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

*The meeting was called to order by Supervisor Francisco at 7:00 pm followed by the pledge of Allegiance.*

*All Votes at this meeting will be taken by roll call.*

***Approval Of Minutes:*** *The Board waived the reading of the minutes of the last regular meeting. A motion to approve the minutes was made by Councilman Schneider. A second to the motion was made by Councilman Hand. The supervisor and all councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.*

***Guests:*** *Barbara Zlomek and Paula VanDyke from Town Planning Board. The Board is in need of 2-3 individuals to serve. Some suggestions were discussed. They need to get the solar power laws done so they will schedule a joint meeting between the Planning Board and the Town Board to work on it.*

***Approval of Abstracts:*** *A motion was made by Councilman Hand to approved Highway Abstract 12 in the amount of $26,081.44 and General Abstract 12 in the amount of $24,925.75. A second to the motion was made by Councilman Hand. The supervisor and all councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.*

***Highway Superintendent Report****: The Highway Department has undercoated the plow trucks, cleaned up the cemetery mowers, have been working on the new pole barn, have been plowing and sanding as needed, have filled shoulders on Feathers Creek Road and have done maintenance work on the trucks.*

*The sand this year has rip rap in it, so it has to be screened. There was some discussion of insulation to a room at the garage.*

***Supervisor Report:*** *Rural Development has awarded the town $1,514,000.00 for the water project.*

*Resolution 2023-013 Re-Appoint Vincent Evans to Board Assessment Review. A motion was made by Supervisor Francisco. A second to the motion was made by Councilman Hand. The supervisor and all councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.*

*Resolution 2023-014 Request to Make Budget Adjustments as Detailed. A motion was made by Supervisor Francisco. A second to the motion was made by Councilman Hand. The supervisor and all councilmen voted aye. There were no nay votes. The motion was carried 4-0-0.*

***Open to Public:*** *Barbara Zlomek attended the last Village meeting and made a request to have the Farmer’s Market brought back in to the Village. She has a contact that organizes the market to talk to about it*

*Councilman Skinner stated there are 3 lights out down on the bridge. The Village is responsible for those lights.*

***Next Meeting:*** *The next meeting will be January 15, 2024 at 7:00 pm.*

***Motion to Adjourn:*** *A motion to adjourn the meeting 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.*

*The meeting was adjourned at 7:58 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 11th day of December 2023.*

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

Kristine Young

Amity Town Clerk