

Town of Amity Planning Board  
Meeting  
August 2, 2006

The Town of Amity Planning Board meeting was held at the Amity Town Hall and called to order at 7:00 PM. Present were Lois Reynolds, Louise Windus, Robert Ellis, and Judy Hurd. Frank Pasquale and Don Zajicek were absent.

The minutes of the June 7, 2006 meeting were read and approved as amended. The minutes of the July 1, 2006 Public Meeting were read and approved as read.

Gary Petrichick has resigned. As of this meeting, the Town Board has verbally appointed Alternate, Judy Hurd to replace him. Lois Reynolds will remind Town Board to follow through with a formal appointment.

We also need to nominate a Vice Chairman. This matter was tabled until the September 6, 2006 meeting in hopes of having full board attendance.

Some suggestions for a committee to assemble information for a consultant include a Town Board member, a Planning Board member, a local resident, a member of the Belmont Betterment Association, and Maureen Harding, Planner for the Town of Big Flats.

Lois Reynolds has acquired a grant application for monies to pay for a consultant. Attached is a list of consultants provided by Maureen Harding.

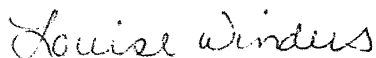
Louise Windus will put together a history of the Town following the format of other comprehensive plans. Also, after the Town's Data Collection project and Re-evaluation project are complete in 2007 a new parcel map with updated property class information will be printed.

Robert Ellis reported that according to John Foels, Allegany County Economic Development Director, Phase I requirements have been met for the Water/Sewer Project from Friendship to Belvidere. Phase I is for a single use hookup. The paperwork has been sent to Albany for approval.

Also, a bicycle lane is planned for the bridge over the Railroad on Route 19 near Belvidere providing for future connections of any planned bicycle paths.

The meeting was adjourned at 8:00 PM by a motion made by Robert Ellis and seconded by Judy Hurd. Our next meeting is set for September 6, 2006 at 7:00 PM at the Amity Town Hall.

Respectfully Submitted,



Louise Windus, Secretary