Regular Board Meeting

February 12, 2018

Approved By the Board

**Present:** Supervisor Dana Ross, Councilpersons: Barb Zlomek, Donald Skinner, Josh Brown, Dave Gominiak. 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 Dana Ross at 7:00 PM.

The meeting opened with the Pledge of Allegiance.

A motion to wave the reading of the minutes of the last meeting and to accept those minutes with one correction was made by Councilperson Skinner. A second to the motion was made by Councilperson Brown. All Councilpersons and the Supervisor voted Aye. There were no Nay votes. The motion was carried 5-0-0.

**GUESTS:** Phil Stockin, Caneadea Town Supervisor-Consortium for Code Enforcement, Wendy Skinner-Planning Board and a student from GVCS

**HIGHWAY SUPERINTENDENT REPORT:** Exhibit B. The Highway crews has been plowing roads, built a new pipe steamer, took down 6 trees at Wilmac Park and have been doing maintenance of the trucks.

The new excavator should arrive this week.

**APPROVAL OF ABSTRACTS:** Highway Abstract 01 in the amount of $20,861.15 and General Abstract 01 in the amount of $65,821.28 were approved by the Board. A motion was made by Councilperson Skinner to accept abstracts. A second to the motion was made by Councilperson Gominiak. Motion carried 5-0-0.

**OLD BUSINESS:** We have reached a franchise agreement with Spectrum. The library was not included in the free internet with them. Town Clerk will forward the agreement to all Town Board members to review before next meeting at which time the resolution will be voted on. No update on the water project. We are waiting for the Village and they are waiting to hear back from their attorney.

**NEW BUSINESS:** Wendy Skinner’s term on the Planning Board as President has expired. A resolution will be prepared for her term from January 1, 2018-December 31, 2022 to be presented at our next meeting. The Town Board has to approve any positions on the Planning Board. There will be 2 openings for Planning Board members this year. There is an opening on the Board of Assessment Review to replace Dave Gominiak. After discussion, it was decided to advertise these openings to see if there is any interest. We have an individual interested in the BOA Review already.

Resolution No. 2018-002A Town of Amity Salaries for Appointed Officials was discussed but not approved. Corrections will be made by the Town Clerk and presented at the next meeting.

A RESOLUTION APPROVING THE CONSTRUCTION OF LOCAL BRIDGE NO. 05-09, SAUNDERS ROAD, TOWN OF AMITY, IN ACCORDANCE WITH COUNTY BOARD OF LEGISLATORS’ RESOLUTION NO. 26-2018, AND AGREEING TO COST-SHARING PLAN CONTAINED IN COUNTY BOARD OF LEGISLATORS’ RESOLUTION NO.

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65-95 was read by Supervisor Ross. A motion to accept the resolution as read was made by Councilperson Skinner. A second to the motion was made by Councilperson Gominiak. All Councilpersons and the Supervisor voted Aye. There were no Nay votes. The motion was carried 5-0-0.

Town Clerk, Kristine Young reported the yearly contract with the Town Of Wellsville to use their dog shelter was due in the amount of $500.00 per year. She had discussed the amount paid with the DCO Connie Steiner. She recommended we sign a contract with the Town of Friendship as they were cheaper and she uses them already. After discussion, a motion was made by Councilperson Skinner to enter into a contract with the Town of Friendship to use their dog shelter. A second to the motion was made by Councilperson Zlomek. All councilpersons and the supervisor voted Aye. There were no nay votes. The motion was carried 5-0-0.

**ROUND TABLE:** Supervisor Ross received a letter from the DEC requesting permission to visit the old landfills which are inactive near Belvidere and Transit Hill Road. They wish to take samples of water to check for contamination. Transit Hill Bridge is not in the Town of Amity; possibly Belfast.

**OPEN TO THE PUBLIC:** No comments.

**EXECUTIVE SESSION:** A motion was made by Councilperson Skinner to move to Executive Session at 8:40 PM for review of the Highway Department negotiations. The regular meeting resumed at 9:50 PM.

**NEXT MEETING:** The next regular board meeting will be held the 12th of March 2018 at 7:00 PM at the Town Hall.

**ADJOURN MEETING:** A motion to adjourn the meeting was made by Councilperson Skinner. A second to the motion was made by Councilperson Skinner. The motion was carried 5-0-0.

Meeting was adjourned at 9:55 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.

Sincerely,

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Kristine Young, Amity Town Clerk