**Present:** Supervisor John Francisco, Councilmen Don Skinner, Josh Brown, Jim Schneider, and Mark Hand, 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 by roll call.

**Guests:** None

Approval of Minutes: The reading of the minutes for the last meeting was waived. A motion to approve the minutes was made by Councilman Brown. 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 the garage door was framed and Lewis Overhead installed the new door. There was flood damage that was repaired; a couple driveway pipes washed out and a shoulder were repaired. The mini excavator was picked up and used to fix the washouts on Cooley Hill, Cemetery Hill, Stryker Road and Ackerman Hill. They had to fix a wing on the older Mack, a tree was cut on cemetery Hill that was hanging out in traffic, there were several pipes plugged with snow and debris that had to be opened. They have started working on mowers for the cemetery and have been plowing and sanding. Superintendent Bigelow has been in contact with the county about Irish Settlement Bridge that is washing out. The repairs will be made soon. He also had a couple phone conferences with FEMA and DHSES about getting some FEMA money for Phillips Creek. He will file for an extension for Phillips Creek because the first 6 months is up 4/12/22. The county has agreed to help with the problem.

A worker has been hired for the cemetery. Superintendent Bigelow would like him to get enough weeks in to draw unemployment when done and/or would like to keep him on if he works out.

Superintendent Bigelow reported the box on the Peterbilt is junk and he would like to sell it. The Board agreed that they should try and get what they can out of it. Superintendent Bigelow will advertise it. He was advised to check and see when the new truck would be available.

The basement walls at Wilmac Park still need to be repaired with sheet rock. Councilman Skinner indicated that the Belmont Rotary would like to help with that. We still need pricing on the fence.

**Approval of Abstracts:** A motion was made by Councilman Brown to approve the Highway Abstract 03 in the amount of $15,490.00 and General Abstract 03 in the amount of $16346.71. A second to the motion was made by Councilman Skinner. The Councilmen and the Supervisor voted aye. There were no nay votes. The motion was carried 5-0-0.

**Supervisor’s Report:** Supervisor Francisco stated all emergency water repair bills have been paid except two. One resident will have their water shutoff April 1, 2022 if back payments are not paid by then and it will not be turned on until payment for repairs is paid in full. He will be sending a letter to the individuals that are included in the water district.

A Proposal for Professional Services of Amity Water System Improvements Environmental Review & Report was received from MRB. The cost will be $9,000.00. The Supervisor hopes that Municipal Solutions will help with the cost. The cost of the project has been $70,000.00 so far. A motion to sign and return the proposal was made by Councilman Brown. A second to the motion was made by Councilman Schneider. All Councilmen and the Supervisor voted aye. There were no nay votes. The motion was carried 5-0-0.

The Town has received an estimate from DELL in the amount of $7827.29 for new computers, including 3 desktops and 2 laptops. We will have our own server which is included. Covid Relief funds will be used for these purchases. A motion was made to purchase the computers from DELL 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 5-0-0.

Wendy Skinner was present and reported she attended the last meeting with IDA regarding the comprehensive plan. She stated the Town & the Village need to read over the comprehensive plan as there have been some changes. Kier Dirlam from IDA would like to attend the April 2022 Town Board meeting to go over the Comprehensive Plan. It was requested that the Board get a draft copy of the comprehensive plan before the next board meeting. She asked if the Town would like to be the SEQR for the plan and they agreed to do so. Supervisor Francisco will have our attorney look at the plan as well.

**Open to Public:** Casey Jones was present and has emailed the assessor with no response regarding the comparative assessments. He was informed to drive to the assessor’s office in Wellsville as he failed to make an appointment with the assessor while he was at the Town office for several weeks.

Wendy Skinner spoke for Paula VanDyke, resident of the Town of Amity. She owns approximately 30 acres behind her home and after talking with her children, they would like to build a Senior Citizen complex for 108 residents. They would like information about the water and/or sewer that would be needed. The board advised Wendy to let Paula know she should contact the Town of Friendship first to see if they could provide an adequate supply before the Town would be able to make any decisions as to what they may be able to help with.

**Round Table:** The Town Clerk asked if the county was contacted regarding the share of shredding services. There are several boxes of files in the storage unit that could be shredded as well as the files upstairs in the town hall. Scott Grantier from the Village Board is in charge and Councilman Skinner will check with him to get an update.

**Executive Session:** A motion was made by Supervisor Francisco to close the regular meeting and go into executive session to discuss personnel matters at the Highway Department. This was at 8:23 pm. A motion was made by Councilman Skinner to close the session. A second to the motion was made by Councilman Brown. All Councilmen and the Supervisor voted aye. There were no nay voted. The motion was carried 5-0-0.

The Executive Session ended at 8:50 pm at which time the Regular Town Board meeting resumed.

**Next Meeting:** The next regular board meeting will be April 11, 2022 at 7 pm in the Town Hall.

**Adjournment:** A motion was made by Councilman Brown to adjourn the meeting. A second to the motion was made by Councilman Skinner. All Councilmen and the Supervisor voted aye. There were no nay voted. The motion was carried 5-0-0. The meeting was adjourned at 9:00 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 14th day of March 2022.

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Kristine Young, Amity Town Clerk