Minutes of the Regular Meeting Town Board—Town of Amity

October 3, 2011.

Supervisor Lois Reynolds called the Regular Town Board meeting to order at 7:06PM

Present:

Supervisor: Lois Reynolds

Councilman: Jeff Zenoski, John Francisco, Mark Presutti

Arrived Late: Brian Clendenin at 7:25PM

Town clerk: Richard Winterhalter

Highway Superintendent: Jim Reniff

Absent:

Also Present Jeff Luckey Emergency Services

. Reading of the minutes was waived. Each member of the board had a copy of the minutes which they read. Motion to accept as corrected made by Councilman Presutti and second by Councilman Zenoski. Motion Carried 3-0-0.

Highway Superintendent Reniff reported that he has purchased the tin necessary to roof the pole barn. He reported that several pieces of equipment were starting to rust out and would need to be replaced. Supervisor Reynolds instructed Jim to spec the equipment for bid.

Supervisor Reynolds presented the Genesee River Recreation Project. A letter from Allen Kerkeslager introduced the project. This is a project for which Grant Money is available. She asked the Council to think of ideas that could be presented to be considered. An Email from Mike Healy indicated that the County legislature is backing this project.

Supervisor Reynolds Introduced Resolution 2011-009 Acceptance of the Counties Hazzard Mitigation Plan which is a five year plan to be updated every five years. Supervisor Reynolds read the Resolution. Supervisor Reynolds made a motion to accept this resolution. Deputy Supervisor John Francisco made the 2nd. A roll call vote was taken by the Town Clerk.

Town of Amity

Resolution No. 2011-009

Title: Resolution to accept Allegany Multi-Jurisdiction Hazard Mitigation Plan

Offered by: Town of Amity

And

The Amity Town Board

1 Schuyler Street Belmont, New York 14813

RESOLUTION:

WHEREAS, The Town of Amity, New York, with the assistance from Allegany County, has gathered information and prepared the <u>2011-2015 Allegany County Multi-jurisdiction Hazard Mitigation Plan</u>; and

WHEREAS, the 2011-2015 <u>Allegany County Multi-jurisdiction Hazard Mitigation Plan</u> has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, The Amity Town Board have reviewed the Plan and affirms that the Plan will be updated no less than every five years:

NOW THEREFORE BE IT RESOLVED by The Town of Amity Board that the Town of Amity adopts the 2011-2015 Allegany County Multi-Jurisdiction Hazard Mitigation Plan as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Moved by Supervisor Lois Reynolds, Seconded by Deputy Supervisor John Francisco

Roll Call Vote: Ayes Nays

Lois Reynolds X
John Francisco X
Mark Presutti X
Brian Clendenin X
Jeff Zenoski X

ADOPTED this3rd day of October ,2011 at the meeting of the Town Supervisor

State of New York

County of Allegany

IN TESTIMONY HEREOF, I have hereunto set my hand and affixed the seal of said Town of Amity, this 4th day of October, 2011.

Richard Winterhalter
Town Clerk of the Town of Amity

Supervisor Reynolds introduced Jeff Luckey and gave him the floor. Mr. Luckey made a presentation regarding how emergency funds are allocated for storm damage based on when storms occur. Damage reported during a period in which FEMA has allowed as a time when funds would be available can be added to if subsequent storms cause more damage to an already damaged area.

Mr. Luckey also explained why the Town of Amity was not eligible for storm damage funds.

The Town Board asked several questions for clarification.

Mr. Luckey left a package for the Supervisor which outlines procedures required to be followed in order to request assistance. 1993 is the number of the disaster that has been declared for the April storm Damage.

Councilman Presutti asked if Wes Cline had obtained a building permit for his commercial Building. Clerk Winterhalter answered that he had.

Councilman Presutti inquired about the progress at the former Bulk Tanner building. Supervisor Reynolds indicated that a meeting is to be conducted between John Claus and Supervisor Reynolds.

Abstracts were reviewed by all Council members

General Fund Abstract – #14 vouchers 171 - 184 *Total* \$ 14595.68

Highway Fund Abstract- # 14 Vouchers 190 - 199) *Total* \$ 11,209.06

A motion was made by Councilman John Francisco to approve the bills 2nd by Councilman Mark Presutti Motion Carried 4-0-0

Councilman Clendenin motioned to open an executive meeting. Councilman Presutti 2nd the motion. Motion carried 4-0-0.

The Council adjourned to executive meeting at 8:20PM.

The executive Meeting was ended at 9:09PM

Next Regular Meeting for the Town of Amity was set for October 17 at 7:00PM

Motion to adjourn made by John Francisco . The second was made by Brian Clendenin Motion Carried 4-0-0 .

Respectfully yours,

Richard Winterhalter, Town Clerk