**TOWN OF AMITY**

Re-Organization Meeting and

Regular Board Meeting, January 9, 2023 @ 7 pm

Approved By The Board

**Present:**  Supervisor John Francisco, Councilmen Don Skinner, Mark Hand, Josh Brown, James Schneider, Deputy Town Clerk Christina VanCuren and Highway Superintendent Bill Bigelow.

**Absent:** Town Clerk Kristine Young

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

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

The following Resolutions were read and approved:

Resolution 2023-001 Official Depository of All Town Funds

 2023-002 Town Salaries

 2023-003 Paying of Monthly Bills

 2023-004 Town Board Meetings

 2023-005 Town Employee Compensation for Use of Private Vehicles While

 Doing Town Business

 2023-006 Town Procurement Policy

 2023-007 Mutual Aide Agreement Between Municipalities in the County

 2023-008 Official Town Newspaper

 2023-009 Authorization Providing Signatory Rights to John Francisco on

 Town of Amity Checking Accounts

 2023-009A Authorization Providing Signatory Rights to Kristine Young

 on Town of Amity Checking Accounts

 2023-009B Authorization Providing Signatory Rights to Christina VanCuren on Town of Amity Checking Accounts

 2023-009C Authorization Providing Signatory Rights to Laura Mead

 Town of Amity Accounts

Highway Superintendent Bigelow stated that Zach Barber has been working for the Town. Things have been going pretty well so far. The pole barn floor is finished. Temporary lights are wired in on the inside of the pole barn.

The swings at Wil-Mac are back up. In the spring new mulch will be needed. The highway employees have been doing maintenance on the plow trucks as well.

Town Supervisor Francisco wrote a letter to the county asking to be notified, or be informed of projects that may happen within the Town of Amity. He had the board look the letter over. He will be sending it out soon. He also met with Gretchen Hanchet to talk with her about the letter before it was sent out.

Approval of the Abstracts: A motion was made by Councilman Brown to accept paying the January general vouchers in the amount of $26,738.55 and highway vouchers in the amount of $22,251.16. Second by Councilman Skinner. Carried 5-0-0

A motion was made to accept the December Minutes was made by Councilman Hand. Second by Councilman Schneider. Carried 5-0-0.

**Next Meeting:** The next meeting will be February 13th at 7:00 pm at the Town Hall.

Meeting adjourned at 7:30pm.

SS Belmont, New York

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 09th day of January 2023.

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Christina VanCuren

Amity Deputy Town Clerk