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

The meeting was call 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 read the minutes of the last meeting. A motion to approve the minutes of the previous 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.

**Guests:**  None

**Highway Superintendent Report:**  Exhibit B. Supervisor Bigelow reported they have worked on plow equipment, had one burial, and moved equipment back to the shop from Phillips Creek. Three people were interviewed for the highway position and Zach Barber was hired. Start date will be December 14, 2022. The crew has been mowing brush on Ackerman Hill Rd and plowing as needed. Quotes for concrete have been received for the new shop and will cost around $17,000.

Superintendent Bigelow stated gas is over budget but that can’t be helped with the price being so high. Town will have to use monies from ARPA or the General fund. CHIPS money of $109,000. should be received this week. The creek repair near Laidlaw’s has been completed.

A motion to install concrete in new shop was made by Councilman Skinner. A second to the motion was made by Councilman Hand. All Councilmen voted aye. There were no nay votes. The motion was carried 5-0-0.

**Approval of Abstracts:** A motion was made by Councilman Hand to approve Highway Abstract 12 in the amount of $28,216.76 and General Abstract 12 in the amount of $12,661.13. A second to the motion was made by Councilman Brown. All Councilmen voted aye. There were no nay votes. The motion was carried 5-0-0.

**Supervisor’s Announcements:** Supervisor Francisco reported all residents on Noble Street have paid their payments for 2022. He will compose a letter to be sent out for 2023.

Resolution 2022-017 Re-Appoint Lisa Schmitt to the Board of Assessment Review. A motion was made by Councilman Skinner to approve Lisa Schmitt to the BAR. A second to the motion was made by Councilman Brown. All Councilmen voted aye. There were no nay votes. The motion was carried 5-0-0.

**Round Table:** Town Clerk Young reported George Eddy from Belmont has agreed to be our handy man as needed. He came and replaced 15 light bulbs in the Clerk’s office and repaired the broken door handle/lock in one bathroom. The foundation needs to be repaired and the sink in the other bathroom that is leaking. Because he isn’t comfortable with plumbing, someone else will have to do that.

Councilman Skinner has spoken to Scott Grantier, employee at the county office building regarding the shredding of old medical records upstairs. The company that comes to the courthouse apparently is not interested in coming to the town hall. Town Clerk Young will contact Shred-It from Buffalo to see if they can help.

Wendy Skinner from the Planning Board had a few questions regarding amending the Town of Amity Comprehensive Plan. Supervisor Francisco will contact the town attorney for answers. The public hearing for the Town of Amity to discuss the Comprehensive Plan will be December 29, 2022 at 6:30 pm. The Town will plan to adopt the Comprehensive Plan after the public hearing.

**Next Meeting:** There will be a public hearing on December 29th at 6:30 pm for the Town of Amity Comprehensive Plan review. There will also be a meeting at 7:00 pm with for the Town board to make end of the year changes and move monies around as needed. The next regular meeting will be January 9, 2022 at 7:00 pm in the Town Hall.

**Adjournment:** A motion to adjourn the meeting was made by Councilman Skinner. A second to the motion was made by Councilman Schneider. All Councilmen and Supervisor voted aye. There were no nay votes. The motion was carried 5-0-0. The meeting was adjourned at 7:55 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 this 12th day of December 2022.

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Kristine Young, Amity Town Clerk