**Present:** Supervisor Dana Ross, Councilpersons: Skinner, Zlomek, Gominiak Absent: Brown

 Superintendent Bill Bigelow and Town Clerk Kristine Young

All votes taken at this meeting will be by roll call.

The meeting was called to order by Supervisor Ross at 7:03 PM.

The meeting was opened with the Pledge of Allegiance.

A motion to waive the reading of the minutes of the last meeting and to accept those minutes was made by Councilperson Skinner. A second to the motion was made by Councilperson Zlomek. All Councilpersons and Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0.

**Guests:**  None

**Highway Superintendent’s Report:** Exhibit B. Superintendent Bigelow reported the Highway crew has been plowing, had two burials, changed a pipe in the bus turn around on Ackerman Hill, have done truck maintenance. The bridge repair on Saunders Hill was started today. The estimate for the closing is 9 weeks. There were two garage doors replaced; one at the cemetery and one at the Highway Department. Marvin Wells will be doing community service at the Highway Department. An individual reported the snow plow threw snow at his vehicle and dented it and some mailboxes were knocked down. The Town is not responsible for damages. Councilperson Skinner reported the flag is down at the Wilmac Park. He had estimates for pole lights (telescopic). Matter was tabled until Spring. Superintendent Bigelow will provide signatures from employees that they read and understand the Sexual Harassment Policy.

**On-Going Business:**  Highway Abstract 12 in the amount of $39555.85 and General Abstract 12 in the amount of 20083.34 were approved by the Board. A motion was made by Supervisor Ross to approve the abstracts. A second to the motion was made by Councilperson Skinner.

**Old Business:** The Memo of Understanding with the Village was once again reviewed and discussed. It was decided to send the MOU to the MRB to get their input before signing the document. Supervisor Ross will contact MRB and ask for a meeting the week of January 7-11, 2019. Our attorney would be included.

**New Business:**  Supervisor Ross made a motion to approve Resolution 2018-019 Reappointment of Vincent Evans to the BAR. A second to the motion was made by Councilperson Gominiak. All Councilpersons and Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0.

Supervisor Ross made a motion to approve Resolution 2018-020 Reappointment of John Maynard to the Planning Board. A second to the motion was made by Councilperson Skinner. All Councilpersons and Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0.

**Round Table:** The Planning Board needs two alternates on that committee. Wendy Skinner, President indicated one would be sufficient. The Planning Board has received a large map of Route 19 corridor that will be used to plot where there can be development in the Town.

**Superintendent’s Report:** The Town has received the Town Clerk audit from the State Comptroller’s Office. It was suggested the Town Board audit the Town Clerk records on an annual basis.

**Next Meeting:** The next organizational meeting will be January 2, 2019 at 3:30 PM.

**Adjournment:**  A motion was made by Supervisor Ross to adjourn the meeting. A second to the motion was made by Councilperson Gominiak. All Councilpersons and Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0. Meeting adjourned at 8:25 PM.

SS: Belmont, NY

State of New York

County of Allegany

**IN TESTIMONY HEREOF,** I Kristine Young have hereunto set my hand and affixed the seal of said Town of Amity.

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Kristine Young, Town Clerk