**Present:**  Supervisor John Francisco, Councilmen Mark Hand and Donald Skinner, Highway Superintendent Bill Bigelow and Town Clerk Kristine Young. Absent: Councilmen James Schneider and Joshua Brown.

This meeting was rescheduled from February 13, 2023 due to illness of Board members.

The meeting was called 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.

**Guest:** Russ Hall, GIS Specialist for Allegany County. Mr. Hall works with Randy Swarthout, Head Dispatcher of Allegany County 911. He presented the Board with information to authorize, establish, implement and enforce a standardized system of property address numbering. The Town of Amity address verification was done in April-June 2020. He went to all residents and before verification there were 139 verified and 41 unverified residents, and after verification there were 824. He recommends that address verification be added to the building permit applications.

**Approval of Minutes:**  The Board read the minutes of the last meeting. A motion to approve the minutes was made by Councilman Skinner and seconded by Councilman Hand. All Councilmen and the Supervisor voted aye. There were no nay votes. The motion was carried 3-0-0.

**Approval of Abstracts:** A motion was made by Councilman Hand and seconded by Councilman Skinner to approve the Highway Abstract 02 in the amount of $11,628.78 and the General Abstract 02 in the amount of $49,987.05. All Councilmen and the Supervisor voted aye. There were no nay votes. The motion was carried 3-0-0.

**Highway Superintendent Report:** Exhibit B. Superintendent Bigelow reported the Highway Department had been mowing brush on Ackerman Hill, had to plow and sand a few times, had to repair the traumatizer, did a brake repair on the Peterbilt. One employee had been working in the cemetery cleaning limbs and garbage and cleaning brush. A new driveway entrance was put in on Ingraham Rd. Some sand and salt was hauled in. Pricing was received on two doors for the new pole barn. Permission was approved for a new washing machine for the shop to wash coveralls.

Superintendent Bigelow has been shopping for a new pickup for the Highway Department. The one he has currently is 7 years old which will be traded in. A motion was made to purchase the new pickup by Councilman Skinner. A second to the motion was made by Councilman Hand. All Councilmen and the Supervisor voted aye. There were no nay votes. The motion was carried 3-0-0. Salt from the Highway Department was delivered to Buffalo Crushed Stone to mix with

sand. They sold it to someone else and now don’t have any. The cost was $7,000.00. Superintendent Bigelow will contact a legislator that is associated with the company to see what can be done.

**New Business:** Councilman Hand shared an order blank from SmartSign that residents can order for 911 address identification. The cost is $18.95. He also shared a sample Joint Ordinance of the Town Board of Amity and Village of Belmont to authorize, establish, implement and enforce a standardized system of property address numbering.

**Old Business:** Councilman Skinner hasn’t heard anything from Scott Grantier regarding the shredding of medical documents upstairs in the Town Hall. Councilman Hand hasn’t heard back from Spectrum regarding the services needed to install the new computers. He would like to contact Armstrong and see if they can help in any way. The computers can be used and Councilman Hand will help with getting the files transferred over.

**Executive Session:** The Board went into executive session at 8:05 pm to discuss personnel matters. The Regular Board meeting was returned to session at 8:25 pm.

**Next Meeting:**  The next meeting will be on March 13, 2023 at 7:00 pm in the Town Hall.

**Adjournment:** A motion to adjourn the meeting as made by Councilman Skinner and seconded by Councilman Hand. All were in favor. Meeting was adjourned at 8:28 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 on this 27th day of February 2023.

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Kristine Young, Amity Town Clerk