Regular Board Meeting Minutes

November 11, 2019

Approved by the Board

Present: Supervisor Dana Ross, Councilpersons Don Skinner, Dave Gominiak, Barb Zlomek, Highway Superintendent Bill Bigelow, Town Clerk Kristine Young. Absent: Councilperson Brown.

Meeting was called to order at 7:00 pm.

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

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 Zlomek. A second to the motion was made by Councilperson Skinner. All Councilperson and Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0.

Guests: Mike Healy, resident of Noble Street, Belmont, NY. Mr. Healy attended the meeting to ask the Town Board if they would be willing to extend the water line to which the Town is making repairs on approximately 100 feet past their stopping point. This would be at his expense. Mr. Healy owns the next property where the water line will stop and would like water access although he wouldn’t be hooking into the line any time soon. He was referred to the Village of Belmont as they would have to make the decision to provide water. He would have to contact the contractor for pricing on his own.

Highway Superintendent’s Report: Exhibit B. Superintendent Bigelow reported CHIPS paperwork will be turned in this week and monies of $98,000.00 should be received around 12/16/2019. He would like to order a mini excavator and trailer and pay for it at the beginning of 2020. The Board agreed to order it as long as there are funds available to pay for it. The Highway Department helped the county put gravel on shoulders on where they paved in Short Tract. They borrowed Wellsville’s tractor with a side boom mower and moved the back sides of ditches, mowed the rest of the roadsides with our tractor, honed Cooley Hill, attempted to find water leak on Noble Street and fixed one, finished cleanup of leaves in cemetery, hauled in sand from Alfred, serviced the cemetery equipment, put shoulders on section of cemetery hill they paved, took the oldest peterbilt to get springs put in, got most of plow equipment on and ready to go and ordered pipe and fittings for Noble Street water line.

Supervisor’s announcements: Mr. Ross will finish his term on 12/31/2019 and John Francisco will be the new Town Supervisor. He congratulated John and the Board Members who were elected in the recent election. He also thanked veterans for their service as it was Veterans Day.

On-Going Business: Highway Abstract 11 in the amount of $16,469.03 and General Abstract in the amount of $28,907.94 were approved by the Board. A motion was made by Councilperson Skinner to approve the abstracts. A second to the motion was made by Councilperson Gominiak. There were no nay votes. The motion was carried 4-0-0.

Old Business: All residents on Noble Street affected by the water line breaks are agreeable to have the Town repair the whole water line. They will repay the Town the cost less any funding from grants that will be applied for. It must be paid within the next 8 years at 3% interest and will be added to their Town and County tax bill or they can pay it upfront to the Town.

Resolution 2019-018 Reappointment of Doug Serra to Amity Planning Board was presented to the Board. A motion to approve the resolution was made by Supervisor Ross. A second to the motion was made by Councilperson Skinner. All Councilpersons and Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0.

Resolution 2019-019 Reappointment of Joseph Mead to the Amity Board of Assessment review was presented to the Board. A motion to approve the resolution was made by Supervisor Ross. A second to the motion was made be Councilperson Skinner. **All Councilpersons and Supervisor voted aye. There were no nay votes. The motion was carried 4-0-0.**

**Round Table: Councilperson Zlomek is still looking for a Town of Amity Historian. She has the duties they would be responsible for.**

**Wendy Skinner has individuals who will be on the Board of Appeals for the Amity Planning Board. Resolutions will be prepared for the next meeting.**

**Next Meeting: The next meeting will be December 9, 2019 at the Town Hall at 7:00 pm.**

**Adjournment: A motion to Adjourn the meeting was made by Councilperson Zlomek. A second to the motion was made by Councilperson Skinner. All were in favor. The meeting was adjourned at 8:50 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**