**Present:** Supervisor John Francisco, Councilmen James Schneider, Donald Skinner, Josh Brown 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 with the Pledge of Allegiance.

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

**Approval of Minutes:** The Board waived the reading of the minutes of the last meeting. A motion to approve the minutes of the previous meeting was made by Councilman Schneider. A second to the motion was made by Councilman Skinner. All Councilmen voted aye. There were no nay votes. The motion was carried 5-0-0.

**Guests:** Board of Legislators, Dwight “Mike” Healy, Gretchen Hanchett and John Ricci. Legislator Hanchett explained the $30 million reserve funds at the County. They have to have 2 months of reserves set aside equal to run the county. The remainder is intended to be used for landfills, infrastructure, and economic development.

Supervisor Francisco stated to them that if a business comes to the town, the town needs to be notified and a pilot needs to include the town. There was a discussion about the sales tax going to the town.

**Highway Superintendent Report:** Exhibit B. Superintendent Bigelow reported they built brackets and installed a second windshield on the excavator to protect the glass when mowing brush, ditched on Saunders Hill, poured 10 foundations in the cemetery. They had to replace the rear axle bearing in the F450, cleaned up trees that blew down during thunderstorms, paved Plumbottom Rd from Rt 19 to just past Saunders Hill as well as the paved section on Cooley Hill. Angelica, Andover, Cuba, New Hudson, Wellsville, Willing and the County helped with the trucking. The county brought the paver and a roller. They paved a short section on Tuckers Corners Rd and the county hauled the blacktop. Two trucks were sent to Angelica to help pave. They have been mowing and trimming the park and cemetery, mowed brush on Plumbottom Rd. and cut shoulders on Tuckers Corners.

The steel for the swing set is at the shop. They will work on this when they get a rainy day. There are 2 applicants for the positions opened. One will be hired this week. It was reported there was granite in the creek over on Greenwich Street. Superintendent Bigelow will try to pick up when the rip rap is put in. In April 2023, the new dump truck will start being built.

**Approval of Abstracts:** A motion was made by Councilman Brown to approve Highway Abstract 09 in the amount of $$108,062.49 and General Abstract 09 in the amount of

$20,297.48. A second to the motion was made by Councilman Schneider. All Councilmen voted aye. There were no nay votes. The motion was carried 5-0-0.

**Supervisor Announcements:** Supervisor Francisco reported that MRB is done with the engineering part and are waiting for the environmental review and revised engineering cost. They have applied for a grant and are waiting to see how much they may get before any of the residents are notified of the cost for the water project.

The Belmont Rotary will be writing a grant for help with Wilmac Park. Saputo will install the batting cage in the spring.

**Round Table:** Wendy Skinner from the Town Planning Board reported Drew Riley from Wendel Company is willing to help with the Comprehensive Plan. It should be done in October. She also mentioned the IDA meetings are the 2nd Thursday of each month if anyone wanted to attend.

Legislator Gretchen Hanchett stated she is checking on getting the Belmont Falls cleaned out again.

**Next Meeting:** There will be a budget workshop on September 26, 2022 at 6:00 pm. The next regular meeting will be October 10, 2022 at 7:00 pm in the Town Hall.

**Adjournment: A motion to adjourn the meeting** was made by Councilman Schneider. A second to the meeting was made by Councilman Brown. All Councilmen voted aye. There were no nay votes. The motion was carried 5-0-0. The meeting was adjourned at 8:20 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 12th day of September, 2022.

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Kristine Young, Amity Town