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

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.

**Approval of Minutes:** The Board waived the reading of the minutes of the last meeting. A motion to approve the minutes of previous meeting was made by Councilman Brown. A second to the motion was made by Council Skinner. All Councilman voted aye. There were no nay votes. The motion was carried 5-0-0.

**Highway Superintendent Report:** Exhibit B. Superintendent Bigelow stated $28,000. for the salt storage shed is due. The Town will pay upfront and get reimbursed. Superintendent Bigelow is taking all trucks to Will-Bri for safety inspections. He is keeping inspection sheets for pre trips (tires., lights, etc.) for town employees to check off. Angelica sent trucks to help. A resident that plays pickle ball at Wilmac Park talked to Superintendent Bigelow and wants the court repaved. He estimated the cost to be $50,000 to $60,000. After some discussion with the Board, it was decided they can fill the cracks at approximately $1000.

Superintendent Bigelow asked if it would be alright for the family of Tiger Feldbauer who recently passed away, to purchase a bench in memory of him and place it in the park. The Town may have to dig the area for concrete and the Board agreed to this. He reported one of the boards on a bench is broken. Councilman Skinner will check on this for repair.

The Highway Department has been cleaning the area for the salt storage shed, changed a pipe on Back River Rd and paved it, went to Andover and helped pave for a few days, have been mowing side roads, have been working on the leaves in the cemetery as well as mowing and trimming. Gravel was hauled to Irons Road and honed. He reported Dennis Long, employee through Pro Action has been doing very well. He has been cleaning the shop as well as doing some painting and working in the cemetery.

**Supervisor Announcements:** Supervisor Francisco and Councilman Schneider met with Amity Rescue Squad as the Town received a letter from them requesting an increase in what they receive from the Town. The rescue squad provided a list of training expenses and operational expenses. There is a concern that MTS is jumping their calls. When this happens, MTS bills Amity Rescue $500.

The town held a public meeting on October 3, 2023 at the Belmont Legion for residents included in the water districts. Dave Doyle from MRB was the speaker. There were many questions and some ideas for the district. Another meeting will be scheduled.

**Approval of Abstracts:** A motion was made by Councilman Brown to approve the Highway Abstract 10 in the amount of $54,539.83 and General Abstract in the amount of $14,774.42. A second to the motion was made by Councilman Schneider. All Councilmen voted aye. There were no nay votes. The motion was carried 5-0-0.

A motion by was made by Supervisor Francisco to make the salt barn first payment with General Fund DB5110.4 under Contractual Repairs. A second to the motion was made by Councilman Brown. All Councilmen voted aye. All Councilmen voted aye. There were no nay votes. The motion was carried 5-0-0.

**Round Table:**

**Next Meeting:** There will be a budget meeting on October 23, 2023 at 6:00. There will be a public hearing for the budget on November 6, 2023 at 6:00 pm.

The next Regular meeting will be November 13, 2023 at 7:00 pm.

**Adjournment:** A motion to adjourn the meeting was made by Councilman Skinner. A second to the motion was made by Councilman Schneider. All Councilmen voted aye. There were no nay votes. The motion was carried 5-0-0. The meeting was adjourned at 8:10 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 on this 9th day of October 2023.

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

Kristine Young

Amity Town Clerk