**TOWN OF AMITY MINUTES**

Regular Board Meeting

August 14, 2017

Approved by the Board

Present: Supervisor Dana Ross, Councilpersons Miranda Gates, Donald Skinner and Josh Brown

Absent: Councilperson Barb Zlomek

Town Clerk: Kristine Young, Deputy Clerk: Christina VanCuren, Highway Superintendent Bill Bigelow

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

**The meeting was called to order by Supervisor Ross at 7:05 pm.**

**The meeting was opened with the Pledge of Allegiance.**

**A motion to accept last month’s minutes was made by Councilperson Gates. A second to the motion was made by Councilperson Skinner. All Councilpersons voted Aye. There were no nay votes. The motion was carried 4-0-0.**

**SUPERVISOR’S ANOUNCEMENTS: None**

**HIGHWAY SUPERINTENDENT’S REPORT: Exhibit B. Dave Mehlenbacher is no longer working at the cemetery. He has been replaced by Steven Guman. Brush mowing has been completed on Plumbottom Rd., stone was hauled for Plumbottom, Saunders Hill and Old Withey Rd., a chipper was borrowed from Angelica to clean up some brush, and spots were paved on Plumbottom, Saunders Hill and Old Withey Rd. for preparation of oil and stone. Angelica, Alma, Willing, Wellsville and Caneadea helped with paving, oil and stone. A brake job was done on 1999 Peterbilt before winter, CHIPS paperwork was submitted, salt will be ordered by end of this month. A trailer needs to be built for cleaning up leaves in the cemetery. The new pole barn is finished (Robin Hood).**

**The Mack truck will be paid off this month. Any funds left over will be put in a “dedicated equipment only” fund. A tree was removed from the cemetery next to the jail today and will be replaced with an oak in October. Superintendent Bigelow will contact Angelica and/or DOT for a grinder to use in cemetery for stumps.**

**OLD BUSINESS: The developers for the Belvidere would like to meet with the Town Board and Planning Board. Councilperson Skinner and Deputy Supervisor Francisco have met with the Village regarding the water project. An agreement needs to be done by spring 2018. The Land Use Law has received no response from the public after a hearing was held on July 17, 2017 therefore it is prudent to move forward. A motion was made to approve the law by Supervisor Ross. A second to the motion was made by Councilperson Skinner. All councilpersons voted Aye. There were no nay votes. The motion was carried 4-0-0. The town attorney also approved but recommended before it is sent to Albany the Planning Board check the document for typos. The Emergency Plan needs contact information. Wendy Skinner from the Planning Board asked if there should be one or two command posts. Supervisor Ross will meet with Wendy this Thursday to work on the plan. The franchise held by Time Warner Cable Northeast LLC, l/k/a Charter Communications is still being negotiated by the town attorney. There has**

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**been no response from the public after a hearing was held on July 17, 2017. A resolution needs to be signed and returned to TWC. This discussion was tabled until the next meeting.**

**NEW BUSINESS: None**

**APPROVAL OF ABSTRACTS: A motion to accept the General Abstract 08 in the amount of $21,162.30 and Highway Abstract 08 in the amount of $101,717.80 was made by Councilperson Brown. A second was made by Councilperson Skinner. All councilpersons voted aye. There were no nay votes. The motion was carried 4-0-0.**

**ROUND TABLE: Supervisor Ross presented the Board with monthly reports from the building inspector, John Clouse. Mr. Clouse will be providing monthly reports for the meetings on a regular basis.**

**Next month we will get started on the budget for next year. In October, we will have a workshop and a public budget hearing. We need to budget monies to do re-evaluation.**

**There have been no union negotiations yet. Supervisor Ross is waiting on the union representative.**

**A resident from Plumbottom Road was present. His mailbox was destroyed by the Highway Department plow last winter and wanted to know what our policy was when this happens. Supervisor Ross will go up and look at the mailbox and “turn around” to determine if anything will be done.**

**Deputy Supervisor Francisco was present and indicated the cemetery records need to be updated. He will bring the records in to the Town Clerk’s office. There was a discussion about asking BOCES or Genesee Valley student s to help with this project. Supervisor Ross and Deputy Supervisor Francisco will request to be put on the agenda for the next school board meeting to inquire about help.**

**NEXT MEETING: The next meeting will be on September 11, 2017 at 7:00 PM in the town hall.**

**ADJOURNMENT: A motion to adjourn the meeting was made by Councilperson Gates. A second to the motion was made by Councilperson Skinner. Motion carried 4-0-0.**

**Meeting was adjourned at 8:20 pm.**

**Ss**

**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.**

**Sincerely,**

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**Kristine Young, Town of Amity Clerk**