TOWN OF AMITY

Regular Board Meeting

June 10, 2013

Present: Supervisor Charles Criss, Councilmen Mark Presutti, Don Skinner,

Deputy Clerk: Christina VanCuren

Highway Superintendent:

Absent: Richard Winterhalter, Brian Clendenin, Jim Reniff

Also Present: Gary Ordway, Mark Bliven, Diane Quaintance, Mark Cline, Iva

Quaintance, Buster Clark

Executive session at 7:05 to meet with lawyer. Meeting adjourned at 7:25. Motion made by Councilman Presutti, second by Supervisor Criss. Carried 3-0-0.

The meeting was called to order by Supervisor Criss at 07:25 PM.

Supervisor Criss led the pledge of Allegiance.

Reading of May2013minutes was waived. Motion to approve the minutes was made by Councilman Presutti. Second by Councilman Skinner. Carried 3-0-0.

Supervisor Criss gave the floor to Ivan & Diane Quaintance. Ivan wanted to know what was going on with the Highway Department. Why isn't the work being done? When is the road side getting mowed? He and Diane would like to see the work getting done. They pay taxes to employ individuals to get the work done, and it is not getting done. The board explained that the Highway workers cannot take matters into their own hands, and that without the Highway Superintendent's approval or say so they cannot perform the work. Mark Cline stated that they want to work, but need Jim to tell them what to do for all legal purposes.

Supervisor Criss gave the floor to Buster Clark. He asked about being employed for the cemetery work that needs to be done with putting together an updated cemetery database, and has knowledge of the software needed. Councilman Skinner stated that Ron Taylor offered to do it for nothing, but was looking for

help in getting all of the information together. Skinner said he would give Ron Busters information.

New Business: Barb Woolston asked for permission to use Wil-Mac Park for a free family movie night on July 13, 2013 during Amity Daze. A motion to allow was made by Supervisor Criss, second by Councilman Skinner. Casrried 3-0-0. Councilman Skinner added that he thought this was a great idea. Last year it had a great turn out.

Supervisor Criss brought attention to the Resolution #2013-016 pertaining to the Planning Board to the Boards attention. It was decided to table it until they could look further into it. Motion to table made by Councilman Presutti, second by Councilman Skinner. Carried 3-0-0.

Supervisor Criss asked if the Town would like to purchase a flower pot from the Belmont Betterment for outside of the Town Hall. The cost is \$30.00. A motion to accept was made by Councilman Presutti, second by Councilman Skinner. Carried 3-0-0. The check is to be made out to The Belmont Betterment c/o Wendy Skinner.

A motion to approve General abstract 6 totaling \$20,761.88, and highway totaling 13,061.83 was made by Councilman Presutti, second by Supervisor Criss. Carried 3-0-0.

Councilman Skinner thanked the Highway for taking out the broken bench at Wil-Mac Park. Up keep in the parks playground area: The Sheriff Department will remove the pine cones. Also looking into getting playground chips ASAP. A motion was made to purchase chips was made by Councilman Presutti, second by Councilman Skinner. Carried 3-0-0. Also check and see if it would be less expensive for the Town to pick them up or delivered by the company.

The park also needs a new picnic table to be purchased. Brian Schmidt said he could build one for \$350.00. Motion to accept was made by Councilman Presutti, second by Councilman Skinner. Carried 3-0-0.

Councilman Skinner is looking into a quote from an Amish man for the roofing at The Town Barnes. Also looking at quotes from professional painters, from Scio to paint The Town Barnes. Looking into fixing the steel door as well.

Looking into no smoking signs at the Town Barnes as well. Motion to purchase was made by Councilman Zenoski, second by Councilman Presutti. Carried 3-0-0.

A motion to adjourn the Regular meeting at 8:45 pm was made by Councilman Presutti. The second was made by Councilman Zenoski. Motion carried 3-0-0.

The next regular board meeting will be held the July 8,2013 at 7:00PM at Town Hall.

Sincerely, Christina VanCuren Deputy Town Clerk