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

*The public hearing scheduled today at 6:30 pm to discuss a solar project in the Town was cancelled and rescheduled to September 9, 2024 at 6:30 pm.*

*The regular meeting was call to order by Supervisor Francisco at 7:00 pm followed by the Pledge of Allegiance.*

***Approval of Minutes****: A motion to approve the minutes of the last meeting was made by Councilman Brown. A second to the motion was made by Councilman Hand. All councilmen and the supervisor voted aye. There were no nay votes. Motion carried 4-0-0.*

***Highway Superintendent’s Report:*** *Exhibit B. Highway Superintendent Bigelow reported they have the new Mac truck. There are a few minor things that need to be fixed.*

***Guests:*** *None*

***Supervisor’s Announcements:*** *Supervisor Francisco received a text message from a family that visited the cemetery. They commented how good it looked and is appreciative of that. He received a letter of intent from Sol America of Atlanta, Georgia for a Proposed Allegany County NY S1, LLC Solar Project. The property is located on Old State Route 19.*

***Approval of Abstracts:*** *A motion was made by Councilman Burton to approve Highway Abstract 08 in the amount of $44,355.41, General Abstract 08 in the amount of $34,409.40 and Solar Escrow Fund in the amount of $7812.50. A second to the motion was made by Councilman Brown. All councilmen and the supervisor voted aye. There were no nay votes. Motion carried 4-0-0.*

***Old Business:*** *Mary Chappel from Municipal Solutions wants to get all involved with the water district on a conference call before sending the application to the State for approval.*

***Round Table:*** *The phone at the Highway Department hasn’t been setup yet. The Town Clerk will assist with this.*

***Next Meeting:*** *The next regular meeting will be September 9, 2024 at 7:00 pm. The public meeting on the solar project will be September 9th, 2024 at 6:30 pm.*

***Adjournment:*** *A motion to adjourn the meeting was made by Supervisor Francisco. A second to the motion was made by Councilman Brown. There were no nay votes. Motion carried 4-0-0. Meeting adjourned at 8:33 pm.*

*SS Belmont*

*State of New York*

*Allegany County*

*IN TESTIMONY HEREOF, I hereunto l set my hand and seal of said Town of Amity this 12th day of August 2024.*

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

*Kristine Young, Amity Town Clerk*