**TOWN OF AMITY MINUTES**

Regular Board Meeting

September 11, 2017

Approved by the Board

Present: Supervisor Dana Ross, Councilpersons Barb Zlomek, Donald Skinner and Josh Brown

Absent: Councilperson Miranda Gates

Also Present: 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 7:03 p.m.**

**The meeting was opened with the Pledge of Allegiance followed by a moment of silence in remembrance of 9/11.**

**A motion to accept last month’s minutes was made by Councilperson Donald Skinner. A second to the motion was made by Councilperson Brown. 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. Superintendent Bigelow reported they hauled rest of stone needed for chip sealing, paved on Crandall Road and chip sealed , dug footers for three cemetery stones, helped Caneadea haul gravel, mowed road sides and trimmed, pave on Church Road and Feathers Creek Road, did some patching on Back River Road and Ackerman Hill, cleaned up a tree on Dry Brook Road, changed a crossover pipe in the intersection of Cooley Hill, finished mowing brush on upper Plumbottom, chip sealed Delong Road and the end of Plumbottom Road. The county’s big bulldozer is broke and the other one is busy so Phillips Creek project hasn’t been started. A leaf box will be built soon. A burial was done today.**

**Homeland Security contacted Superintendent Bigelow and wants an emergency action plan for the dam at Saunders Pond. They also questioned Amity Lake.**

**The individual who attended last month’s board meeting will be asked to move his mailbox and the town will not replace his.**

**Councilperson Brown indicated a ditch is plugged and needs to be cleaned on Windfall Road. Water is backing up into field.**

**OLD BUSINESS: Nothing to report on the Belvidere Project. The Board would like them to come to a meeting.**

**The franchise agreement is still pending. Our lawyer is still negotiating with them.**

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**NEW BUSINESS: None**

**APPROVAL OF ABSTRACTS: A motion to accept the General Abstract 08 in the amount of $16198.51 and Highway Abstract 08 in the amount of $27974.08 was made by Councilperson Skinner. A second was made by Councilperson Zlomek. All councilpersons voted aye. There were no nay votes. The motion was carried 4-0-0.**

**ROUND TABLE: Per Supervisor Ross, we will get started on the budget for next year.**

**October 16, 2017 – Budget workshop 6:00 pm**

**October 23, 2017 – Budget workshop 6:00 pm**

**October 30, 2017 - Public hearing**

**November 13, 2017 – Budget adoption during regular Board meeting**

**There have been no union negotiations yet. Supervisor Ross will be meeting next week.**

**The 2017 Legislative Breakfast is in Houghton on Friday, September 22, 2017.**

**Councilperson Zlomek reported the GVCS Summer Recreation was a success and they served many children breakfast and lunches every day.**

**PUBLIC COMMENTS: Wendy Skinner from the Town Planning Board reported the Land Use Law has been proof read and needs a local law Number. No News on the Emergency Plan.**

**NEXT MEETING: The next meeting will be on October 9, 2017 at 7:00 PM in the town hall.**

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

**Meeting was adjourned at 8:19 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**