## Minutes of the Regular Meeting Town Board—Town of Amity December 6, 2010

Present:

Supervisor:

Deputy Supervisor: John Francisco

Councilman: Mark Presutti, Brian Clendenin

ABS: Lois Reynolds

Jeff Zenoski

**Town clerk**: Richard Winterhalter

**Highway Superintendent**: Jim Reniff

Also Present: Anna Poplawska

Deputy Supervisor John Francisco called the Regular Town Board meeting to order at 7:10 PM. The Town Clerk presented minutes from previous meetings to the board. Reading of the minutes was waived. One correction was made by Lois Reynolds Motion to accept as corrected was made by Councilman Brian Clendenin. A second was made by Councilman Mark Presutti. Motion Carried 3-0-0.

Resolution 2010-013 defining the Standard work day for elected and appointed officials was presented to the board. A motion to approve was made by Councilman Mark Presutti and seconded by Deputy Supervisor John Francisco. Role call vote all approved (refer to election results in body of following resolution).

Town of Amity

Resolution No: 2010-013

Title: Standard Work Day and Reporting Resolution.

Offered by: Lois Reynolds

At the December 6, 2010Town of Amity Regular Town Board Meeting attended by Councilmen John Francisco, Mark Presutti, Brian Clendenin, and Jeff Zenoski:

BE IT RESOLVED, that the Town of Amity hereby establishes the following as Standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

## **Elected officials**

	010110						
Title	Name	Social	Registration	Standard	Term	Participates	Days/Month
		Security	Number	Work Day	Begins -	In	
		Number			Ends	Employer's	(based on
		(Last 4)		(Hrs./day)		Time	record of

						Keeping System (Y/N)	activities)
Town Justice	Steve Presutti	0001	14660088	6	01/01/08 - 12/31/11	N	6
Highway Superintendent	James Reniff	4809	14690994	8	01/01/10 - 12/31/11	N	20

**Appointed Officials** 

Title	Name	Social	Registration	Standard	Term	Participates	Days/Month
		Security	Number	Work Day	Begins –	ln 	
		Number			Ends	Employer's	(based on
		(Last 4)		(Hrs./day)		Time	record of
						Keeping	activities)
						System	
						(Y/N)	
Justice Clerk	Linda	4014	30109326	6	01/01/08	N	7
	Healy				_		
					12/31/11		
Bookkeeper	Laura	4987	42882274	6	01/01/10	N	10
	Zema-				-		
	Mead				12/31/11		
Deputy Town	Christina	4789	501117696	6	06/05/10	N	14
Clerk	Baker				_		
					12/31/11		

Signature of Clark	- Data Enacted: 1	12/05/2010	

I, *Richard Winterhalter*, clerk of the governing board of the Town of Amity, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the *5*<sup>th</sup> *day of December, 2010* on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 4 members, and that 4 of such members were present at such meeting and that 4 such members voted in favor of the above resolution.

Moved by Councilman Presutti, Seconded by Councilman Francisco.

Roll Call Vote: Ayes: Nays:

John Francisco x Mark Presutti x Brian Clendenin x

On this 5<sup>th</sup> day of December, 2010

Jeff Zenoski Absent from Meeting

Carried:

State of New County of Allegany

IN TESTIMONY HEREOF, I Richard Winterhalter have hereunto set my hand and affixed the seal of said Town of Amity, this 6<sup>th</sup> Day of December, 2010.

## SS Town Clerk of the Town of Amity Allegany County, New York

A copy will be posted on the Amity Town web site, in the resolution book, and mailed to the State Comptroller's office. The original will be filed in the Clerk's office.

The Union contract was discussed by Deputy Francisco. He told the board that a 3 year contract was requested. No further discussion. No votes.

## Superintendent Reniff Report:

The Town was going to use Limestone in place of stone. Limestone lasts longer and is cleaner. It is more expensive in the short term but less expensive in the long term. The Town Highway will haul the stone.

The board was asked the board to consider the purchase of a wood chipper which would convenience the town crew at times they are trimming trees. After some discussion the board made a verbal denial of the request if it were to be made formally. No vote was taken. The board suggested that a chipper be rented when needed.

Announced that the new employee had been hired. The starting pay will be \$12.00 per hour.

Abstracts were Reviewed by all Council members

General Fund Abstract – *Abstract #21 Vouchers 261 – 265 and 267 - 276 Total* \$11,512.05. Voucher 266 for Verizon was pulled at the request of Councilman Presutti. Clarification of the activation charges was requested. Voucher 266 will be included with abstract 22 with clarification.

Highway Fund Abstract - Abstract #21 Vouchers 233 – 251 Total \$27,257.35

A motion was made by Councilman Clendenin and seconded by Deputy Supervisor John Francisco to approve both abstracts as amended 2<sup>nd</sup> by Councilman Clendenin. Motion Carried 3-0-0.

A motion to adjourn to executive session to discuss the Union Contract was made by Councilman Clendenin and seconded by Deputy Supervisor Francisco. Motion carried 3-0-0.

Guest Anna Poplawska and Clerk Winterhalter were dismissed.

Executive Session entered at 7:31PM.

Executive Session Ended at 8:00PM.

No motions were made to votes were taken during executive Session.

Next Regular Meeting for the Town of Amity was set for *December 20, 2010 at 7:00 PM*.

Motion to adjourn was made by Councilman Clendenin and seconded by Deputy Supervisor Francisco. Motion carried 3-0-0.

Respectfully yours,

Richard Winterhalter, Town Clerk