Regular Board Meeting

May 14, 2018

Approved by the Board

**Present:** Supervisor Ross, Councilpersons: Donald Skinner, Dave Gominiak, Barb Zlomek. Absent: Josh Brown, Town Clerk Kristine Young, Deputy Town 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 7:03 PM.

The meeting was opened with the Pledge of Allegiance.

A motion to wave the reading of the minutes of the last meeting and to accept those minutes 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 4-0-0.

**Guests:** Brian Fanton from Belmont Youth League was unable to attend as planned. There has been an issue with people parking vehicles on the lawn. This has been brought up to Brian and hopefully won’t happen again. There is a no parking sign there. It was discussed there should be an agreement to use park. There is a committee formed by Councilperson Skinner. It was recommended by Supervisor Ross that Councilperson Skinner be in charge of the committee and run the meetings. New trees have been planted in place of the removed pine trees and it looks really good. A thank you was directed to the Town Highway Department.

**Highway Superintendent Report:** Exhibit B. Superintendent Bigelow reported most of the roads have been swept that needed it, 6 foundations were dug and poured at the cemetery, 5 burials were done, 175 loads of gravel to be crushed. The new excavator came in. 9 trees were planted at Wilmac Park and 2 at the cemetery near the jail. Superintendent Bigelow attended 2 highway meetings. A new wing is needed for the oldest plow truck for next year at the cost of $3042.00.

There was a discussion of Irons Roads. Superintendent Bigelow would like to turn it back into a dirt road. Blacktop is too costly to be torn back up by residents. A motion was made by Supervisor Ross to turn the Irons Road back into a gravel road. There was a second to the motion made by Councilperson Skinner. All Councilpersons and the Supervisor voted Aye. There were no nay votes. The motion was carried 4-0-0.

Superintendent Bigelow has been having trouble finding quotes for tree cutting services in the cemetery. We used Tree Cut last year and they gave a quote. Two bids are needed before making a decision. Hanging limbs need to be removed as well. Superintendent Bigelow is to bring quotes to next meeting.

**Approval of Abstracts:** A motion to accept the General Abstract 05 in the amount of $26269.22 and Highway Abstract 05 in the amount of $171108.07 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 4-0-0.

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**Old Business:** Supervisor Ross gave an update for the water project. The Memo of Understanding is back at our lawyer. He will contact our lawyer and find out status. MRB will be the next step and then a public hearing. There are 72 homes involved. Mary Chapell will help with grants.

**New Business:** Supervisor Ross met with Dr. Brian Schmitt from Genesee Valley School regarding a Resource Officer. The school will pay part of the salary if the Village will hire another police officer to work there. Councilperson Zlomek attended the meeting also. It was questioned whether or not Angelica would be involved. Supervisor Ross will talk to Mayor Schmelzer and get back to Dr. Schmitt.

**Round Table:**  Councilperson Gominiak asked what we were getting from Spectrum for free. At this point, only cable for TV hookup for emergency use, not free internet. Councilperson Skinner asked if Eymer and Stryker Road would be oiled this year. The County will be doing this.

Wendy Skinner from the Planning Board asked about the Land Use Officer regarding budget, training and advertising for the position. Supervisor Ross will check with the Town lawyer and Wendy will check with Association of Towns.

**Executive Session:** A motion to go into Executive Session was made by Councilperson Skinner to discuss union negotiations at 8:27 PM. A second to the motion was made by Councilperson Zlomek. The meeting was brought back to order at 9:02 PM.

**Next Meeting:** The next meeting will be June 11, 2018 at 7:00 PM at the Town Hall.

**Adjournment:** A motion to adjourn the meeting was made by Councilperson Zlomek. A second to the motion was made by Councilperson Gominiak.

Meeting was adjourned at 9:03 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