TOWN OF AMITY

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ORGANIZATION MEETIING

January 4, 2016

Unapproved by Town Board

**Present:** Supervisor: Dana Ross, Council Persons: Barb Zlomek, Josh Brown, Deputy Clerk: Christina VanCuren

**Clerk:** Kristine Young

**Highway Superintendent**:

**Absent:** Highway Superintendent: Bill Bigelow, Council Persons Miranda VanDyke and Don Skinner

**Also present:** Dave Gominiak

The Organizational Meeting was called to order by Supervisor Dana Ross at 6:00 PM.

The meeting was opened with the Pledge of Allegiance to the Flag lead by Dave Gominiak.

The purpose of this meeting was to approve resolutions to get us going for this year. The following resolutions were approved:

**Resolution 2016-001** Official Depository of all Town Funds designated Steuben Trust Co. as the official depository for this year. Motioned by Supervisor Ross and seconded by Councilman Brown. All councilpersons and Supervisor voted Aye. There were no Nay Votes. The motion carried 3-0-0.

**Resolution 2016-002** Town Salaries were fixed for the year 2016. Motioned by Supervisor Ross and seconded by Councilperson Zlomek. All councilpersons and Supervisor voted Aye. There were no Nay Votes. The motion carried 3-0-0.

**Resolution 2016-003** Paying of Monthly Bills authorized the Town Supervisor to purchase postage and pay monthly bills in advance of approval at monthly board meetings so as to avoid penalty for late charges and that pre-paid utility and postage checks will be signed by the Supervisor or designee and an abstract for said checks will be presented at the next scheduled Town Board meeting. Motioned by Supervisor Ross and seconded by Councilman Brown. All councilpersons and Supervisor voted Aye. There were no Nay Votes. The motion carried 3-0-0.

**Resolution 2016-004** Town Board Meetings will be held on the 2nd Monday of each month at the Town and Village Hall at 1 Schuyler Street, Belmont, NY unless on a holiday. Special meeting with public notice and emergency meetings can be made at any time. Motioned by Supervisor Ross and seconded by Councilperson Zlomek. All councilpersons and Supervisor voted Aye. There were no Nay Votes. The motion carried 3-0-0.

**Resolution 2016-005** Vehicle Compensation. Discussion on use of personal vehicles for work. Decided employees would be compensated at .45 per mile. Moved by Supervisor Ross and seconded by Councilman Brown. All councilpersons and Supervisor voted Aye. There were no Nay Votes. The motion carried 3-0-0.

**Resolution 2016-006** Procurement Policy set at $500.00. Motioed by Supervisor Ross, Seconded By Councilperson Barb Zlomek. All councilpersons and Supervisor voted Aye. There were no Nay Votes. The motion carried 3-0-0.

**Resolution 2016-007** Mutual Aide agreed that the Highway Department (Bill Bigelow) assist in help to other towns and counties as needed. Motioned by Supervisor Ross and seconded by Councilman Brown. All councilpersons and Supervisor voted Aye. There were no Nay Votes. The motion carried 3-0-0.

**Resolution 2016-008** Official Newspaper was made as Olean Times Herald. Motioned by Supervisor Ross and seconded by Councilperson Zlomek. All councilpersons and Supervisor voted Aye. There were no Nay Votes. The motion carried 3-0-0.

**Resolution 2016-009-009D** Signing of checks approved for Dana Ross, Supervisor, Kristine Young, Town Clerk, Christina VanCuren, Deputy Town Clerk, Laura Mead, Bookkeeper, and John Francisco, Deputy Supervisor. Motioned by Councilman Brown and seconded by Supervisor Ross. All councilpersons and Supervisor voted Aye. There were no Nay Votes. The motion carried 3-0-0.

**Next meeting:**

The next regular board meeting will be held the 11th of January at 7:00PM at the Town Hall.

**Adjourn Meeting:**

A motion to enter executive session to discuss a personnel issue was made by Supervisor Ross. Seconded by Councilman Brown at 7:16PM.

Executive session ended at 7:45PM.

A motion to adjourn the organizational meeting was made by Councilman Brown and seconded by Supervisor Ross.

Meeting was adjourned at 7:50PM.

Ss

State of New York

County of Allegany

IN TESTIMONY HEREOF, I Kristine Young have hereunto set my hand and affixed the seal of said Town of Amity.

Sincerely, Kristine Young, Town of Amity Clerk

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