**Present:**  Supervisor John Francisco, Councilmen Mark Hand, Don Skinner & Josh Brown

**Absent:** James Schneider, Kristine Young

**Guest:** Andy Martin

The meeting was opened by Supervisor Francisco at 7 pm. Followed by the Pledge of Allegiance.

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

Supervisor Francisco gave the floor to Highway Superintendent Bigelow. As written in his report (Exhibit B) he reported mowing brush on Dry Brook, and Rogers Road. They also started mowing on Ackerman. They have been doing maintenance on the truck, and finished mounting the snow blower to the tractor. They have also been sanding and plowing. Highway Superintendent Bigelow stated that the sander on the 1 ton broke. He found a new on in Avoca for approximately $7,000.00, and it is in stock. Councilman Skinner made a motion to approve the purchase of the new sander. Second by Councilman Brown. Carried 4-0-0.

Supervisor gave the floor to the guest speaker Andy Martin. He talked about the Local Waterfront Revitalization Program Proposed Projects. He stated that he is working with the DEC to pursue a county wide Flood Mitigation Study. The company that Andy is working with had made surveys available for input from the community. The two things that continued to come up were flooding and improving access points.

A motion was made to pay the bills in the amount of $74,2.34 in the Highway, and in the amount of $44,812.92 in the General was made by Councilman Brown. Second by Supervisor Francisco. Carried 4-0-0.

A motion to approve the minutes was made by Councilman Hand. Second by Councilman Skinner. Carried 4-0-0.

Supervisor Francisco wrote a letter to the residents who would be affected by forming a water district explaining what needed to be done, and how it would affect them. He gave a copy to each of the board members to look over, and to make suggestions or any changes they thought should be made before sending them out.

The assessor is finished with the assessment. He is going to hold a couple of meetings before the Board of Assessment Review meets to answer any questions.

Councilman Hand talked about the server systems that he looked into. He thought it would be more cost effective for what we need to just re-organize the way the office is set up with storage and internet.

Wendy Skinner talked about the joint planning board for the Town/Village Comprehensive Plan. They were wondering if water districts need to be added to it? Possible add the history of the waterlines? They are thinking about having a meeting all of the residence about land use. The board thought that this would be a good idea. It would give feedback from them to help give ideas.

Supervisor Francisco made a motion to pass the Moratorium Law on Solar Farms. Second by Councilman Skinner. Passed 4-0-0

Councilman Skinner thought that the fence at Wil-Mac park only needs the wire replaced. Also he suggested not taking down the fence between the field and the road. It gives a little more security with all the children playing there.

Councilman Hand made a motion to adjourn the meeting. Second made by Councilman Skinner.

**Meeting adjourned** 8:45 pm.

**Next Meeting:** The next regular meeting will be February 14, 2022 at 7 pm in the town hall.

**Motion to Adjourn:** A motion to adjourn the meeting was made by Councilman Hand. A second to the motion was made by Councilman Skinner. The Supervisor and all Councilmen voted aye. There were no nay votes. Motion carried 4-0-0. Meeting adjourned 8:45 pm.

SS Belmont NY

State of New York

Allegany County

IN TESTIMONY HEREOF, I hereunto set my hand and affixed the seal of said Town of Amity this 10th day of January 2022.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christina VanCuren Deputy Town Clerk