**Present:**  Supervisor John Francisco, Councilmen Mark Hand, Don Skinner, Dave Gominiak, Josh Brown, Highway Superintendent Bill Bigelow and Town Clerk Kristine Young

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.

**Supervisor’s Announcements:** None

**Guests:** 3 members of Belmont Fire Department

**Highway Superintendent’s Report:**  Exhibit B. The Highway crew has finished ditching on the Back River Road and lowered three driveway pipes and replaced one at Mike Numeracki’s. Road sides were mowed until tractor PTO broke. Tractor was taken to Land Pro Equipment for repair. Cremations were done for 2 individuals. Ditching was done on Stryker, Ingraham and Farr Road. Paving was done on the far end of Back River Road with help from Angelica, Caneadea, Almond, Belfast and the County. They helped the County put shoulders on County Rd 30.

There’s around $211,000. in CHIPS money available. No bill yet from Suit Kote for blacktopping. A motion was made by Councilman Hand to pay the bill for a rental to Suit Kote for blacktopping when it comes in. A second to the motion was made by Councilman Brown. All Councilmen and the Supervisor voted aye. There were no nay votes. Motion was carried 4-0-0. There was a maple tree down in the cemetery and a basswood on Plumbottom Road that was taken care of. A deer was hit with the 1-ton truck. Damage amount was $2900. The deductible is $1000. There is more chipping on Saunders Road to be done and paving on Ackerman Hill Road. The County has a machine for this. No new information of the Irons Road. A comment was made that the cemeteries look good. Some stones are broken at the cemetery next to the jail. Some repairs were made years ago. Superintendent Bigelow will look to see if some can be pinned.

**Approval of Minutes:**  The reading of the minutes of the last regular meeting was waived. A motion to approve the minutes of the last meeting was made by Councilman Skinner. A second to the motion was made by Councilman Hand. All Councilmen and the Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0.

A motion was made by Councilman Hand to approve the minutes of the Public Hearing with the Belmont Fire Department. 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 4-0-0.

A motion was made by Councilman Skinner to approve the minutes of the Joint Meeting with the Village of Belmont and Belmont Fire Department. A second to the motion was made by Councilman Brown. All Councilmen and the Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0.

**Approval of Abstracts:** There was a motion made by Councilman Gominiak to approve Highway Abstract 07 in the amount of $7107.81 and General Abstract 07 in the amount of $14,305.77. A second to the motion was made by Councilman Skinner. The Supervisor and all Councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.

**Old Business:** There is still one resident that has not paid for the emergency water repair on Noble Street. Supervisor Francisco will send another letter with a deadline date. All other residents are due a refund. The decrease of $3859.61 in cost of repairs should be shared by all residents. This is $117.00 each.

Wendy Skinner from the Town of Amity Planning Board was present. There are still issues with the business owner on Tuckers Corners and no response from him. The business can be “grandfathered in” so there is no fee involved. They just need the application.

The old “Ivan’s” place has been condemned and no one can live there. It was being used as commercial instead of residential. The Town attorney will write a letter to the landowner.

**Discussion of Fire District:** Nick Horton from the Belmont Fire Company reported there isn’t enough time to form the fire district this year in order to make the changes on the tax bills. Therefore, if the fire district is formed it will be effective January 1, 2022 instead of 2021. There is a Town Petition for a Mandatory Referendum on Joint Fire District Formation which requires 39 signatures. It was mentioned the Town of Amity has one more year left of the contract with the Village of Belmont. There will be a Board of Fire Commissioners in charge of the District.

**Executive Session:** A motion was made by Councilman Hand to discuss the formation of a fire district. A second to the motion was made by Councilman Gominiak at 7:46 pm. All were in favor. A motion to end the Executive Session was made by Councilman Skinner. A second to the motion was made by Councilman Gominiak at 8:30 pm. All were in favor.

**New Business:** Supervisor Francisco offered a *Resolution for Consideration of the Dissolution of Amity Fire Protection.*  A motion to approve the resolution was made by Councilman Skinner. A second to the motion was made by Councilman Brown. All Councilmen and the Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0.

Supervisor Francisco offered a *Resolution of the Town of Amity Approving the Formation of the Belmont Fire District*. A motion to approve the resolution was made by Councilman Brown. A second to the motion was made by Councilman Skinner. The appointments for Commissioners are: Mark Presutti, Dana Hand, Daniel Woolston, Dennis Bliven and Christopher Horton. All Councilmen voted aye except Councilman Hand who abstained. The motion was carried 3-1-0.

Supervisor Francisco offered a *Resolution for of the Town of Amity Under SEQRA in Connection with Consideration of Establishment of the Belmont Fire District*. A motion to approve the resolution was made by Councilman Skinner. There was a second to the motion by Councilman Brown. All Councilmen and the Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0.

Supervisor Francisco offered Resolution 2020-014-*Retention & Disposition Schedule for NY Local Government Records.* A motion to accept the resolution 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 4-0-0.

**Round Table:** It was brought to the Boards attention by Councilman Skinner that there are old medical records upstairs in the Town Hall from the medical center when Mike Presutti was practicing over there. These need to be removed and destroyed. Supervisor Francisco will contact Mike and see if he can take care of them.

The Town Clerk reported there was a good sized pile of dirt and cinders in the back parking lot that needs to be removed because it’s taking up one parking space. Supervisor Francisco will see if the Highway Department can take care of this. The Town Clerk also reported the Town will be switching over to Win-Win wireless as soon as a wire can be run from the Village modem to the Town Clerk’s office. It will be cheaper than Spectrum and the bill will be split with the Village.

The Deputy Town Clerk was present and asked permission to purchase a rug shampooer. The Board informed her to look for one reasonably priced and to order one.

Supervisor Francisco stated the Town Board is still waiting on the union contract with the Highway Department. Supervisor also stated he needs to contact MRB, Mary Chapel.

**NEXT MEETING:**  The next meeting will be September 14, 2020 at 7 pm at the Town Hall.

**Motion to Adjourn:**  A motion was made By Councilman Skinner to adjourn the meeting. A second to the motion was made by Councilman Brown. All Councilmen and the Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0. The meeting was adjourned at 8:38 pm.

SS Belmont, NY

State of New York

County of Allegany

IN TESTIMONY HEREOF, I have hereunto set my hand and affixed the seal of said Town of Amity this 10th day of August 2020.

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Kristine Young, Amity Town Clerk