Approved by the Board

**Present:** Supervisor Dana Ross, Councilpersons Skinner, Gominiak, Brown and Zlomek, Highway Superintendent Bill Bigelow and Town Clerk Kristine Young

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

The meeting was called to order by Supervisor Ross at 7:00 PM.

The meeting was opened with the Pledge Allegiance.

A motion to waive 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 Gominiak. All Councilpersons and Supervisor voted aye. There were no nay votes. The motion was carried 5-0-0.

**Highway Superintendent’s Report**-Exhibit B. Superintendent Bigelow reported they have been plowing and sanding, had to change some cutting edges, rebuilt the brush hog for the excavator, opened bids for a used roller on March 1st and the Superintendent looked at the two lowest roller bids, one in Buffalo and one in Rochester. Superintendent Bigelow requested permission to purchase one of the rollers.

Supervisor Ross tabled the matter for later. The trees at the cemetery need to be looked at again and decide what needs to be done this year. The bathrooms at Wilmac need to be updated and the Sons of the American Legion will help with that and Scott Feness will be the contact person. Quotes will be needed for materials. The Board would like the work done before ball season which will start in April.

**Guests:** Mark Hand, Town Board candidate**,** Shad Ellsworth, Town of Wellsville Supervisor. Meeting went into Executive Session at 7:20 PM **with Mr. Ellsworth** to discuss personnel matters and resumed at 8:05 PM.

**On-going Business:** Highway Abstract 03 in the amount of $33626.20 and General Abstract 03 in the amount of $18839.28 were approved by the Board. A motion was made by Councilperson Zlomek to approve the abstracts. A second to the motion was made by Councilperson Brown. All Councilpersons voted aye. There were no nay votes. The motion was carried 5-0-0.

**Supervisor’s Report:** Supervisor Ross was invited by Brenda Szabo, Wellsville Chamber of Commerce member and attended a meeting on the Local Waterfront Revitalization Program in regards to the Genesee River. There is a grant available which should be done by June. If approved we would know by December. The project would involve community meetings. The Board agreed we would to be involved along with the Planning Board.

**Old Business:** Paula VanDyke provided a picture of a mausoleum her family is interested in placing at Forest Hill Cemetery. The Board discussed the matter and will contact her with more questions.

The purchase of a roller for the Highway Dept. was again discussed and it was decided that the Town would not purchase one but would rent one when needed for a year and see what the outcome is. A motion was made by Councilperson Brown to rent a roller for the Highway Dept. when needed for a year instead of purchasing one. A second to the motion was made by Councilperson Zlomek. The motion was carried 5-0

 Approved by the Board

Resolution 2019-015 Approval of Town of Amity Justice Audit was presented. Supervisor Ross made a motion to accept the resolution. A second to the motion was made by Councilperson Gominiak. All Councilpersons and Supervisor voted aye. There were no nay votes. The motion was carried 5-0-0.

**Round Table:** Councilperson Gominiak reported there is a need for a Review Board for the Town Planning Board and windmills and solar panels need to be in the comprehensive plan.

Councilperson Skinner would like our attorney to come to next meeting for an update of the Memo of Understanding.

**Next Meeting:**  March 25th at 7:00 pm.

**Adjournment:** A motion was made by Supervisor Ross to adjourn the meeting. A second to the motion was made by Councilperson Brown. All Councilpersons and Supervisor voted aye. There were no nay votes. The motion was carried 5-0-0.

Meeting was adjourned at 9:12 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.

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Kristine Young, Town Clerk