**Present:**  Supervisor John Francisco, Councilmen Don Skinner, Josh Brown, Mark Hand, Highway Superintendent Bill Bigelow and Town Clerk Kristine Young. Absent: Councilman James Schneider

The meeting was called to order by Supervisor Francisco at 7:00 pm. The meeting was opened with the Pledge of Allegiance.

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

**Guest:** Dana Hand, President from the Belmont Rotary was present. Steve Fleischman, Past President sent a letter which Dana read to the board. There are grants available to communities through the Ralph Wilson Foundation. The Rotary would like to apply for a grant to be used for improvements at Wilmac Park. Some ideas they have are to build a pavilion, new bathrooms, relocate basketball courts, and a winter hockey rink. The Rotary needs a letter of support to submit with the grant application. A motion to write a letter to the Rotary supporting the grant application with their ideas to improve Wilmac Park was made by Councilman Skinner. A second to the motion was made by Councilman Hand. All councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.

Councilman Skinner stated there is a Wilmac Park Committee already and suggested they stay involved with the Rotary.

Mr. Hand advised the board that during Amity Daze this year there will be a pickle ball tournament at the park. He asked if the town could supply paint for the lines on the court. The town will supply the paint which they already approved last year but the players will have to do the labor.

**Supervisor Announcements:** Supervisor Francisco has verified that Town or Village board members can be on the Board of Assessment Review Board. This was questioned after grievance day.

**Highway Superintendent Report:** Exhibit B. Rich Ewell from our insurance is on vacation so Superintendent Bigelow was not able to ask if the broken swing set would be covered for damages. He contacted the NYS DOT regarding the granite curbing on the Greenwich Street bridge to let them know it needs to be fixed. He also asked if the bridge can be washed. No answer was given. Superintendent Bigelow is working with FEMA on mitigation for the Phillips Creek and has asked for rip rap. The Highway Department has been mowing road sides, removed the culvert on Back River Road and installed new pipe. Jason Miller formed the headwall and poured the concrete. Mark Bliven helped the county grade County Rt 31A. Superintendent Bigelow ordered rip rap for Irish Settlement bridge and had it delivered. He and Supervisor Francisco laid out headstone foundations. There was one cremation. Two

Two trucks were sent to Andover to help them haul stone and two trucks were sent to Angelica to haul Nova chip.

**Approval of Abstracts:** A motion was made by Councilman Skinner to approve Highway Abstract 07 in the amount of $31,053.06 and General Abstract 07 in the amount of $221,186.30. A second to the motion was made by Councilman Brown. The Supervisor and all councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.

**Approval of Minutes:** The board read the minutes and a motion to approve them with corrections was made by Councilman Brown. A second to the motion was made by Councilman Skinner. All councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.

**Old Business:** none

**New Business**: none

**Round Table:** Wendy Skinner from the Planning Board was present. Because the town and village will not be having a joint comprehensive plan, the Town Planning Board is rereading it. It may be September before it is done.

Nick Horton from the Belmont Fire District was present. He stated there may have been a miscommunication regarding the fire number signs. He wanted input from the board regarding signage and land use. If the residents get their signs from the Fire District they will be around $40.00. If the signs are purchased in bulk (900+), they would be $14.00-$20.00. The signs should be all the same color. Mr. Horton is looking for a committee which includes the Town of Amity board members as a proposed plan needs to be done. Supervisor Francisco and Deputy Supervisor Ross volunteered to be on the committee.

Casey Jones shared a resolution AMENDING TOWN OF AMITY COMPREHENSIVE PLAN. This was discussed and Councilman Skinner suggested inviting the district legislators to our next meeting to review the resolution.

Bridget Bannerman was present. She wanted to know if or when the broken swings at Wilmac Park were going to be replaced as she uses them year long. Superintendent Bigelow will try to

contact the insurance carrier again. Supervisor Francisco the company that the swings would come from is delayed and it looks like September before any could be shipped.

**Next Meeting:**  The next regular meeting will be August 8, 2022 at 7:00 in the town hall.

**Adjournment:**  A motion to adjourn the meeting was made by Councilman Brown. A second to the motion was made by Councilman Skinner. The Supervisor and all councilmen voted aye. There were no

nay votes. The motion was carried 4-0-0.

The meeting was adjourned at 8:20 pm.

SS Belmont

State of New York

Allegany County

IN TESTIMONY HEREOF, I hereunto set my hand and affixed the seal of said Town of Amity this 11th day of July, 2022.

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

Kristine Young, Amity Town Clerk