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

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

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

**Approval of Minutes:** The Board members read the minutes and a motion to approve the minutes was made by Councilman Skinner. A second to the motion was made by Councilman Hand. The Supervisor and all councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.

**Approval of Abstracts:** A motion was made by Councilman Schneider to approve Highway Abstract 07 in the amount of $23,586.71 and General Abstract 07 in the amount of $21,764.52. 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.

**Highway Superintendent Report:** Superintendent Bigelow reported they have finished mowing the roadsides, they cut a tree down on the Hess Road, and a few at the cemetery. He indicated there are several other trees at the cemetery that need cut down and should budget that for next year. Eagle Building Company has given an estimate of $79,900.00 for the salt barn. It will have a tarp top and blacktop for the ground. There is a grant available to match for the blacktop. A motion was made to move forward with the salt barn project by Councilman Skinner. A second to the motion was made by Councilman Schneider. The Supervisor and all councilmen voted aye. There were no nay votes. The motion was carried 4-0-0. The new Mack truck is in Avoca and there are some issues that need to be addressed. Superintendent Bigelow is going to the dealer tomorrow to look at the truck and discuss the matter.

**Supervisor’s Report:** Supervisor Francisco reported Rural Development has a new employee (Lucas) who has reviewed the application for the water grant. There’s an issue with the water usage at the trailer parks. Mary Chapell from Municipal Solutions assured that we weren’t denied. He also stated he would contact Attorney Robert Strassel to discuss the update to the moratorium on solar and wind and battery storage. Barb Zlomek from the Planning Board was present and reported they are doing a wind study.

**Round Table:** Town Clerk Young contacted the Olean Times Herald and Hornell Evening Tribune when the Assessor needed to place a public notice last month. The Hornell Evening Tribute was $90.00 less (with no charge for an affidavit) so she asked if the town could

change their paper to the Hornell Evening Tribune rather than Olean Times Herald. A motion to change newspapers retro-active to last month was made by Supervisor Francisco. A second to the motion was made by Councilman Schneider. The supervisor and all councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.

Councilman Hand has heard nothing from Spectrum regarding the service.

Councilman Skinner stated the batting cage at Wilmac Park hasn’t been installed yet.

Councilman Schneider stated Road 51 at Quicklee’s is right next to the overflow and there’s no room for expansion. There was some discussion about who should be the SEQR; the Town or the County. The developer has to pay the for the SEQR. Barb Zlomek from the Planning Board will make a contact to get an estimate of the cost.

**Next Meeting:** The next regular Board meeting will be August 14, 2023at 7:00 pm in the Town Hall.

**Adjournment:** A motion to adjourn the meeting was made by Supervisor Francisco. 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 7:57 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 10th day of July 2023.

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Kristine Young

Amity Town Clerk