**Town of Amity Planning Board** 

Meeting March 14, 2019

The meeting was called to order at 6:30 p.m.

Present: Wendy Skinner, Paula Van Dyke, Doug Serra, John Maynard, Gretchen Hanchett, Planning board alternate, Barbara Zlomek, town board liason and Dave Gominiak

All present joined in the Pledge to the Flag.

The minutes of February were approved on motion made by Doug Serra 2<sup>nd</sup> John Maynard carried

## **New Business**

Barbara made the following report:

- Chad Ellsworth made a presentation to the board = a consortium of town assessors for the towns of Wellsville, Scio, Friendship, and Belmont 1,500 parcels at \$11.00 a parcel
- 2. There is a proposal for a Solar Farm next to Genesee Valley Central School
- 3. MOU for the proposed water districts is with Joe Miller, village attorney
- 4. There is Local Waterfront Revitalization Program for towns along the Genesee River
- 5. Barb attended a grant writing workshop at Crossroads.
- 6. Bids have been opened for the water line from Friendship to Belvidere

## Old business

Reminder to board members - bring 10 ideas for things to do in Amity

Board of Appeals Members are: Lisa Clark Shay, John Burr

Next meeting April 11, 2019 at 6:30

Meeting adjourned on motion made by Doug Serra 2<sup>nd</sup> John Maynard at 8:15 carried

Respectfully submitted

Paula M. Van Dyke, secretary

Date:

Friday, March 15, 2019 10:34 AM

From:

Clark, Craig R <clarkcr@alleganyco.com>

To:

Amity Supervisor <town.amity.super@gmail.com>, wjrutana@roadrunner.com <wjrutana@roadrunner.com>

Cc:

Gretchen Hanchett < ghanchett@gmail.com>

Subject:

RE: Meeting

Dana and Wendy

I apologize for not updating you both on the Crossroads & the waterline project associated with the project. Here is my update and let me know if I need to attend a town board or planning board meeting

We finalized taking out the fuel tanks at the former truck stop at NYSDEC request. The NYSDEC mandated the tank removal since they had not been used in a long time. We had hoped to delay the removal but at the end it went fairly quickly since there was a long turn around on NYSDEC approval of the plan and they had set a date to get the tanks removed. We ended up taking out 8 tanks and followed the NYSDEC approved plan. Last item is a final report to NYSDEC by the engineering firm. Not sure why the contractor did not make the town aware of the project up front since they had a NYSDEC approved plan.

We have no dates but will be conducting further site work in the future at the old truckstop. I assure you that I will make the engineer and contractor we eventually select aware that as we plan and before we start any such work to work closely with your code enforcement officer

We continue to work with the town of Friendship on a water supply contract. Both the ACIDA and town of Friendship agree in principle on the water supply contract, now with lawyers. We are in the final stages of the contract and we should finalize soon. I have attended their board meetings and other meetings with our engineer to discuss the contract and he system.

We have received bids for the waterline and reviewing the contractor and the bids. We should be able to sign the contract to place the waterline from Friendship to the old truck stop site in April and proceed after that is approved. I can get you a set of the approved plans & will request a set be sent to you. Friendship has a copy of the plans already We continue to work with developers and are revising their contract due to the delay we have incurred with the state not awarding an incentive through the Western New York Regional Economic Development Council Consolidated Funding Application Process. Initial plans still include the hotel we have been discussing and a fueling station with the restaurant to follow once these are started. There are no design drawings to review and as they are developed you will be part of the process.

So we are progressing to move forward on this project

If there is ever any question, please call or email me anytime

Craig R. Clark, PE, PhD

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Never tell people how to do things. Tell them what to do and they will surprise you with their ingenuity." George S Patton