Regular Board Meeting – January 13, 2020

Unofficial Until Approved by the Board

**Present:** Supervisor John Francisco, Councilmen Don Skinner, Josh Brown, Mark Hand, Dave Gominiak, 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 Francisco at 7:00 pm.

The meeting was opened with the Pledge of Allegiance.

**Highway Superintendent’s Report:** Exhibit B. Superintendent Bigelow reported they have been plowing and sanding, have been performing maintenance on the trucks and equipment, removed a tree that was going to fall on Amity Lake and one on Back River Road, removed “children at play” signs throughout the town at the request of NYMIR, and finished the deck on the equipment trailer. The new excavator should be here by the end of the month and the new Mack should be finished by the end of this week.

**Approval of Minutes:** The minutes of the last meeting were read and a motion to accept the minutes was made by Councilman Skinner. A second to the motion was made by Councilman Hand. Supervisor Francisco and all Councilmen approved the motion. There were no nay votes. The motion was carried 5-0-0.

**On-Going Business:** Highway Abstract 01 in the amount of $34,766.88 and General Abstract 01 in the amount of $39,832.52 were approved by the Board. A motion was made by Councilperson Brown to approve the abstracts. A second to the motion was made by Councilperson Hand. The Supervisor and all Councilmen voted aye. There were no nay votes. The motion was carried 5-0-0.

**Old Business:** Supervisor Francisco talked to Dave Doyle from MRB regarding the water district. Mr. Doyle needs copy of MOU and a refresher. He also stopped at the bank today to get an update on the BAN for the truck that’s coming soon.

Supervisor Francisco sent an email to Justice Dennis Stack regarding his salary and hasn’t heard back from him. Linda Healy, Justice Clerk has requested to be paid for helping her replacement although she has resigned. The room across from the judge’s chambers needs to be cleaned out and some records need to be shredded. She estimated 10 hours a week and a total of 100 hours should take care of it. The Board agreed she should continue to be paid.

There is a court date of January 31, 2020 at the court house for the Keith Middaugh case. Attorney Strassel wants all witnesses from the town there.

**New Business:** The mileage rate for the county is currently $57.5 cents and currently we are paying .45 cents. A resolution will be prepared for the next meeting to increase the amount.

**Round Table:** Wendy Skinner from Amity Planning Board was present and had received a letter from Allegany County dated December 12, 2019 in regards to "Proposed Deviation from the Uniform Tax Exemption Policy by Allegany County Industrial Development Agency".

There was a meeting held according to the letter and the Town was not notified of it so no one attended. There were some changes made that are questionable. It was decided by the Board to invite the Legislators in our district to the next meeting to answer questions.

Supervisor Ross had made an invoice and letter to go to the residents of Noble Street that owe the Town monies for the emergency water repairs. Supervisor Francisco will meet with Town Book Keeper and revised this information and get them sent out.

**Next Meeting:** The next regular Board meeting will be February 10, 2020 at 7:00 pm at the Town Hall.

**Adjournment:** A motion to adjourn the meeting was made by Councilman Gominiak. A second to the motion was made by Councilman Brown. Supervisor and all Councilmen voted aye. There were no nay votes. The motion was carried 5-0-0. The meeting adjourned at 8:16 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