Regular Board Meeting

 October 8, 2018

Approved by the Board

**Present:**  Deputy Supervisor John Francisco, Councilperson Zlomek, Skinner and Gominiak, Town Clerk Kristine Young and Highway Superintendent Bill Bigelow. Absent: Councilperson Brown.

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

The meeting was called to order by Deputy Supervisor Francisco at 7:27 pm.

The meeting was opened with the Pledge of Allegiance.

A motion to waive 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 Zlomek. All Councilpersons voted aye. There were no nay votes. The motion was carried 3-0-0.

**GUESTS:** None

**HIGHWAY SUPERINTENDENT’S REPORT:**  Exhibit B. Superintendent Bigelow reported they patched crossover pipe on Cooley Hill and patched pot holes on Back River Rd, Saunders Hill and Irish Settlement. They had to have a hydraulic cylinder rebuilt on the roller, had two burials, finished putting the dump body on the 2003 Peterbilt and painted it. Plow equipment should not exceed $81,400 for the new truck. The revised truck price is $143,000 for a total of $224,400. Mack said they can do financing and have a flexible payment plan. A quotation was received from Beam Mack for a plow truck. It was decided to review at new meeting when all Board members and Town Supervisor was present. The 2003 Peterbilt needs front springs replaced. One of them is now broken and the other side isn’t far behind. The cost is $1420. Mark Cline will be off work for 4-6 weeks on medical leave.

**SUPERVISOR’S ANNOUNCEMENTS:**  None

**APPROVAL OF ABSTRACTS:** Highway Abstract 10 in the amount of $16208.94 and General Abstract 10 in the amount of $19271.43 were approved by the Board. A motion was made by Councilperson Gominiak to accept the abstracts. A second to the motion was made by Councilperson Zlomek. All Councilpersons voted Aye. There were no nay votes. The motion was carried 3-0-0.

**OLD BUSINESS:** The Sexual Harassment Policy has been chosen by Supervisor Ross. It will be reviewed at the next meeting along with the Work Violence Policy.

The Memo of Understanding is still pending. Councilperson Skinner will discuss the recommendations from Attorney Strassel with Mayor Schmelzer. The Clean Energy Communities Program will be complete when a charging station is installed at the Town

Highway Department. The Shared Services with the County will be discussed at the next Board

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meeting. Supervisor Ross is our representative per Councilperson Skinner.

**NEW BUSINESS:**  None

**OPEN TO PUBLIC:** None

**ROUND TABLE:**  Councilperson Skinner reported the Wilmac Park Improvement Committee held a meeting and presented a list of recommendations for improvements at the park. Exhibit C. Pictures were provided for the ideas. He also mentioned there is a lot of garbage between the trees and railroad tracks that need to be cleaned up. Town Clerk Young will check with the Boy Scouts and ask if they would like to do this as a community service project. Councilperson Skinner reported Highway Superintendent Bigelow painted a truck at the Highway Department. This saved the Town monies and wanted Bill to be recognized for this.

Councilperson Gominiak recommends the Board meet twice a month. We need to get things done such as the Memo of Understanding. All present were in agreement. He also stated the meetings for the budget workshops need to be posted. Town Clerk Young is aware of this and will make sure it’s done. Councilperson Skinner reported the Ad sign the Rotary Club was put on hold due to the cost.

**NEXT MEETING:**  The next meetings for budget workshops will be October 15th and October 22nd, 2018 at 6:30 PM at the Town Hall.

The next regular Board meeting will be November 12th, 2018 at 7:00 PM at the Town Hall.

**ADJOURNMENT:**  A motion was made by Councilperson Skinner to adjourn the meeting. A second to the motion was made by Councilperson Gominiak. All Councilpersons voted aye. There were no nay votes. The motion was carried 3-0-0.

Meeting was adjourned at 8:40 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, Town Clerk of Amity