Minutes of the Regular Meeting Town Board—Town of Amity October 18,2010

Present: Supervisor: Lois Reynolds

Councilman: Jeff Zenoski, Mark Presutti and John Francisco

Late:

Councilman: Brian Clendenin.

Town clerk: Richard Winterhalter

Highway Superintendent: Jim Reniff

Supervisor Lois Reynolds called the Regular Town Board meeting to order at 7:06 PM. The Town Clerk presented minutes from previous meetings to the board. Reading of the minutes was waived. Motion to accept was made by Mark Presutti and second by John Francisco. Motion Carried 3-0-0.

Highway Superintendent Jim Reniff reported that he has two quotes for a Plazma Cutter. The board approved the quote from Abbott. Copies of the quotes were made by the Town Clerk Richard Winterhalter and placed on the Clerks desk to be included with these minutes. The quotes were inadvertently placed in the superintendent's mail box and were removed from the office. When these quotes are returned they will be attached to the minutes and filed in the filing cabinets.

Councilman Presutti questioned how the envelopes and postage was split between the Village of Belmont and the Town of Amity. This questioned also included how the Village of Belmont paid the Town for shared expensed. The Bookkeepers Report Shows the income from the village.

Town of Amity

Resolution No. 2010-011

Title: RESOLUTION APPROVING THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK Offered by: Allegany County Town Highway Superintendents Association.

At the October 18, 2010 Town of Amity Regular Town Board Meeting attended by Supervisor Lois Reynolds, Councilmen John Francisco, Jeff Zenoski, Brian Clendenin, Mark Presutti.

WHEREAS, The Town Council of the Town of Amity hereby agrees to allow Highway Superintendent Jim Reniff to extend Mutual Aid assistance to another participation municipality within the County of Allegany when requested to do so by such municipality in time of abnormal snow or work conditions. This agreement is subject to the conditions listed in the written agreement.

Moved by Councilman			_, Seconded by Councilman
Roll Call Vote:	Aye:	Nay:	
John Francisco			

Carried:

Supervisor ______
Lois Reynolds

Councilman _____
John Francisco

Councilman _____
Mark Presutti

Councilman _____
Jeff Zenoski

Councilman _____
Brian Clendenin

Clerk _____
Richard Winterhalter

State of New County of Allegany

Mark Presutti Jeff Zenoski Brian Clendenin

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 the date this document is SS) 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 18th day of October 2010.

The motion to accept this resolution was made by Councilman John Francisco. The second was made by Councilman Jeff Zenoski. Motion Carried 4.0.0.

Abstracts were reviewed by all Council members.

General Fund Abstract – *Abstract #18 Vouchers 229-235 Total* \$5,283.74. Highway Fund Abstract – Abstract #18 Vouchers 202-216Total \$12,669.41

A motion was made by Councilman Presutti to approve the bills 2nd by Councilman Jeff Zenoski Motion Carried 4-0-0.

A Public meeting to review the proposed 2011 has been set for Monday October 25th at 7:00PM in the Horn Room of Town Hall located at 1 Schuyler Street, Belmont, NY. Copies of The proposed budget were made available to the public by stopping in the Town Clerks office

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Next Regular Meeting for the Town of Amity was set for November 1, 2010 at 7:00 PM.

Motion to adjourn made by Councilman Mark Presutti . The second was made by councilman Jeff Zenoski.

Motion Carried 4-0-0.

:Meeting was adjourned at 7:30PM.

Respectfully yours,

Richard Winterhalter, Town Clerk