

**Minutes of the Regular Meeting**  
**Town Board—Town of Amity**  
February 13, 2012

Supervisor John Francisco called the Regular Town Board meeting to order at 7:00PM

**Present:**

**Supervisor:** John Francisco

**Councilman:** Jeff Zenoski, Brian Clendenin, Mark Presutti, Donald Skinner

**Absent:**

**Town clerk:** Christina Baker-Deputy

**Highway Superintendent:** Jim Reniff

**Also Present:** Carol Middaugh, Scott Shelley, Mariah Shelley, Alita Shelley, Patricia Shelley, Dirk Shelley, Bob Hendryx, Barbra Hurtubise, Beverly Middaugh, Rick Hurtubise, and Joe Hurtubise

Joe and Rick Hurtubise were spokesman for the concerned citizens who live on Irons Rd. Their concern is the non-containment, as well as the neglect of animals at the Middaugh residence. Also voiced concerns as to the disposal of carcasses of dead animals on the Middaugh property. Supervisor John Francisco is going to call various organizations such as DEC, AG & Markets, etc., and try to set up a meeting with the concerned citizens; and the board to resolve the issue.

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.

John Francisco presented Resolutions 14-19 to the Board:

Resolution No. 2012-014 Approving the Mutual Aide Agreement passed 5-0

Resolution No. 2012-015 Appointment of members to the Planning Board passed 5-0

Resolution No. 2012-016 Rescind Resolution 2012-011 passed 5-0

Resolution No. 2012-017 Tabled until next meeting

Resolution No. 2012-018 Amend Resolution 2012-009 passed 4-0

Resolution No. 2012-019 Transfer money from 2011 unallocated budget to 2012 Deputy Supervisor Budget item passed 5-0

HWY Superintendent Jim Reniff: Up keep of equipment. Still waiting to hear about storage of salt and sand.

Abstracts.

General Fund Abstract 3 for \$ 23,704.69 and Highway Abstract3 for \$20,287.46 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 4-0-0.

Next Meeting was scheduled for March 13, 2012 at 7:00PM.

Motion to adjourn was made by Mark Presutti. The motion was seconded by Brian Clendenin. Carried 4-0-0.

Meeting was adjourned at 7:45PM.

Respectfully yours,

Christina Baker,  
Deputy Town Clerk