**Present:** Supervisor Ross, Councilpersons: Gominiak, Skinner, Brown and Zlomek, Highway Superintendent Bill Bigelow, and Town Clerk Kristine Young

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

The meeting was called to order by Supervisor Ross at 7 PM.

The meeting was opened with the Pledge of Allegiance.

A motion to waive the reading of the minutes of the last meeting and to accept those minutes with corrections and an addition was made by Councilperson Skinner. A second to the motion was made by Councilperson Gominiak. All Councilpersons and Supervisor voted aye. There were no nay votes. The motion was carried 5-0-0.

**Guests:** None

**Highway Superintendent’s Report:** Exhibit B. Superintendent Bigelow reported they have been plowing and sanding, have performed maintenance on the cemetery mowers and the street sweeper, removed deck from the equipment trailer and cleaned and painted underneath. There were 2 burials. They hauled in the rest of sand and salt, and hoping to get new heaters for the main shop. Superintendent Bigelow attended highway meetings in Friendship and Belfast. He has ordered a mini excavator and trailer for next year.

No trees were damaged during the water line replacement on Noble Street. The new truck should be here by now but the company is waiting on the dump body. The BAN was signed in November.

**On-Going Business:** Highway Abstract 12 in the amount of $16469.03 and General Abstract 12 in the amount of $28907.94 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 Brown. All councilpersons voted aye. There were no nay votes. The motion was carried 5-0-0.

**Old Business:** The water line on Noble Street is completed. The landscaping will be done next spring.

The Memo of Understanding has been signed by the Town and the Village. This has to be submitted to the State Comptroller. MRB will be contacted next by Supervisor Ross. In order to get grants for the water line on Noble Street, the water district had to be in place. MRB can help with the grant applications.

**New Business:** A discussion was had regarding collecting monies owed by the Noble Street residents. The shares due cannot be added to the Town and County taxes for 2020. $65,000.00 is the total due by 15 residents. An invoice will be sent with a letter explaining their options of payment.

**Round Table:** Supervisor Ross indicated he is interested in the Town of Amity Historian position opened. This can be discussed at the January meeting.

Councilperson Zlomek is working with the Cuba Librarian on publicity for Steve Presutti who is retiring after 40 years of serving as Justice for the town and village.

Councilperson Brown reported he had a call from an individual from the Belmont Fire Department. They are interested in creating their own fire district so that the village isn’t involved.

Supervisor Ross will end his term December 31, 2019 and thanked the Town Board for what they have done while in this position.

The Town Clerk thanked Supervisor Ross and Barb Zlomek for the time she had working with them. Barb’s will end her term December 31, 2019 also.

Open to the Public: Wendy Skinner along with the Planning Board thanked Supervisor Ross for what he has done while working with them during his time as Supervisor.

Casey Jones, a Belmont resident offered some advice on creating a fire district and some information regarding the project at the truck stop.

**Next Meeting:** The next meeting will be December 30, 2019 at 6 PM at the Town Hall. This meeting will be the end of the year meeting to go over the balance of funds and make sure all bills are taken care of.

The next regular meeting will be January 13th at 7 PM at the Town Hall.

**Adjournment:** A motion was made by Councilperson Skinner to adjourn the meeting. A second to the motion was made by Councilperson Zlomek. All Councilpersons and Supervisor voted aye. There were no nay votes. The motion was carried 5-0-0.

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