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

*The meeting was called to order by Supervisor Francisco at 7:03 pm. The meeting was opened with the Pledge of Allegiance.*

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

***Approval of Minutes:*** *The Board waived the reading of the minutes of the last meeting. A motion to approve the minutes of the last meeting was made by Supervisor Francisco. A second to the motion was made by Councilman Schneider. All councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.*

***Supervisor’s Announcements:*** *Supervisor Francisco reported he was going to recruit help and go to the cemetery and clean up. He spoke with MRB today about the water project and all information has been sent to Mary Chappell , Municipal Solutions for grant writing. The Town needs to submit more information.*

***Highway Superintendent’s Report:***  *Exhibit B. The Highway Department finished the Rip Rap in Phillips Creek, sucked the leaves in the cemetery, patched driveways on Back River Road and Dry Brook Road, put brakes on 2017 F250, filled in a pipe that settled on Irons Road, helped Wellsville change a pipe, installed the swing posts in Wilmac Park, installed a driveway pipe on Ackerman Hill, put four new tires on older Mack and a new air dryer on the 02 Peterbilt.*

*Superintendent Bigelow is accepting applications for the HEO position. There is “no known policy” that the individual has to live in the Town. The most qualified individual will be selected.*

*FEMA monies have been received and money for mitigation should also be received.*

***Approval of Abstracts:*** *A motion was made by Councilman Hand to approve Highway Abstract 11 in the amount of $29,976.23 and General Abstract 11 in the amount of $13,865.27. 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.*

***New Business:*** *Wendy Skinner from the Town Planning Board asked if lot between the post office and bank could be used to build a new office for the Town Justice. There was some discussion about it.*

*She reported the Comprehensive Plan for 2022 was approved at a special meeting on November 14, 2022. The Town Clerk was given Resolution 2022-01 Referral of the Proposed 2022 Town of Amity Comprehensive Plan to the Town Board.*

***Round Table:***  *Town Clerk Young reminded employees they need to watch the Sexual Harassment Training on line. Also, any new employees have to sign a Work Place Violence fom and complete*

*the Sexual Harassment training.*

*Councilman Skinner hasn’t heard from Scott Grantier regarding the shredding company. That needs to get done as it’s a mess upstairs in the Town Hall.*

***Adjournment:*** *A motion to adjourn the meeting 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. The meeting was adjourned at 7:50 pm.*

*SS Belmont*

*State of New York*

*County of Allegany*

*IN TESTIMONY HEREOF, I hereunto set my hand a affixed the seal of the Town of Amity this 14th day of November 2022.*

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Kristine Young*

*Amity Town Clerk*