***Present:*** *Supervisor John Francisco, Councilmen**Mark Hand, Josh Brown and Bill Burton, Highway Superintendent Bill Bigelow, Town Clerk Kristine Young. Absent: Councilman Jim Schneider*

*The public hearing scheduled today at 6:30 pm to discuss a solar project in the Town was cancelled and rescheduled to September 9, 2024 at 6:30 pm.*

*The regular meeting was call to order by Supervisor Francisco at 7:00 pm followed by the Pledge of Allegiance.*

***Approval of Minutes****: A motion to approve the minutes of the last meeting was made by Councilman Brown. A second to the motion was made by Councilman Hand. All councilmen and the supervisor voted aye. There were no nay votes. Motion carried 4-0-0.*

***Highway Superintendent’s Report:*** *Exhibit B. Highway Superintendent Bigelow reported they have the new Mac truck. There are a few minor things that need to be fixed. Brush has been mowed on Cooley Hill, the excavator was moved to Feathers Creek Bridge and dirt was loaded out, a new radiator was put in out bucket truck, they helped Friendship pave, loose stones were swept off Amity Lake Road, sand was hauled to the park circle for Amity Daze, and some gravel was hauled to the bridge on Feathers Creek.*

***Guests:*** *None*

***Supervisor’s Announcements:*** *Supervisor Francisco received a text message from a family that visited the cemetery. They commented how good it looked and is appreciative of that. He received a letter of intent from Sol America of Atlanta, Georgia for a Proposed Allegany County NY S1, LLC Solar Project. The property is located on Old State Route 19.*

***Approval of Abstracts:*** *A motion was made by Councilman Burton to approve Highway Abstract 08 in the amount of $44,355.41, General Abstract 08 in the amount of $34,409.40 and Solar Escrow Fund in the amount of $7812.50. A second to the motion was made by Councilman Brown. All councilmen and the supervisor voted aye. There were no nay votes. Motion carried 4-0-0.*

***Old Business:*** *Mary Chappel from Municipal Solutions wants to get all involved with the water district on a conference call before sending the application to the State for approval.*

***Round Table:*** *The phone at the Highway Department hasn’t been setup yet. The Town Clerk will assist with this.*

***Next Meeting:*** *The next regular meeting will be September 9, 2024 at 7:00 pm. The public meeting on the solar project will be September 9th, 2024 at 6:30 pm.*

***Adjournment:*** *A motion to adjourn the meeting was made by Supervisor Francisco. A second to the motion was made by Councilman Brown. There were no nay votes. Motion carried 4-0-0. Meeting adjourned at 8:33 pm.*

*SS Belmont*

*State of New York*

*Allegany County*

*IN TESTIMONY HEREOF, I hereunto l set my hand and seal of said Town of Amity this 12th day of August 2024.*

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Kristine Young, Amity Town Clerk*