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

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

***Approval of Minutes:*** *The Board waived the reading of the minutes of the last meeting. A motion to approve the minutes of the last meeting was made by Councilman Burton. A second to the motion was made by Councilman Hand. The supervisor and all councilmen voted aye. There were no nay votes. Carried 5-0-0.*

***Highway Superintendent Report:*** *Exhibit B. Superintendent Bigelow reported the Highway Department helped the Rotary put up Christmas decorations, installed the air compressor and heater in the new shop and insulated the ceiling. They cut some small dead trees at the cemetery and had one burial. They took the oldest Mack to Rochester for repairs and have been plowing and sanding. Councilman Burton will take a look at the fences at Wilmac Park and see what is needed.*

***Open to the Public****: There were several individuals in attendance of the meeting. There were some comments, information and much discussion regarding the proposed solar project in the Town of Amity. The majority of the conversations were opposed to the solar projects.*

***Resolution 2024-016****-Resolution and order of the Town of Amity, NY, adopted December 9, 2024, approving the establishment of water District #1 and construction of a water system therein, at the estimated cost of $1,519,500., including the expenditure of $5,500. of available funds of the town to pay a part of said appropriation. A motion to accept the resolution was made by Councilman Hand. A second to the motion was made by Councilman Schneider. The supervisor and all councilmen voted aye. There were no nay votes. Carried 5-0-0.*

*This resolution will be published in our local newspaper by the Town Clerk. There was a public hearing on December 2, 2024 for residents involved.*

***Approval of Abstracts:*** *A motion was made by Councilman Brown to approve Highway Abstract 12 in the amount of $299,358.40 and General Abstract 12 in the amount of $17,555.85. A second to the motion was made by Councilman Schneider. The supervisor and all councilmen voted aye. There were no nay votes. Motion carried 5-0-0.*

***Next Meeting:*** *There will be an end of the year meeting on December 30, 2024 at 6:00 pm to approve payments of the remaining bills.*

*A motion was made by Councilman Burton to hold a public hearing on December 30, 2024 at 7:00 pm in the town hall to impose a moratorium on solar farms and large battery energy storage systems. A second to the motion was made by Councilman Schneider. The supervisor and all councilmen voted aye. There were no nay votes. Motion carried 5-0-0.*

*The next regular meeting will January 13, 2025 at 7:00 pm in the town hall.*

***Adjournment:*** *A motion was made by Councilman Brown to adjourn the meeting. A second to the motion was made by Councilman Schneider. The supervisor and all councilmen voted aye. There were no nay votes. Motion carried 5-0-0. Meeting adjourned 8:05 pm.*

*IN TESTIMONY HEREOF, I have hereunto set my hand and affixed the seal of said Town of Amity this 9th day of December 2024.*

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

*Kristine Young, Amity Town Clerk*