**Present:** Deputy Supervisor John Francisco, Councilpersons Barb Zlomek, Josh Brown, and Miranda VanDyke, Don Skinner

**Clerk:** Kristine Young

**Deputy Clerk:** Christina VanCuren

 **Highway Superintendent**: Bill Bigelow

 **Absent:** Supervisor Dana Ross

Also present: Wendy Skinner, Dave Gominiak, Stephanie Baker

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

The meeting was called to order by Deputy Supervisor John Francisco at 7:00PM.

The meeting opened with the Pledge of Allegiance.

A motion to wave the reading of the minutes of the last meeting and to accept those minutes was made by Councilperson Josh Brown. A second to the motion was made by Councilperson Don Skinner.

All councilpersons voted Aye. There were no Nay Votes. The motion carried 4-0-0.

**GUESTS:**

**SUPERVISOR ANNOUNCMENTS**:

**HIGHWAY SUPERINTENDENT REPORT**: Exhibit B.

**UNFINISHED BUSINESS**: Assessor Elderkin was not present for the meeting therefore not available to the public.

**ON GOING BUSINESS**: Highway Supervisor provided information from two companies that placed bids for a bulldozer. Chicago Machinery was chosen with the low bid of $45,500.00. It was suggested by Councilperson Don Skinner that someone physically go there and take a look at the dozer and try it out before purchase is actually made. Highway Superintendent and another employee will do that. A motion was made by Councilperson Skinner to accept the bid from Chicago Machinery contingent on inspection and delivery. A second was made by Councilperson Josh Brown. Carried 4-0-0.

Further discussion of the trees in the cemetery was brought up. Councilperson Don Skinner has obtained a nice map of the cemetery from the County which he and Highway Supervisor Bigelow marked indicating trees that need attention from least to most dangerous. Because there are so many it may take more time to get the problem solved. It was suggested that Don and/or Bill should get some estimates from local contractors for each tree and then choose which trees should be taken down first depending on what funds are available.

Superintendent Bigelow was approached by resident Ron Watson on Willard Street indicating he would like the spruce trees taken down at the back of the Wilmac Park property which borders his property. Children have been

throwing pine cones at his residents and some windows have been broken. There is a cherry tree dropping limbs that need cleaning up as well. This was tabled for now indicating the trees in the cemetery need attention first.

**APPROVAL OF ABSTRACTS**: A motion to accept the General Abstract 04 in the amount of $14575.02, which changes made for abstract number 86 from the amount of $360.00 to $320.00 due to a change in participants going to the Annual Spring Taraining. And Highway Abstract 04 in the amount of $16,141.49 made by Councilperson Miranda VanDyke and seconded by Josh Brown. There was a question about what the $50.00 monthly fee for insurance was. This will be discussed with the Bookkeeper.

**NEW BUSINESS**: Councilperson Zlomek is interested in having a summer recreation program again. She spoke with Mayor Schmelzer and suggested we share the expenses with the village. The cost would be around $7,000.00. She also inquired from residents of Angelica as to whether or not our children could attend the program in Angelica. That is possible however we would have to contribute to the cost. Transportation was also discussed and that would have to be paid for by the town. Barb will contact someone from the Belmont Legion to see if they would be willing to help with any funding. On rainy days it was suggested perhaps the children could go to Healing Waters for the day. More information will be obtained and brought to the next meeting.

**ROUND TABLE:**

**NEXT MEETING**: The next regular board meeting will be held the 9TH of May 2016 at 7:00PM at the Town Hall.

**OPEN TO THE PUBLIC**: Wendy Skinner of the Planning Board was present and handed out information of the Right to Farm Law. She reminded all of the joint meeting on May 12th at 7:00 PM in the Horn Room.

Dave Gominiak suggested we think about getting donations for benches and grills at Wilmac Park. He recommended a committee be made to see how park should be developed with input from the community. Councilperson Skinner will do a rough draft and bring to next meeting. He also indicated the Youth League should be involved in this.

**ADJOURN MEETING**:

A motion to adjourn the meeting was made by Councilperson VanDyke . A second was made by Councilperson Don Skinner. Meeting was adjourned at 8:04 PM.

Ss

State of New

County of Allegany

IN TESTIMONY HEREOF, I Kristine Young have hereunto set my hand and affixed the seal of said Town of Amity.

Sincerely,

Kristine Young, Town of Amity Clerk