TOWN OF AMITY

Regular Board Meeting

October 14, 2019

Unofficial Until Approved by the Board

**Present:** Supervisor Dana Ross,Councilpersons Don Skinner, Dave Gominiak and Josh Brown, Highway Superintendent Bill Bigelow, Town Clerk Kristine Young. Absent: Councilperson Barb Zlomek

Meeting was called to order at 7:02 pm.

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

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 Councilperson Skinner. A second to the motion was made by Councilperson Gominiak. All Councilperson and Supervisor voted aye. There were no nay votes. The motion was carried 3-0-0. (Councilperson Brown arrived after the vote).

**Guests:** None

**Highway Superintendent’s Report:** Exhibit B. Superintendent Bigelow reported they finished Irons Road and put gravel on it. Help came from Wirt, Angelica, Wellsville and Alma. A weeper pipe was installed on Ackerman Hill, a couple of trees came down on Whitcomb and Cemetery Hill which were cut out of the road and cleaned up the following week. They ditched on Saunders Hill Road and changed a driveway pipe at Bentley’s, the helped Friendship oil and stone. Two tires blew on the equipment trailer and had two flat tires on the 2002 Peterbilt which were replaced. Two trees were taken down in the cemetery and leaves have been removed. A man-lift will have to be rented for the cemetery and 2-4 more trees need taken down. The County brought their shoulder machine and helped put shoulders on the new blacktop. The new Mack is a Wil Bri to get plow installed and should arrive in November.

Superintendent Bigelow stated he would like to send the 99 Peterbilt in for springs which will cost approximately $2500. Also, 2 more tires are needed for the 2015 Mack before plow season.

A Belmont resident had friends with her at the Forest Hills Cemetery and they made a comment that the cemetery was in beautiful condition and was one of the nicest, well-kept cemeteries they have seen. A thank you for the good work was sent via the Superintendent to the Town Highway crew.

**Supervisor’s Announcements:** Supervisor Ross has the 2020 budget. There will be a workshop on October 21, 2019 and October 28, 2019 at 6:00 pm at the Town Hall for Board Members and Town Clerk. There will be a public hearing on the budget November 4, 2019 at 6:00 pm. After the public hearing, the budget will be voted on by the Town Board.

**On-Going Business:** Highway Abstract 10 in the amount of $48,111.64 and General Abstract 10 in the amount of $30,615.07 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 and Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0.

The Town Board has done all they can do at this point. Councilperson Skinner will contact the Village

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to see what the holdup is. He will ask our attorney to contact their attorney.

The Town has received Resolution 223-19: Resolution Approving Snow Removal and Ice Control Agreements between County of Allegany and Various Towns of Allegany County. The resolution was read by Supervisor Ross. A motion to accept the resolution was made by Councilperson Brown. A second to the motion was made by Councilperson Skinner. All Councilpersons and the Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0.

The Town also received Resolution 219-19 Approval of the Updated 2019 Allegany County Comprehensive Plan from the Planning and Environmental Committees and Resolution 218-19 Determination of No Significant Environmental Impact with Respect to the Adoption of the Updated Allegany County Comprehensive Plan. These will be filed at the Town Clerk’s Office.

**Executive Session** was called by Supervisor Ross at 7:52 pm to discuss On-going Litigation. A motion was made by Councilperson Skinner to move into executive Session. A second to the motion was made by Councilperson Gominiak. The regular meeting was called back at 8:02 pm.

Wendy Skinner from the Town Planning Board was present and Supervisor Ross thanked her and the Planning Board for all the work they have done on the project at the Belvidere. Wendy reported Doug Serra needs to be re-appointed 1/1/2020 to be on the Planning Board. A resolution will be prepared for the next regular meeting. Also, Barb Zlomek would like to be a second alternate on the Planning Board. There currently is one alternate, Gretchen Hanchett. A motion was made by Councilperson Skinner to appoint a second alternate to the Planning Board. A second to the motion was made by Councilperson Gominiak. No vote was taken to appoint until November meeting.

**Round Table:**  None

**Next Meeting:** The next regular meeting will be on November 11, 2019 at 7:00 pm at the Town Hall.

**Public Comment**: None

**Adjournment:** A motion was made by Councilperson Skinner 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 8:30 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, Amity Town Clerk