**Present**: Supervisor John Francisco, Councilmen Don Skinner, Mark Hand and Josh Brown, Town Clerk Kristine Young. Absent: Highway Superintendent and Councilman James Schneider

The meeting was called to order by Supervisor Francisco at 7:03 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 Skinner. A second to the motion was made by Councilman Hand. All Councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.

**Guests:** None

**Highway Superintendent’s Report:**  None

**Approval of Abstracts:** A motion was made by Councilman Brown to approve Highway Abstract 10 in the amount of $70,808.99 and General Abstract 10 in the amount of $17,889.68. A second to the motion was made by Councilman Skinner. All Councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.

**Supervisor’s Announcements:** Supervisor John Francisco reported there were 8 loads of rip rap delivered to Phillips Creek and that the paving jobs have been done by the Highway Department for this year. He will contact Mary Chapel to get an update on the water district/ project. The Village asked if they could hook up to our new server once it gets installed. The Town is installing infrastructure right now and they cannot hook up to our service.

**Round Table:**  Wendy Skinner from the Town Planning Board reported that Craig Clark from the Industrial Development Agency came to their last meeting with a map showing the next plan of a hotel at Quicklee’s in Belvidere. She stated the pilot plan needs to include the Planning Board.

The Comprehensive Plan is almost complete. There has been an updated Ag District Plan and she also has asked the assessor for “median” housing in the Town. This information needs to be included. They will have to show the county the Comprehensive Plan but does not have to get their approval. This is done as a courtesy.

Councilman Skinner asked how much the CHIPS money was for this year. Superintendent Bigelow had said around $92,000. He stated the old medical records upstairs in the town hall

need to be removed as they are a fire hazard. He reminded the board they need to remember land needs to be purchased to expand the cemetery.

After the round table the tentative budget for 2023 was worked on.

**Next Meeting:**  There will be a budget workshop on October 17, 2022 at 7:00 pm. There will be a public hearing on October 24, 2022 at 7:00 pm. The next regular meeting will be November 14, 2022 at 7:00 pm.

**Adjournment:** A motion to adjourn the meeting was made by Councilman Brown. A second to the motion was made by Councilman Hand. All Councilmen voted aye. There were no nay votes. The motion was carried 4-0-0. The meeting was adjourned at 8:50 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 10th day of October 2022.

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Kristine Young, Amity Town Clerk