Highway personal. Councilman Skinner made the Second. Councilman Skinner, Presutti, Clendenon, Zenoski and supervisor Criss all voted Aye. No Nay votes. Motion Carried 5-0-0. Executive Session entered at 5:39PM.

Executive Session ended at 5:39 at which time the open meeting continued.

Supervisor Criss called for a motion to appoint Mark Bliven as Deputy Highway Superintendent. Councilman Skinner made the motion to appoint Mark Bliven Deputy Highway Superintendent until December 31st, 2013. Some discussion followed. Councilman Presutti made the second. Councilman Skinner, Presutti, Clendenin, Zenoski and Supervisor Criss all voted Aye. No Nay votes. Motion carried 5-0-0.

Mark Bliven asked the supervisor to initial a typo on a document he had. That document was not presented to the Clerk. The documents were not given to the Clerk for filing.

A motion was made by Councilman Skinner to accept the typo on the document. Councilman Presutti made the second. Councilmen Skinner, Presutti, Clendenin, Zenoski, and Supervisor Criss all voted Aye. No Nay Votes. Motion Carried 5-0-0

The board and Deputy Bliven discussed procedures and potential Resources.

Deputy Superintendent Bliven discussed projects he would get accomplished. Some of these would be Ackerman and Feathers Creek Road.

Councilman and Supervisor talked about budgeting and left over resources and monies that would need to be spent. Supervisor Criss said that it was an easy job. No decisions were made.

Councilman Skinner brought up the fact that Wendy Skinner who was on the agenda for the September 9, 23013 was give the floor to speak Supervisor Criss allowed people to badger her, heckle her and indicated that the Supervisor

cannot allow any of this to go on and that the Supervisor looked like he was enjoying it. Councilman Skinner further stated that a regular meeting should be run that people should be allowed to speak that are on the agenda and those that were not should not. It would be possible to let people speak at the end of the meeting if that was wanted. He continued by indicating he is not happy with the way meetings were being run and he did not appreciate it. He further spoke about the heckling that went on about the hearing impaired comments that were made at the previous meeting. He called for an apology from Supervisor Criss to Mrs. Skinner. Other board members provided some additional input about the way meetings were being conducted.

Councilman Presutti made a motion to adjourn the meeting. Supervisor Criss made the second. All councilman and Supervisor voted Aye. No Nay votes. Motion carried 5-0-0. Meeting adjourned at 5:51PM.

Sincerely, Richard Winterhalter Town of Amity Clerk

Attachments:

- A. Memorandum of Understanding between Mark Bliven and Chuck Criss.