Regular Board Meeting

June 10, 2019

Approved by the Board

**Present:**  Supervisor Dana Ross, Deputy Supervisor John Francisco, Councilpersons: Skinner, Brown and Gominiak, Highway Superintendent Bill Bigelow, and Town Clerk Kristine Young. Absent: Councilperson Zlomek

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.

**Guests:** Brenda Szabo, from the Chamber of Commerce of Wellsville showed a presentation on the Local Waterfront Revitalization Program (LWRP) for the Genesee River. Pete Gambino was a “no show”.

The minutes of the last meeting were read and a motion to accept the minutes with corrections was made by Councilperson Gominiak. 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 4-0-0.

**Supervisor’s Announcements:** There is an MRBA meeting at the Finger Lakes Municipal Sports Service in Geneva on June 21, 2019 from 4-7 pm if anyone is interested in attending. A notice was received that the Town tax rate is now at 85%. Supervisor Ross received a letter from Dr. Brian Schmidt, Superintendent of Genesee Valley School regarding improving the emergency access road. He referred this to the Planning Board and will be meeting with Dr. Schmidt on June 14, 2019.

**Highway Superintendent’s Report**-Exhibit B. Superintendent Bigelow reported work was done in the cemetery before Memorial Day, the bridge on Saunders Hill was paved, a tree fell in the cemetery blocking the road and that was cleaned up, the front section of the fence at the cemetery next to the jail was taken down, stone for oil and stone projects were hauled in, a crossover pipe on Back River Road was changed and mowing of roadsides has been started.

The bathrooms at Wilmac Park are nearly complete. Flooring hasn’t been done and garage paint was suggested or possibly tile. Councilperson Skinner had paperwork on rubber mulch which we could look into in the future to place at the park.

**On-Going Business:**  Highway Abstract 06 in the amount of $20025.80 and General Abstract 06 in the amount of $14041.51 were approved by the Board. A motion was made by Councilperson Skinner 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 4-0-0.

Supervisor Ross has been in contact with Robert Strassel, our attorney to discuss Keith Middaugh’s properties. Robert will contact SPCA and ask John Clouse, Code Enforcement Officer to go up there. The DEC and Health Department should be contacted as well.

The attorney has been in contact with the Village attorney. The Village attorney is in agreement with Robert regarding the changes that need to be made to the water district contract. Nothing has been received in writing yet.

Supervisor Ross has not been contacted by the Highway Department union representative to set up a meeting for negotiations.

**New Business:** Deputy Supervisor, John Francisco has met with the Consortium in Wellsville regarding a new assessor. The appointment must be made by October 1, 2019. A proposed budget was handed out for the Board to review and discuss at the next meeting. Amity will be the first town to have a revaluation. The next meeting for the Consortium is June 27, 2019.

Supervisor Ross offered Resolution 2019-015, Title: Interest in Maintaining and Improving Waterfront Assets. A motion to accept the resolution was made by Supervisor Ross. 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

**Round Table:** Supervisor Ross reviewed the contract for the copier for the Town Clerk’s office and there is nothing in it that states there is a buy-out fee. He will talk to Acme Business. The Town Clerk was advised to look elsewhere for copiers.

**Next Meeting:** The next Regular Board Meeting will be July 8, 2019 at 7:00 pm in the Town Hall.

**Adjournment:**  A motion was made by Councilperson Gominiak 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 4-0-0. The meeting was adjourned at 9:11 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.

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

Kristine Young, Amity Town Clerk