Minutes of the Regular Meeting Town Board—Town of Amity May 17,2010

Present: Supervisor: Lois Reynolds

Councilman: Brian Clendenin, Mark Presutti and John Francisco.

Town clerk: Richard Winterhalter Deputy Clerk: Danyelle Garfield

Highway Superintendent:

Absent: Jeff Zenoski, Jim Reniff

Also Present:

Supervisor Lois Reynolds called the Regular Town Board meeting to order at 7:08PM

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 Brian Clendenin and second by John Francisco Motion Carried 3-0-0.

Abstracts were Reviewed by all Council members

General Fund Abstract – #10 112-122 *Total* \$ 4181.34 Highway Fund Abstract- #10 *97-105 Total* \$ 14,952.17

A motion was made by Councilman Brian Clendenin to approve the bills 2nd by Councilman John Francisco passed 3-0-0

A discussion was made of the All-In One Painting proposal. A modification was made to clean out all old caulk and re-caulk and putty all windows. A motion to accept the proposal as modified was made by John Francisco and second by Brian Clendenin. It passed 2-1-0. Mark Presutti voted no.

_Supervisor Reynolds 2010-007

Town of Amity

Resolution No. 2010-007

Title: TAX COLLECTION 2ND NOTICE FEE

Offered by: Richard Winterhalter, Clerk/Collector/Registrar

Presented by: John Francisco, Deputy Supervisor

At the March 1, 2010 Town of Amity Regular Town Board Meeting attended by Deputy Supervisor John Francisco, Mark Presutti, Jeff Zenoski, and Brian Clendenin.

WHEREAS, approximately 350 2nd notices will be mailed on or before March 5 of each year.

WHEREAS, the payment percentage for 2nd notices historically has been less than 85%.

WHEREAS, the all inclusive expense for sending approximately 350 2nd notices and approximately 297 receipts is approximately \$337.00 (Three hundred Thirty Seven and 00 cents).

WHEREAS, the approximate revenue received from the approximate 297 payments that are expected from the 2nd notices is less than the cost of processing the 2nd notices.

WHEREAS, the total cost of sending 350 or more 2nd notices exceeds the cost of the current fee of \$1.00 (one dollar and 00 cents) per notice by \$35.00 (thirty five dollars and 00 cents) plus or minus 5%.

RESOLVED: That the 2nd notice fee be increased to \$2.00 per notice for the tax year 2011 and all future tax years until changed by Town Resolution.

RESOLVED: Real Property will be provided a copy of this resolution in order to print the correct notification on all tax bills beginning with the tax year 2011.

Moved by Councilman: Mark Presutti, Seconded by Councilman: John Francisco

Roll Call Vote: Ayes: 3 Nays: 0

John Francisco aye Mark Presutti aye Brian Clendenin aye

Passed:

State of New County of Allegany

I, Richard Winterhalter, Clerk of the Town of Amity, Allegany County, N. Y., do hereby certify that I have compared the original Comprehensive Plan of the Town of Amity, with the original thereof filed in my office at 1 Schuyler St. Belmont NY 14813 Allegany County New York on the (Insert this sample wording on the 5th day of January 2010) that the same is true and correct copy of said original and of the whole thereof.

IN TESTIMONY HEREOF, I have hereunto set my hand and affixed the seal of said Town of Amity, this

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

Town Clerk Richard Winterhalter presented to the board information regarding the updated filing system. No action necessary.

Public Meeting date set for acceptance of new franchise agreement with Time Warner Cable. Date of meeting will be June 7, 2010. Public will be made aware of this meeting through Olean Times Herald.

Rick Hoshal addressed the board regarding a banner to hang in front of the Town Hall commemorating the 100th year of the building. The total cost would be \$350.00. This cost would be spilt between the village and the town. The town is being asked to pay \$150.00.

Mark Presutti addressed the board about garbage cans for Wil Mac Park. Money is available from the \$3500.00 set aside for Wil Mac and the summer recreation program.

Town Clerk was asked to invoice the Village of Belmont for the back bill amounts from RG&E.

Lois Reynolds addressed the board with the possibility of hiring a part time highway worker. Anticipated 20 hours a week. Further discussion will follow regarding this situation.

Jim Reniff and Lois Reynolds will be working on updating the Hazard Litigation which is due by June 3, 2010.

Rod Evan addressed the board about the upcoming Southwester Fire Convention. He asked that the town of Amity write an article to place in a newsletter by June 2, 2010. revans 7459@roadrunner.com

Town Clerk Richard Winterhalter will be checking into the price of a website to place the Town of Amity comprehensive plan.

Summer Board Meeting dates set for July 12, 2010 and August 2,2010

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

Motion to adjourn made by Mark Presutti. The second was made by John Francisco. Passed 3-0-0

Meeting was adjourned at 8:22 pm.

Respectfully yours,

Danyelle Garfield Deputy Town Clerk