

# TOWN OF AMITY MINUTES

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REGULAR BOARD MEETING

January 6, 2014

**APPROVED BY BOARD**

Present: Supervisor Dana Ross, Councilpersons: Brian Clendenin, Jeff Zenoski, Josh Brown, and Miranda VanDyke

Clerk: Richard Winterhalter

Deputy Clerk:

Highway Superintendent: Bill Bigelow

Absent:

Also Present: See Attachment A.

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

The meeting was called to order by Supervisor Dana Ross at 6:59PM.

The meeting opened with the Pledge of Allegiance.

Supervisor Ross welcomed the board and guests to the meeting.

Supervisor Ross announced that he will skip unfinished business shown on the Agenda.

Supervisor Ross made some announcements regarding how he would run meeting. Asked that all board members come prepared using the information that will be supplied in advance by the clerk. He would start the meetings promptly at 7PM and be finished no later than 9PM. He also reminded the board that decisions were not made individually. The board as a whole make the decisions. Do not make promises to individual citizens. The next meeting will be a general meeting. He will be strict on public interaction. He welcomes the public to attend but will not allow the public to interact during the business meeting unless address by the chair. This will be done to allow the board to do the job of the board. Supervisor Ross suggested that he was thinking of having a meeting with the public after the business meeting. This would be an open forum designed to gather information from the public.

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Supervisor Ross read a proclamation regarding the Planning Board exhibit B. A proclamation regarding the Board of Assessment review was read exhibit C.

Resolutions 2014-001 thru 2014-006 were read by supervisor Ross. These resolutions are included as exhibit D. All resolutions were passed unanimously by roll call vote

Brian Clendenin arrived late at 7:15PM. He then voted on Resolution 2014-001.

Resolution 2014-007 mutual aid was tabled for corrections and will be presented at the next meeting.

Resolutions 2014-008 thru 2017-010 were presented by Supervisor Ross. These resolutions are included as exhibit D. All resolutions were passed unanimously by roll call vote.

Clerk Winterhalter provided a sample of the clerks report and the clerks log. He explained to the board what the amounts were determined. He also told the board that some money is paid to the Registrar or Deputy Registrar by voucher. Fees due the Registrar and or Deputy are the only salary those positions are paid.

The next meeting was scheduled for January 13, 2014.

Supervisor Ross asked all members of the board and the clerk if they would like to discuss any issue. All persons declined. He then asked the members of the public if they would like to present any issues or concerns. No one had anything to discuss.

Councilman Clendenin made a motion to adjourn the meeting. Councilman Zenoski made the second. Supervisor Ross, Councilpersons Clendenin, Zenoski, Brown and VanDyke all voted Aye. There were no Nay votes. A motion to accept the General abstract NN made by Councilman . Second by Councilman. Meeting was adjourned at 7:31PM.

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Sincerely, Richard Winterhalter Town of Amity Clerk