*Regular Board Meeting – June 13, 2022 @ 7 pm*

*Approved by the Board*

***Present:*** *Deputy Supervisor Dana Ross, Councilmen Donald Skinner, James Schneider, Josh Brown, Highway Superintendent Bill Bigelow and Town Clerk Kristine Young. Absent: Supervisor John Francisco and Councilman Mark Hand*

*The meeting was called to order by Deputy Supervisor Ross at 7:02 pm. The meeting was opened with the Pledge of Allegiance.*

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

***Approval of Minutes:*** *The board members read the minutes and a motion to approve the minutes with the correction of the year to 2024 for the Mack truck being ordered was made by Councilman Skinner. A second to the motion was made by Councilman Schneider. All councilmen voted aye. There were no nay votes. The motion was carried 3-0-0.*

***Highway Superintendent Report:*** *Exhibit B. The Highway Department helped the county grade county road 48 after they ground it. Highway Superintendent Bigelow attended FEMA meetings, highway meetings and a fire number meeting. Mark Bliven and Superintendent Bigelow met with Joe Bossi from Saputo at Wilmac Park to locate the area for the batting cage. The highway department hauled gravel for the Village of Belmont from Scio to County Rd 48 in Belmont, they cleaned up all the graves at the cemetery, worked in Phillips Creek moving all the trees and some gravel, installed driveway pipes on Amity Lake and Ingraham Road, looked at the bridge replacement of Back River Road and ordered a pipe to replace the existing bridge. The county moved their big dozer to Phillips Creek and spent two weeks opening the channel. The highway department honed Cooley Hill, upper Plumbottom and Reddy Road and patched holes on Ackerman Hill Rd. Some repairs on the cemetery mowers and flail mower were made, they ditched some more on Saunders Hill and have a couple pipes to change and they worked in the cemetery to get ready for Memorial Day. There was one burial.*

*The swings at Wilmac Park are broken. Deputy Ross suggested contacting our insurance company for replacement. Michelle Leroux from NYMIR told Superintendent Bigelow more mulch is needed at the playground.*

*The bridge over the Belmont falls will be closed June 16, 2022. The Town has not been notified of detour. It may be 1-1 ½ months. Deputy Ross suggested to Superintendent Bigelow he should contact DOT in Friendship about the detour and to ask them to repair the granite curbing they broke on the bridge by Laidlaw’s.*

***Executive Session:*** *A motion was made by Councilman Brown to go into executive session to discuss highway negotiations at 7:25 pm. Mark Cline and Mark Bliven from the Highway*

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*Department were present. A second to the motion was made by Councilman Schneider. At 8:10 pm the regular meeting resumed.*

***Approval of Abstracts:*** *A motion was made by Councilman Brown to approve Highway Abstract 06 in the amount of $13,267.84 and General Abstract 06 in the amount of $28,048.30. A second to the motion was made by Councilman Schneider. All Councilmen voted aye. There were no nay votes. The motion was carried 3-0-0.*

***Old Business:*** *Town of Amity Water System Improvements Project. SEQR Resolutions were approved.*

*Resolution 2022-12 Designating Lead Agency was offered by Deputy Supervisor Ross. A motion to approve the resolution was made by Councilman Skinner. A second to the motion was made by Councilman Brown. All Councilmen voted aye. There were no nay votes. The motion was carried 3-0-0.*

*Resolution 2022-13 Determination of Environmental Significance was offered by Deputy Supervisor Ross. A motion to approve the resolution was made by Councilman Skinner. A second to the motion was made by Councilman Schneider. All Councilmen voted aye. There were no nay votes. The motion was carried 3-0-0.*

***New Business:*** *The Town Clerk received a complaint from an individual regarding the buildup of garbage and debris at a residence on Cemetery Hill Road. There isn’t anything the Town can do. The individual will be advised to contact the Department of Environmental Conservation and Allegany County Department of Health.*

***Round Table:*** *Wendy Skinner from the Planning Board was present. The Village will not be working with the Town to develop the joint Comprehensive Plan. There will be no joint public hearing. She also stated if someone wants to put in a driveway they need to get a permit from NYS DOT and part of that permit requires approval from the Planning Board.*

*Councilman Skinner stated that Forest Hills Cemetery is filling up fast. The Town Board should think about obtaining more land in the future. He also suggested there should be more signs posted at Wilmac Park stating No Parking on the Grass.*

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

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***Adjournment:***  *A motion to adjourn the meeting was made by Councilman Skinner. A second to the motion was made by Councilman Schneider. All Councilmen voted aye. There were no nay votes. The motion was carried 3-0-0. 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 13th day of June 2022.*

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*Kristine Young, Amity Town Clerk*