# Present: Supervisor John Francisco, Councilmen Dave Gominiak, Don Skinner, Mark Hand, Superintendent of Highways Bill Bigelow, Town Clerk Kristine Young. Absent: Councilman Josh Brown.

The meeting was called to order by Supervisor Francisco at 7:00 pm.

The meeting was opened with the Pledge of Allegiance.

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

**Highway Superintendent’s Report:** Exhibit B. Superintendent Bigelow reported they have received the new plow for the Mack, put it on the truck and installed the shoes and cutting edge. They had two burials, cut down dead spruce tree in cemetery, have been servicing equipment and making repairs, started cleaning up trucks by removing salt and sand, have been patching pot holes and have been sanding and salting. There was a video from an individual put on Facebook regarding a bridge (which is a culvert) on the Back River Road. Superintendent Bigelow will be meeting with the County next week to see what repairs can be done.

**Supervisor’s Announcements:**  Assessor Dannheim has been really busy playing catch up. The supervisor has talked to Attorney Strassel regarding the draft of Solar Power and the Planning Board will meet this week to review it. Attorney Strassel advised that the Town should not do anything with abandoning or selling the Irons Road at this time due to the active court case. MRB has not set up a meeting with the Town yet but it is anticipated to be soon. Individuals on Noble Street have made re-payments for the emergency water line repair equal to around $32,000 so far.

**Guests:** Nick Horton, Belmont Fire Company. Nick gave a presentation regarding the fire department becoming a district instead of the Village of Belmont owning and assuming all liabilities and responsibilities for anything regard the Belmont Fire Department. There was a questions and answer period. The Board agreed to continue with discussions with the Fire Company as they move on with this.

**On-Going Business:** Highway Abstract 03 in the amount of $243,809.94 and General Abstract 03 in the amount of $20,234.53 were approved by the Board. A motion was made by Councilman Skinner to approve the abstracts. A second to the motion was made by Councilman Gominiak. All Councilmen and Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0.

**New Business:** There was a motion made by Councilman Gominiak to reimburse the Dog Control Officer and any other Town or Planning Board members for mileage for 2019 and so far this year at the new mileage rate of .575. This motion was seconded by Councilman Skinner. All Councilmen and Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0.

**Round Table:**  Town Clerk Young reported she had met with DCO Livergood and would like to update the dog control laws for the Town. There needs to be a new resolution as the one we have is very outdated. Supervisor Francisco advised to make changes and submit a draft to the Town Board when completed.

Also a reminder there is a meeting on March 25th at BOCES in Belmont we are invited to regarding FOIL and Open Meetings Law. This is presented by NYS DOS.

**Executive Session:** A motion was made by Councilman Gominiak to enter into Executive Session to discuss salary of the Town Justice and the Highway union contract. A second to the motion was made by Councilman Skinner at 9:20 pm. The Regular Board meeting was resumed at 9:40 pm.

**Next Meeting:** The next Regular Board meeting will be April 13, 2020 at 7:00 pm in the Town Hall.

**Adjournment:** A motion was made by Supervisor Francisco to adjourn the meeting. A second to the motion was made by Councilman Gominiak. All Councilman and Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0. Meeting adjourned 9:45.

SS: Belmont NY

State of New York

County of Allegany

IN TESTIMONY THEREOF, 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