Regular Board Meeting – March 8, 2021 @ 6 pm

UNOFFICIAL UNTIL APPROVED BY THE BOARD

**PRESENT:** Supervisor John Francisco, Councilmen Mark Hand, Don Skinner and Josh Brown, Highway Superintendent Bill Bigelow and Town Clerk Kristine Young. Absent: Councilman Dana Ross.

The meeting was called to order by Supervisor Francisco at 7:00 pm and opened with the Pledge of Allegiance.

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

**Approval of Minutes:** The reading of the minutes of last regular meeting was waived. A motion to approve the minutes was made by Councilman Hand. A second to the motion was made by Councilman Skinner.

**Highway Superintendent’s Report:** Exhibit B. Superintendent Bigelow met with Village of Belmont Police and had the individual arrested for damage done at Forest Hills Cemetery. Another person got stuck at the cemetery and was pulled out by the Highway Dept. The grader was taken to Cooley Hill and Plumbottom to scrape the hard packed snow off before it rained to prevent ice. Ice and snow was cleaned off some bridges so the water could get off, they plowed and sanded as needed, work was done on trucks and equipment. There was a PESH inspection done at the Highway department and there were several violations that have been taken care of. There was some discussion regarding security cameras at the town barns. There is a battery operated set that would be a good fit for down there.

**Approval of Abstracts:** Councilman Hand made a motion to approve the Highway Abstract 03 in the amount of $27,100.98 and General Abstract in the amount of $49,820.78. The Supervisor and all Councilmen voted aye. There were no nay votes. Motion carried 4-0-0.

**GUEST:** Dave Doyle from MRB brought a map of the proposed water district project and distributed a preliminary Financing Summary along with an agenda. (Attached) The cost of the improvements will be added to the Town & County tax bills of property owners. The Village will continue with all billing. There will be a maintenance fund established. Supervisor Francisco will send a letter to all residents included in the water district letting them know the details and advising them they will be paying for it. It is estimated the project will begin in the summer of 2022. A public hearing must be held and if residents do not want the district, they would have to file a petition-Article 12 or Article 12A.

**Supervisor’s Announcements:** Supervisor Francisco talked to the Amity Assessor and he will begin the property visits for the re-val soon. He plans to visit every property.

There is still one family on Noble Street that has not made any payments toward the emergency water repair or responded to any correspondence sent to them. It was decided to shut the water down to a trickle.

The Village of Belmont has applied for a grant for master meters for the water district.

Wendy Skinner from Amity Planning Board was present. She reported they received an incomplete application for a site plan review from P-Mac on Tuckers Corners Road along with a check from their lawyer. The application will be returned to the lawyer for completion along with the documents needed to go with it. The check will also be returned to the lawyer at this time.

She also reported the Joint Comprehensive Plan meeting will be held on Thursday, March 11th, 2021 at 7 pm. Michelle Denhoff from the Allegany County Planning Board and Development Board and Bill Dean, a professor of architecture & design at Alfred State College will be present to work with the committee.

**Round Table:** Supervisor Francisco will do a resolution to block the cemetery driveway for the winter months.

**Next Meeting:**  The next regular board meeting will be April 12, 2021 at 7 pm at the Town Hall.

**Motion to Adjourn:** Supervisor Francisco made a motion to adjourn the meeting. A second to the motion was made by Councilman Brown. All were in favor. Meeting adjourned at 8:40 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 on the 9th day of March 2021.

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Kristine Young, Amity Town Clerk