**Present:** Supervisor John Francisco, Councilmen Skinner, Gominiak and Hand, Town Clerk Kristine Young. Absent: Councilman Brown & Highway Superintendent Bill Bigelow

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.

The reading of the minutes of the last meeting was waived. A motion to approve the minutes of the last meeting was made by Councilman Hand. A second to the motion was made by Councilman Skinner. All Councilmen and the Supervisor voted aye. There were no nay votes. The motion was carried 3-0-0.

**Supervisor’s Announcements:** Supervisor Francisco reported the Highway crew has been working on Back River Road doing some clean up and also the Noble Street project has been completed.

He has talked with our attorney Robert Strassel regarding the wind law and he advised to stay with a moratorium and to address each project if and when it comes along. There has been no word from Dave Doyle from MRB. The individual on Tucker’s Corners Road who owns a business has been sent an application for the Land Use Law return receipt requested by the Planning Board with a number of days to return it. There was some discussion on the residents request on Noble Street to have their bill reduced for doing their own landscaping. There is one resident yet to pay anything. Supervisor Francisco will send one more letter advising that the Town can shut their water off for non-payment. The Justice Court fines are way down. This is because of the Covid-19 Virus and should pick up again as they are holding court again.

Wendy Skinner from the Town Planning Board reported Quicklee’s are using wallpaper inside their store of photos from the Town of Amity. There is a water leak between Quicklee’s and Friendship they are trying to locate. The Town of Friendship is billing Allegany County and the bill is very high.

**On-Going Business:** There will be a public hearing on July 27, 2020 with the Town, Village, and Belmont Fire Department regarding the fire department developing a fire district. It was agreed by the Board members that the Village should preside over the meeting as they currently have control over the fire department. This meeting is for information only. We cannot vote at a public hearing. The Town and Village must both agree on a fire district or it cannot be approved. It was suggested by Councilman Gominiak that someone should talk to our lawyer for any information we should know prior to the meeting.

**Approval of Abstracts:** There was a motion made by Councilman Skinner to approve the Highway Abstract 06 in the amount of $15,101.81 and General Abstract 06 in the amount of $14,555.69. A second to the motion was made by Councilman Gominiak. All Councilmen and the Supervisor voted aye. There were no nay votes. The motion was carried 3-0-0.

**Round Table:** Town Clerk Young stated she has been unable to issue fishing licenses at this time. The DEC Department sent a new printer and we have not been able to set it up yet or take the training until they call us.

**Executive Session:** At 7:15 pm, a motion was made by Councilman Skinner to enter into Executive Session to discuss the Highway contract. A second to the motion was made by Councilman Hand. The regular Board meeting resumed at 8:15 pm.

**Next Meeting:** The next Regular Board Meeting will be August 10, 2020 at 7 pm at the Town Hall.

**Adjournment:** A motion to adjourn the meeting was made by Councilman Skinner. A second to the motion was made by Councilman Gominiak. All Councilmen and the Supervisor voted aye. There were no nay votes. The motion was carried 3-0-0. Meeting was adjourned at 8:25 pm.

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