**Present:** Supervisor John Francisco, Councilman Mark Hand, Don Skinner, Dave Gominiak and 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 by the Pledge of Allegiance.

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

**Guests:** None

**Supervisor’s Announcements:**  Supervisor Francisco has composed a letter for individuals that are in violation of the cemetery rules. Each Board member reviewed the letter. Individuals will receive the letter with the rules attached along with the violations noted that they have. Items that need to be removed will be left near the building and they can pick them up by the end of this year.

Resolution 2020-016 for the NYS Property Tax Reassessment Authorization was approved by the Town lawyer. Supervisor Francisco made a motion to approve the resolution. 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 5-0-0.

Resolution 2020-015 for the change from Steuben Trust to Community Bank as the Official Depository of All Town Funds was presented. Supervisor Francisco made a motion to approve the resolution. 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 5-0-0.

**Highway Superintendent Report:** Exhibit B. The Highway Department finished mowing road sides, helped Willing oil and stone, oiled and stoned part of Saunders Hill, Crandall Hill and Cemetery Hill. Angelica, Willing, Scio, and Friendship helped. They turned Rogers Road back to a dirt road and added gravel, swept loose stone off Saunders, Crandall and Cemetery Hill roads. A new leaf box was built. Holes were patched on Back River Road. Superintendent Bigelow got an estimate of $660.00 each for three new heaters at the shop. A motion to approve the purchase 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 5-0-0. There was a discussion regarding the salary money for the cemetery worker that won’t be called back in the spring as to whether or not this can be used to update equipment. CHIPS funding decrease of 20% and the quote from the County was $35,000.00 to repair culvert on Back River Road. The current highway crew will be taking care of the cemetery.

**Approval of Minutes:** The reading of the last meeting minutes was waived. A motion was

made by Councilman Skinner to approve the minutes of the last meeting with one correction. A

second to the motion was made by Councilman Hand. All Councilmen and the Supervisor voted

aye. There were no nay votes.

**Approval of Abstracts:** There was one voucher that was pulled from the abstract from the Village of Belmont. They provided parts for a water repair out of the Village. The bill needs to go to the homeowner, not the Town. A motion to approve the abstracts was made by Councilman Brown. A second to the motion was made by Councilman Gominiak. All Councilmen and the Supervisor voted aye. There were no nay votes.

**New Business:** Supervisor Francisco advised there are some budget adjustments that need to be made and resolutions will be prepared by the Town Clerk for the next meeting. The next budget meeting will be on October 26, 2020 at 6:00 pm.

**Old Business:** There will be discussion at the regular meeting on November 9, 2020 regarding the public vote on the proposed water district. A ballot needs to be made based on the resolution 2020-017 which was adopted from the Belmont Fire Company. The vote will be on December 1, 2020 from 12-8 pm at the fire hall. We will need 3 inspectors who will be paid. The Town Clerk will check with the Board of Elections on the absentee ballots. Nick Horton was present at the meeting and indicated he should put information regarding the vote in their newsletter. They should put in the date, time and place and if people need an absentee ballot let them know they can contact the Town Clerk.

Wendy Skinner from the Amity Planning Board reported there will be a shortage in their budget to pay alternate Board members. She asked to move monies from land use officer as that money is not being used yet.

Regarding the business on Tuckers Corner Road, they are still in non-compliance. There will be a $250.00 fine and another fine each week after until they comply. It was suggested by the Board the Code Enforcer issued a stop work order. Wendy was advised to contact the corporate office of the company leasing property around the business to let them know the business is non-compliant.

There is a person leasing the old Sundae Drive and the Planning Board will meet with him.

**Round Table:** Nick Horton from the Belmont Fire Company was present and he has been contacting agencies regarding the conditions of the driveways and residents living conditions on Irons Road. Supervisor Francisco will contact our lawyer and code enforcer and give them the information.

**Next Meeting:** The next meeting will be October 26, 2020 at 6:00 pm at the Town Hall.

**Adjournment:** A motion was made by Councilman Gominiak 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 5-0-0. 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 12th day of October, 2020.

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Kristine Young, Amity Town Clerk