Minutes of the Regular Meeting Town Board—Town of Amity July 12, 2010

Present: Supervisor: Lois Reynolds

Councilman: Jeff Zenoski, Brian Clendenin, Mark Presutti and John Francisco.

Town clerk: Christina Baker Highway Superintendent: Jim Reniff

Absent:

Also Present: John Foels

Supervisor Lois Reynolds called the Regular Town Board meeting to order at 7:04PM

John talked about the truck stop area. The situation with the closing, as well as future plans and hopes for getting it sold and up and running again. Also talked about making it an inviting place to get off exit 30. New signs, lighting etc. Just in thought process. Working on keeping the area clean, not an eye sore.

Mayor Terri Schmeltzer stopped in to show the appreciation plaque from the Belmont Betterment Association presented to the Town and Village of Belmont for most improved.

Talked about the Firemen's convention. It will take place August 4-8. Dug-outs, Parades, Band Sat night. Noise ordinance in effect, as well as no open container. Maps will be available.

The Town Clerk presented minutes from previous meetings to the board. Reading of the minutes was waived. Each member of the board had a copy of the minutes which they read. Motion to accept made by Mark Presutti and second by Brian Clendenin Motion Carried 4-0-0.

Abstracts were Reviewed by all Council members

General Fund Abstract – (12) (Abstract # 151 –158) Total \$21,049.31 Highway Fund Abstract- #12 117-136 Total \$9,162.34 General Fund Abstract- (13) (Abstract #159-172) Total \$12,489.00 Highway Fund Abstract-#13 137-158 Total \$17,536.83

A motion was made by Councilman Presutti to approve the bills 2nd by Councilman Clendenin with 4 yes passed 4-0-0. The Village Bill was not approved.#160- \$6,155.00.

Jim Reniff- Talked about sluice pipes needing repair. Also new health insurance plans. Different coverage. Going to set a time to speak to workers about the plan. Maybe give something extra for insurance, dental, eye? Jim will review snow and ice contract before any decisions are made.

Motion was made to not participate in the incentive retirement plan offered by the state. Motion by Jeff Zenoski second by Mark Presutti. Passed 4-0-0.

Will discuss term of office when Richard returns from vacation.

YMCA- Cut their summer program one week short, due to cut in funds. Check was written for 2,500.

Next Regular Meeting for the Town of Amity was set for August 2, 2010 at 7:00 PM.

Motion to adjourn made by Louis Reynolds. The second was made by Mark Presutti .. Passed 4-0-0. Meeting was adjourned at 8:40pm.

Respectfully yours,

Christina Baker, Deputy Town Clerk