**Present:** Supervisor John Francisco, Councilmen Don Skinner, Dana Ross, Mark Hand and Joshua Brown, Highway Superintendent Bill Bigelow and Town Clerk Kristine Young

The meeting was called to order by Supervisor Francisco at 7:02 pm. The meeting was opened by the Pledge of Allegiance.

All votes will be taken by roll call.

**Guest** – none

**Supervisor’s Announcements:** The Town has received federal funding from ARPA (American Recovery Plan Act) which is aid due to Covid. The money cannot be used to pay debts or lower taxes. There is an estimate from Shay’s for a new boiler/heating system of $33,000. Two more estimates will be gotten from Lindsay’s and Burdick’s.

There is a meeting on August 18, 2021 at 4:00 pm with Dave Doyle from MRB on water district.

**Approval of Minutes:** The reading of the minutes of the last meeting was waived. A motion to approve the minutes with corrections was made by Councilman Ross. 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.

**Highway Superintendent’s Report:** Exhibit B. Superintendent Bigelow reported he turned in paperwork to Soil & Water for possible funding of the salt storage shed. The Highway Department has hauled in stone for oil & stone project, they helped Alma, Friendship and Angelica with oil and stone and some paving, shoulders were cut on Hess Road, they oil and stoned Hess Road, Ackerman Hill Road, and Farr Road with help from Friendship, Wellsville, Angelica, Andover, Scio and Granger. Ditching has been done on Irons Road, along with cleaning and replacing pipes. There was one burial. Chips money will be used for paving from the Village line to Farr Road and some small areas in the town. The insurance money has been received from the stolen property at the Highway barns totaling $18,042.83.

**Approval of Abstracts:** A motion was made by Councilman Hand to approve the Highway abstract 08 in the amount of $111,123.46 and General abstract 08 in the amount of $19,974.54.

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.

**Round Table:** Supervisor Francisco received a letter regarding the retail sales of marijuana in the town. There has to be a decision by 12/31/2021 whether or not to allow it. The local law would have to be updated along with the clean air act. A public hearing would be needed. The Supervisor will contact the town attorney.

John Savash from Governing Accounting Services met with Supervisor Francisco and the town book keeper on August 9, 2021. He recommended the town go to a server with a firewall and update the old computers. Councilman Hand will research this.

Supervisor Francisco talked with the town assessor and the re-val for the town and village should be completed by the end of August. Letters will be sent to the residents and there will be a public hearing.

He also talked to John Clouse regarding complaints from the Belmont Fire District on Irons Road.

Councilman Ross stated students from Alfred State College will visit the Village and Town on September 9, 2021 in regards to the Local Waterfront Revitalization Project. They will be helping with the project.

There was some discussion regarding reserving tables at Wilmac Park. There needs to be some park rules set and Councilman Ross will work on this. There is a committee for the park and Councilman Skinner acknowledged this. The residents are still playing pickle ball and will paint the lines on the court eventually.

Justice Gominiak was present and he reported the court room needs some repairs and updates. There are hazards up there that need to be address, particularly cords on the floor because there aren’t enough electric outlets. There is no handicapped access up to the court room. He would like monies put in the budget next year for this work.

Supervisor Francisco stated budgets should be started for next year. Meetings will start in September.

**Next Meeting:** The next regular meeting will be September 13, 2021 at 7 pm in the town hall.

**Adjournment:** A motion was made by Councilman Ross to adjourn the meeting. A second to the motion was made by Councilman Skinner. All were in favor. The meeting was adjourned at 8:00 pm.

SS Belmont

State of New York

Allegany County

IN TESTIMONY HEREOF, I hereunto set my hand and affixed the seal of said Town of Amity this 9th day of August 2021.

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Kristine Young, Amity Town Clerk