## TOWN OF AMITY PLANNING BOARD Meeting Minutes 10-10-18

Meeting called to order at 6:30 PM.

Members present: Wendy Skinner, Doug Serra; John Clouse, John Maynard; Town Board Liason:

Barb Zlomek;

Members excused: Paula VanDyke

Pledge of Allegiance: led by W. Skinner

Approval of minutes: Not available

## New Business:

Liaision Report:

B. Zlomek presented the report from the October Town Board meeting as follows:

<u>Update on water district project</u> – the MOU between the town and the village remains unsigned; households without water outside the village are frustrated that it is not an "emergency" if they don't have water, but can get water at another location for their household needs.

The Clean Communities Initiative has not been completed yet; question as to where the funds for purchasing the charging station should be acquired.

The proposed budget will be discussed in depth at the October 15 meeting of the Town Board.

Discussion of purchasing new truck for highway department; getting highway department vehicles on a budgeted schedule; and what an asset Bill Bigelow is to the Highway Department and Town of Amity.

Update on the Wilmac Park Committee's recommendations for improvements at the park.

## Clean Communities Grant:

W. Skinner suggested that the Planning Board undertake oversight of the Clean Communities Grant; if we complete the four implementation steps, and purchase the charging station from our budget, and submit the grant form, we can then receive the reimbursement in our budget. Liaision will bring recommendation to town board.

## Training Opportunities:

Sexual Harassment Policy has been selected by town supervisor; copies will be disseminated for review.

NYSERDA Code Enforcement training will be November 29 @ 8AM at STW Regional office in Salamanca. D. Serra and J. Clouse are encouraged to attend.

Grant Writing Workshop will be held in Dansville, November 15.

Old Business:

<u>Vouchers</u> for meeting attendees were completed, signed, and submitted to bookkeeper

Planning Board of Appeals – no recruits available yet

<u>Commercial Land Use Issue on State Route 19N</u> – J. Clouse revisited the site, and spoke with person there; he is cleaning up the site, and not bringing anymore sale items there. The buildings at the site were condemned.

Other:

W. Skinner asked what could be done to bring development to Amity; proposed to roll out a map of the town, and spend 15 minutes at each meeting coming up with ideas for growth

W. Skinner asked if the planning board could help solve the town's water / water district issues that seem to result in a stalemate; a suggestion was made to have a "public hearing" of the 72 households / properties involved, to discuss current situation, options, and accept ideas from the landowners; this should be done before anymore time and money are spent on attorney and engineering fees.

Tourism event: Tractor Show and Parade is October 20th in Amity and at East Wind.

Next Meeting: November 15, 2018 @ 6:30 PM at Town Hall

Adjournment: Motion to adjourn by Doug Serra, second by J. Clouse; motion carried. Meeting

adjourned @ 7:55PM.

Respectfully submitted,

Wendy J. Skinner