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

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.

**Approval of Abstracts:** A motion was made by Councilman Hand to approve Highway Abstract 03 in the amount of $39,438.70 and General Abstract 03 in the amount of $33,570.74. The Supervisor and all Councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.

**Supervisor Announcements:**  Supervisor Francisco spoke with USCR regarding the water district project. They need a SAM registration renewal has to be done which he will take care of. There was a Land Water Revitalization Project meeting recently that Supervisor Francisco attended. The Town invested $5000. toward the project. There was discussion regarding land use along the river. They need a water front Coordinator and it sounds like they may want to create a water district. The sand and salt for the Town Highway has been delivered.

There was a discussion regarding the reserve monies at Community Bank. It was decided to withdraw the monies and invest it with NYCLASS which would give the town a much better interest rate. Supervisor Francisco will file the application. A motion was made by Supervisor Francisco to move reserve monies to NYCLASS. A second to the motion was made by Councilman Skinner. The Supervisor and all Councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.

**Highway Superintendent Report:** None

**Approval of Minutes:**  The Board read the minutes and a motion to approve the minutes with one addition was made by Councilman Skinner. A second to the motion was made by Councilman Schneider. The Supervisor and all Councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.

**Old Business:** Councilman Hand brought up discussion about the 911 address signs. Homeowners will have to buy their own signs and must be reflective. He also shared a sample of a joint ordinance of the Town of Amity and the Village of Belmont to authorize, establish,

implement and enforce a standardized system of property address numbering. Supervisor Francisco stated he would share it with our lawyer before approval. Councilman Hand was told by Spectrum he would receive a quote by tomorrow on the installation of equipment for new computers and server.

**New Business:** Resolution 2023-010 Town of Amity Justice Audit was offered by Supervisor Francisco. A motion to approve the resolution was made by Councilman Hand. A second to the motion was made by Councilman Skinner. The Supervisor and all Councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.

**Round Table:** The Town Clerk received a check today from Saputo in the amount of $10,000. for the batting cage at Wilmac Park. Dugan & Dugan will do the installation.

Councilman Skinner asked about the medical records upstairs in the Town Hall. They are still there and Supervisor Francisco may call Jones Memorial Hospital to ask if they will come get them.

Councilman Schneider asked if there was any more word on County Road 51. Nothing new.

**Executive Session:**  A motion was made by Supervisor Francisco to go into executive session to discuss highway personnel matters at 8:05 pm. A second to the motion was made by Councilman Schneider. The regular board meeting was resumed at 8:19 pm.

**Next Meeting:**  The new regular board meeting will be April 10, 2023 at 7:00 pm.

**Adjournment:** A motion to adjourn the meeting was made by Councilman Skinner A second to the motion was made by Councilman Hand. The meeting was adjourned at 8:20 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 13th day of March 2023.

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Kristine Young, Amity Town Clerk