**Present:** Supervisor John Francisco, Councilmen James Schneider, Mark Hand, Donald Skinner and Josh Brown, Highway Superintendent and Town Clerk Kristine Young

The meeting was called to order by Supervisor Francisco at 7:00 pm followed by the Pledge of Allegiance.

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

**Approval of Minutes:**  The Board waived the reading of the minutes of the last meeting. A motion to approve the minutes was made by Councilman Schneider. A second to the motion was made by Councilman Hand. All Councilmen and the Supervisor voted aye. There were no nay votes. The motion was carried 5-0-0.

**Guests:** none

**Supervisor Announcements:** Supervisor Francisco reported there will be a meeting on October 3, 2023 at 6:00 pm at the American Legion in Belmont. This is a strictly informational meeting with the residents in the Town of Amity included in the water district plans. Municipal Solutions will have amounts available. 55% of residents have to accept the water district. Highway Superintendent Bigelow stated her has received a letter from Kier Dirlam, County Planning Director notifying him there is an Army Corp resource program available for water projects.

**Approval of Abstracts:** A motion was made by Councilman Schneider to approve Highway Abstract 09 in the amount of $81,453.57 and General Abstract 09 in the amount of $12,122.36. A second to the motion was made by Councilman Hand. All councilman and the supervisor voted aye. There were no nay votes. The motion was carried 5-0-0.

**Highway Superintendent Report:** Exhibit B. The highway department hauled in more stone to oil and stone Belvidere, helped Angelica pave and they helped the county pave. The county paved Rogers Road, Dry Brook, Saunders Hill and Irish Settlement. Wellsville, Friendship, New Hudson and the county helped. They paved the intersection of Church Road so they could oil and stone. The went to Angelica to help oil and stone, oiled and stoned Belvidere, Angelica, Granger with help from Wellsville. They swept Ackerman and Eymer Road to get loose stone off.

Superintendent Bigelow asked to contact the town attorney regarding bonding of some highways. There are log trucks and farm equipment that could do some damage to the highways. Supervisor Francisco will contact the attorney.

Superintendent Bigelow was contacted by Pro Action and has an individual available to work 20 hours a week and they will pay him and carry worker’s compensation.

He will contact them and get more information before interviewing the person. Supervisor Bigelow brought up the plan to purchase more property for the cemetery should be done soon. There is approximately 2 ½ acres available right next to the cemetery. Supervisor Francisco will talk to the property owner.

Supervisor Francisco has received the owner/contractor agreement between Eagle Associates of Cazenovia for the salt barn. A deposit of $28,000. is due, another $28,000. will be due one the pre-cast T-wall foundation is completed. The remainder of the contract, $23993.64 is due upon completion.

**New Business:** Amity Rescue Squad has submitted a letter requesting an increase in the amount the town gives them every year. Supervisor Francisco and Councilman Schneider will meet with the captain to discuss this.

**Round Table:** Superintendent Bigelow stated the new truck is still in process.

The planning board is still working on the moratorium on solar.

There will be a budget workshop on September 25, 2023 at 6:00 pm.

**Executive Session:** At 7:50 pm Supervisor Francisco called an executive session to discuss employee/employment matters.

At 8:09 pm the regular meeting resumed.

**Next Meeting:** The next regular meeting will be October 9, 2023 at 7:00 pm.

Adjournment: A motion to adjourn the meeting was made by Councilman Schneider. A second to the motion was made by Supervisor Francisco. All Councilmen and the Supervisor voted aye. There were no nay votes. The motion was carried 5-0-0. The meting was adjourned at 8:10 pm.

SS Belmont

State of New York

Allegany County

IN TESTIMONY HEREOF, I hereunto set my hand and affixed the seal of said Town of Amity this 11th day of September 2023.

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Kristine Young

Amity Town Clerk