Approved by the Board

**Present:**  Supervisor Dana Ross, Councilpersons: Donald Skinner, Bard Zlomek, Josh Brown and Dave Gominiak., Town Clerk Kristine Young, Deputy Clerk Christina VanCuren and Highway Superintendent Bill Bigelow.

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

The meeting was called to order by Supervisor Dana Ross at 7:00 PM.

The meeting was opened with the Pledge of Allegiance.

A motion to wave the reading of the minutes of the last meeting and to accept those minutes was made by Councilperson Skinner. A second to the motion was made by Councilperson Brown. All Councilpersons and the Supervisor voted aye. There were no nay votes. The motion was carried 5-0-0.

**GUESTS:**  Justice Steve Presutti was present to inform the Board of his resignation next December. His clerk, Linda Healy will also be resigning at the same time.

**HIGHWAY SUPERINTENDENT’S REPORT**: Exhibit B. Superintendent Bigelow has received more information and pricing for a new truck and a snow plow with equipment. If truck was ordered now it would be available in April 2019. The old truck will be sold or possibly traded with the county for guard rails. The Highway crew should be able to get to the trees at the cemetery in the fall. Superintendent Bigelow asked if the cemetery employee’s contract can be extended and salary increased. Supervisor Ross indicated he can work all he wants for the monies that are in the budget right now. Superintendent Bigelow can ask again for next year’s budget. The Highway Department patched the pipes that were changed on Eymer Road, they changed a driveway pipe on Eymer Rd that was too small and rotted and installed rip rap in ditch on Eymer Rd that was washed off. Brush was cut around the bridge over Phillips Creek, oil and stone was done on Stryker Rd, Feathers Creek, Hood Rd and Noble St. Alma, Friendship, Andover, Caneadea, Wellsville and Angelica helped. They cut shoulders on Cemetery Hill and cleaned a section of ditch, removed the old box from the Peterbilt and installed the new one, repaired A3 Peterbilt in hopes it gets through the winter.

**SUPERVISOR’S ANNOUNCEMENTS**: None

**APPROVAL OF ABSTRACTS**: Highway Abstract 9 in the amount of $112,912.05 and General Abstract in the amount of $14,170.21 were approved by the Board. A motion was made by Councilperson Brown to accept the abstracts. A second to the motion was made by Councilperson Gominiak.

**OPEN TO PUBLIC:**  James Cartwright and Laura Mead residents of Noble Street, Town of Amity came to inquire about the Water District. They are currently without water and workers are trying to figure out the problems. Mr. Cartwright asked if the Town could help with payment of the repairs. Supervisor Ross indicated the Town has no funding at this time. Once the Memo of Understanding with the Village is in place, things can “get rolling”. There has to be a public hearing, bids have to be received from contractors, grants have to be applied for and security deposits have to be collected from the residents on the line. Councilperson Skinner will contact the Office of Emergency Services to see if there is any help.

Approved by the Board

**NEW BUSINESS:** Resolution 2018-017 Adoption of the New York State Unified Solar Permit was moved by Supervisor Ross to be accepted. A second to this motion was made by Councilperson Skinner. All Councilpersons and Supervisor Ross voted aye. There were no nay votes. The motion was carried 5-0-0.

Resolution 2018-018 Establishing Bench Marking Requirements for Certain Municipal Buildings was moved by Supervisor Ross to be accepted. A second to this motion was made by Councilperson Gominiak. All Councilpersons and Supervisor Ross voted aye. There were no nay votes. The motion was carried 5-0-0.

The 2019 Contract for Ambulance Service from Amity Rescue Squad was moved by Councilperson Skinner to be accepted. A section to the motion was made by Councilperson Zlomek. All Councilpersons and the Supervisor voted aye. There were no nay votes. The motion was carried 5-0-0.

**ROUND TABLE:** Councilperson Gominiak asked if the Town would have a Sexual Harassment policy in place in October. Town Clerk Young will contact the County and ask if there is training available. Councilperson Skinner asked if there were any responses for the Law Use Officer. Town Clerk Young stated there was an ad in the Olean Times Herald and the Cuba Patriot and no resumes were received.

He also reported there will be a Wilmac Committee meeting on September 18, 2018 and he would bring a report to the next meeting.

**NEXT MEETING:** The next regular board meeting will be held the 8th of October 2018 at 7:00 PM at the Town Hall.

ADJOURN MEETING: A motion was made by Councilperson Zlomek to adjourn the meeting. A second to the motion was made by Councilperson Brown.

Meeting was adjourned at 8:55 PM.

SS: Belmont, NY

State of New York

County of Allegany

IN TESTIMONY HEREOF, I Kristine Young have hereunto set my hand and affixed the seal of said Town Of Amity.

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Kristine Young, Amity Town Clerk