

**Minutes of the Regular Meeting
Town Board—Town of Amity**

January 2, 2012 .

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

Present:

Supervisor: John Francisco
Councilman: Jeff Zenoski, John Francisco, Mark Presutti
Appointed at: 7:08 Don Skinner
Absent: Brian Clendenin
Town clerk: Richard Winterhalter
Highway Superintendent: Jim Reniff
Absent:
Also Present Mike Healy

. 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 was made by Mark Presutti. The motion was seconded by Jeff Zenoski. Carried 4-0-0.

Resolution 2012-009 to appoint Don Skinner to Board was presented by Supervisor Francisco. A roll call vote was done by Clerk Winterhalter. 3 Ayes and 0 Nays. Resolution was passed. Don Skinner is now a voting member of the Board. The term expires December 31, 2013.

Resolutions 1 – 8 and 10- 13 were all presented by Supervisor Francisco. A roll call vote was taken for each resolution. All members of the board voted Aye with 0 Nays. All resolutions passed 4-0-0. Brian Clendenin was absent for all votes. All resolutions are attached to these minutes. They are also in the Resolutions book. At some time in the near future they will be posted to the Amity Web Site.

Abstracts.

General Fund Abstract 1 for \$ 40,072.63 and Highway Abstract 1 for \$8,553.83 were reviewed by the Council prior to the meeting.

A motion to accept both abstracts was made by Councilman Presutti. A second was made by Councilman Zenoski. Motion Carried 3-0-0.

Supervisor Francisco read from the financial statement and mentioned that revenue had exceeded expectations by about \$20,000.00

Bid PU-2-001-12 for two pickup trucks were opened by the Clerk. The Supervisor and board members then reviewed these bids.

Bids were submitted by:

Bockman of Wellsville for \$51,634.90
Ferrario Auto Team for \$62,834.00
Shultz Chevrolet for \$45,416.00

Amity Town Board Minutes C:\Users\Amity\Documents\Minutes\Minutes2012\2012-01-02-TOA-
RegularMeeting.docx

Since Shultz did not make the total bid for both trucks clear there is some confusion regarding the actual total bid.

It was noted that a spray in liner was not a part of the bid specifications. Also a dodge pickup was listed as a trade in. The clerk faxed all persons that picked up the bid specs of these facts.

A brief discussion of the bids took place. Councilman Presutti indicated he was leaning toward Shultz. Councilman Presutti also asked if the Town needed two trucks. Superintendent Reniff indicated that two trucks are important because two different crews could be working on different projects. Also the 2nd truck with plow is needed for snow removal in the Winter.

Councilman Skinner inquired about the Dualie owned by the Town. Supervisor Francisco and Superintendent Reniff indicated that a discussion is under way regarding replacement options.

A acceptance or rejection of bids was tabled until the next meeting.

Next Regular Meeting for the Town of Amity was set for *January 16,2012*

Motion to adjourn made by Mark Presutti. The second was made by Jeff Zenoski.
Motion Carried 3-0-0. .

Attachments: Resolutions 2012-001 thru 2012-013.

Respectfully yours,

Richard Winterhalter,
Town Clerk