

**TOWN OF AMITY PLANNING BOARD**  
**Meeting Minutes – April 13, 2017**

The meeting was called to order at 7:08 PM.

Those present were Wendy Skinner, John Maynard, and Doug Serra; absent: Paula Van Dyke, John Clouse, and town board liaison Barbara Zlomek.

Minutes from the prior meeting were not available.

Old Business:

*Liaison Report / Updates*

Water District

- No update on the water line in Belvidere; still waiting on the Town of Friendship to conduct tests and initiate the project
- Supervisor Ross has named Deputy Supervisor John Francisco and Councilman Don Skinner as liaisons to the Village of Belmont to renew discussions about mitigating the water problems in the five water districts in the town relying on village water supply; the engineering firm MRB will be consulted again

Land Use

- The land use document is being reviewed by the town attorney;
- The public hearing on the land use document is expected to be held in May or June

Attorney

- The town has contracted with Ward and Kutzuba in Arcade for legal services

Emergency Plan

- The Emergency Plan document is being reviewed by the town attorney;
- Names still have to be filled in to serve in particular roles; discussion as to whether there need to be one or two command posts (because of river)

Allegany County Land Bank

- There were two town properties earmarked to be acquired by the Land Bank

New Business:

*Comprehensive Plan Strategic Plan*

Tourism

- Gretchen Hanchett of the GACCC & AC Tourism Office will join us at the next planning board meeting to discuss county tourism efforts
- Town councilpersons have been invited to join the planning board for this meeting
- What can the two boards do to address tourism in Amity?

Training Opportunities

- Annual Local Government Conference at Houghton College on May 10, 2017
- Response Training to Pipeline Disaster at Old Library, Olean, on May , 2017

Next Meeting:

*May 11, 2017 at 7PM*

Motion to adjourn by J. Maynard; second by D. Serra; carried; meeting adjourned at 7:52 PM.