Regular Board Meeting

February 8, 2021 at 7:00 PM

APPROVED BY THE BOARD

**PRESENT:** Supervisor John Francisco, Councilmen Mark Hand, Dana Ross, Josh Brown, Don Skinner, Highway Superintendent Bill Bigelow and Town Clerk Kristine Young

The meeting was called order by Supervisor Francisco at 7:01 pm and opened with the Pledge of Allegiance.

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

**Supervisor’s Announcements:** Supervisor Francisco share a map he received from MRB outlining the water district. He stated the Village found and applied for a grant for water meters for $3,000. If approved. There will be one water district with sub districts.

There was a water line break recently on the BOCES Road near the gate just before BOCES. This was repaired by the Town and Schmidt Construction. The water district is not in place but Town is responsible since agreement was signed by Town and Village. There has to be supplies on hand for emergency repairs (sleeves).

Supervisor Francisco indicated, Dave Doyle from MRB will be coming to a Board meeting soon to do a presentation of the water district plan. Once the water district is in place, policy and procedures would have to be written. Form letters from MRB may be used to establish district and notify residents.

**Approval of Minutes:** The reading of the minutes of last regular meeting was waived. A motion to approve the minutes of the last meeting was made by Councilman Ross. A second to the motion was made by Councilman Skinner. All Councilmen and Supervisor voted aye. There were no nay votes. The motion was carried 5-0-0.

**HIGHWAY SUPERINTENDENT’S REPORT:** Exhibit B. The Highway crew has been plowing and sanding, had two burials and one cremation. They have been performing maintenance and washing trucks. The Ford truck with plow was stolen and has been recovered. The cemetery truck was also vandalized. Superintendent Bigelow has been working with the troopers and the insurance company to repair the damages. He has gotten an estimate for cameras from Wellsville Technologies for $2564.00 to place at the town barns. After discussion, it was decided more information was needed on the cameras and what they can actually do.

**APPROVAL OF ABSTRACTS:** Councilman Brown made a motion to approve Highway Abstract 02 in the amount of $70,446.12 and General Abstract in the amount of $74,423.04. A second to the motion was made by Councilman Hand. The Supervisor and all Councilmen voted aye. There were no nay votes. Motion carried 5-0-0.

Supervisor Francisco offered Resolution 2021-014 Town of Amity Justice Audit. A second to the motion was made by Councilman Ross. The Supervisor and all Councilmen voted aye. There were no nay votes. Motion carried 5-0-0.

**New Business:** None

Wendy Skinner from Town of Amity Planning Board was present. She reported that they have not received any information/application from P-Mac, a business on Tuckers Corners Road. Court will be the next step and discussed at the next Planning Board meeting.

Also, the owner of the property on Route 19N was contacted regarding the individual selling items there. She was told he will be going elsewhere.

The Comprehensive Planning Board has members from the Village, Lisa Schmitt, Dana Hand and Jeff Butler. Town people can be members as well. Professor William Dean and the Alfred State College students will be joining on zoom probably in the fall. Dr. Craig Clarke and Michelle Denhoff from IDA will be helping also.

There are plans being made for Empire Cheese to move to Belvidere. Wendy Skinner and Supervisor Francisco met with IDA, their lawyer and designer last Thursday. They have been invited to come to a Planning Board meeting to let everyone know what is going on. Wendy has invited the Town Board to attend when they have a date. A land use application needs to be completed.

**Round Table:** Barb Woolston, a resident of Amity attended the meeting as she had questions regarding the theft of the Town vehicle from the Highway Department. She also questioned what good would cameras do if they were purchased and installed. Barb thanked the Town Board for the use of the tennis court at Wilmac Park. They have been playing pickle ball down there and have had a good turnout.

Supervisor Francisco stated there were two families on Noble Street who dis their own clean up after the emergency water line repair that wanted to be reimbursed on their bill for it. Everyone on the water line will get a reimbursement of $117.00. There needs to be an amortization table done.

Supervisor Francisco joined a zoom meeting with Keir Durham from IDA. There needs to be an emergency pandemic plan in place. There was a template sent in an email that can be used.

**Next Meeting**: The next regular board meeting will be on March 8th, 2021 at 7:00 pm at the Town Hall.

**Motion to Adjourn:**  Supervisor Francisco made a motion to adjourn the meeting. All were in favor. The meeting was adjourned at 8:18 pm.

SS Belmont, NY

State of New York

County of Allegany

IN TESTIMONY HEREOF, I have hereunto set my hand and affixed the seal of said Town of Amity on the 8th day of February 2021.

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Kristine Young, Amity Town Clerk