Regular Board Meeting

September 9, 2019 – 7 PM

Approved by the Board

**Present:** Deputy Supervisor John Francisco, Councilperson Gominiak, Councilperson Zlomek, Councilperson Skinner and Councilperson Brown, Highway Superintendent Bill Bigelow and Amity Town Clerk Kristine Young

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

The meeting was opened with the Pledge of Allegiance.

All votes at this meeting will be by roll call.

Minutes of the last regular meeting were read and a motion to accept the minutes with corrections was made by Councilperson Zlomek. A second to the motion was made by Councilperson Brown. All Councilpersons voted aye. There were no nay votes. The motion was carried 4-0-0.

Minutes of the special meeting held on August 26th were read and a motion to accept the minutes was made by Councilperson Skinner. A second to the motion was made by Councilperson Gominiak. All Councilpersons voted aye. There were no nay votes. The motion was carried 4-0-0.

**Guests:** Lisa Shay-East Winds Nursery to discuss the 2nd Annual Belmont Tractor Show. This will be on October 26, 2019 starting with a parade at 9 am.

**Highway Superintendent’s Report:** Exhibit B. Superintendent Bigelow reported they have finished paving Eymer Rd, Cemetery Hill, Irish Settlement Rd and paved the culvert on Whitcomb Road. Alma, Wellsville, West Almond and the County helped. They honed Cooley Hill, Ackerman Hill and Stryker Road. Gravel was taken to fill driveways where they paved. Mark Bliven went to Wellsville to help change pipes. Turning Irons Road to dirt was started today. Superintendent Bigelow stated there are more roots to be taken out at Wilmac Park. He also stated there needs to be a “No Digging” sign put in the park. People have been digging when using metal detectors. The new Mac truck is built and should be in Rochester next week for inspection then sent to get plow on.

**Supervisor’s Announcements:** None

**On-Going Business:** Highway Abstract 9 in the amount of $112,805.01 and General Abstract 9 in the amount of $16,058.96 were approved by the Board. A motion was made by Councilperson Skinner to approve the abstracts. A second to the motion was made by Councilperson Zlomek. All Councilpersons voted aye. There were no nay votes. The motion was carried 4-0-0.

**Old Business:** None

**New Business:** None

**Round Table:** Councilperson Zlomek will have a display for the Town of Amity at the Wellsville Library this month.

Wendy Skinner from the Planning Board reported their monthly meeting is on September 12, 2019 at 6:30 pm in the Horn Room with the Developers and County Planning Department regarding the Belvidere project. She has asked the Town Board members to attend if possible.

**Next Meeting:** The next Regular Board meeting will be October 14, 2019 at 7:00 pm in the Town Hall.

Adjournment: A motion was made by Councilperson Zlomek to adjourn the meeting. A second to the motion was made by Councilperson Brown. All Councilpersons voted aye. There wer no nay votes. The motion was carried 4-0-0.

The meeting was adjourned at 8:33 pm.

SS: Belmont, NY

State of New York

County of Allegany

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

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Kristine Young, Amity Town Clerk