Approved by the Board

**Present:** Supervisor Dana Ross, Councilpersons Skinner and Gominiak, Highway Superintendent Bill Bigelow and Deputy Town Clerk Christina VanCuren

**Absent:**  Councilpersons Barb Zlomek and Josh Brown, 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 of Allegiance.

A motion to waive the reading of the minutes of the last meeting and to accept those minutes was made by Supervisor Ross. A second to the motion was made by Councilperson Skinner. All Councilpersons and Supervisor voted aye. There were no nay votes. The motion was carried 3-0-0.

**Highway Superintendent’s Report**: Exhibit B. Highway Superintendent Bigelow reported they finished welding the brush hog head for excavator and put it on, mowed almost all of Back River Road, patched most of the potholes, fixed a water issue on Delong Road, had to re-grade the bridge on Saunders Hill Rd several times, attended the county safety meeting on March 28th, and will be changing a crossover pipe on Saunders Hill Road that is collapsing. Scott Feness gave a list for materials need for the bathroom(s) repair at Wilmac. It was a little over $2000. It was asked when work would begin on Irons Road. He stated that when the weather breaks and the road is dry, they will begin work. They will need to rent a roller before the end of this month. Permission was given to bring Steve Guman back later this month to begin working in the cemetery.

**On-going Business:**  Highway Abstract 04 in the amount of $18819.28 and General Abstract 04 in the amount of $37593.48 were approved. A motion to approve the abstracts was made by Councilperson Skinner and second by Councilperson Gominiak. All Councilpersons and Supervisor voted aye. There were no nay votes. The motion was carried 3-0-0.

Shad Ellsworth, Town of Wellsville Supervisor met with Deputy Supervisor John Francisco about the consortium that the towns are looking into forming for the assessors. He would like to have all towns involved give input to a draft on how they would like to run it. The county will not be involved. One of the questions the Board members had were, if we go forward with this what timeframe are we looking at to have it in place? John Francisco will be the go between for this.

**Supervisor’s Report:** Our attorney, Robert Strassel has contacted the Village lawyer many times, and he has not responded. He will try one more time to get a hold of him. He did find “Case Law” that states municipalities cannot shut off water to a residence. The town may only have to put the district in place. The village will have to take care of things after that. Supervisor Ross received an email regarding cows running loose that belong to Keith Middaugh on Irons Road and County Route 31.

**Round Table:** Another meeting is scheduled with the developer for the Genesee Revitalization Project. Supervisor Ross asked Wendy Skinner, Town Planning Board if she would like to go. She will get back to him.

Approved by the Board

Councilperson Gominiak suggested having a meeting with the Highway employees to discuss the union contract. The Board responded by suggesting that maybe they could have a meeting with mediator.

Wendy Skinner stated that the Planning Board is looking into getting a law in place for solar and wind power.

Councilperson Skinner asked if we have replacement cost on the Highway building if something was to happen to it. Supervisor Ross was not sure at the moment. He just received the new insurance policy and would let him know.

The April 22nd meeting will have Bruce Cranston from P2 Business Solutions, LLC present to go over multi phone system and cost. Also Supervisor Ross asked John Francisco to invite Shad Ellsworth to the meeting to further discuss the consortium.

**Next Meeting:**  April 22, 2019 at 7:00 PM.

**Adjournment:** A motion was made by Supervisor Ross to adjourn the meeting. All were in favor.

Meeting was adjourned at 9:00 pm.

SS: Belmont, NY

State of New York

County of Allegany

IN TESTIMONY HEREOF, I Christina VanCuren have hereunto set my hand and affixed the seal of said Town of Amity.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christina VanCuren, Deputy Town Clerk