**Present**: Deputy Supervisor Dana Ross, Councilmen Jim Schneider, Bill Burton, Josh Brown & Mark Hand, Town Clerk Kristine Young. Absent: Highway Superintendent Bill Bigelow

The meeting was called to order at 7:00 pm by Deputy Ross followed with the Pledge of Allegiance

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

**Guests**-none

**Highway Superintendent’s Report**- absent

**Approval of Abstracts:** A motion was made by Councilman Hand to approved General Abstract 05 in the amount of $11,290.87 and Highway Abstract 05 in the amount of $17,927.51. A second to the motion was made by Councilman Schneider. All Councilman voted aye. There were no nay votes. Motion carried 4-0-0.

**On-Going Business:**

**Resolution 2025-016**-Adopting Allegany County Five-year Multijurisdictional Hazard Mitigation Plan. A motion to approve this resolution was made by Councilman Burton. A second to the motion was made by Councilman Schneider. All councilmen voted aye. There were no nay votes. Motion carried 4-0-0. A motion was made by Councilman Burton that this vote be rescinded and the resolution tabled because the plan was not available to review. A second to the motion was made by Councilman Schneider. All Councilmen voted aye.

**Resolution 2025-017-**Appointment of Patricia Schmelzer to the Town of Amity Planning Board. A motion to approve this resolution was made by Councilman Hand. A second to the motion was made by Councilman Burton. All Councilmen voted aye. There were no nay votes. Motion carried 4-0-0.

**Resolution 2025-018**-Modify 2024 Budget A. A motion to approve this resolution was made by Councilman Schneider. A second to the motion was made by Councilman Brown. All councilmen voted aye. There were 2 aye votes and 1 nay vote. Motion carried 3-1-0.

**Resolution 2025-019**-Solar Energy System Landscaping Bond Agreement. This resolution was not voted on and tabled until the next meeting.

**Resolution 2025-015-** Adoption of Decommissioning Agreement -Delaware Solar. A motion to approve this resolution was made by Councilman Burton. A second to the motion was made by Councilman Hand. All councilmen voted aye. There were no nay votes. Motion carried 4-0-0.

A motion was later made by Councilman Burton that this vote be rescinded and the resolution tabled because there are too many inconsistencies and there need to be further discussion. A second to the motion was made by Councilman Hand. All Councilmen voted aye.

**Round Table:** Gary Marsh, a resident on Starvation Hill Roadcame to the Town Clerk’s office asking if there could be a road sign put up at the beginning of Noble Street including Starvation Hill Road. At the village and town line, the road turns to Starvation Hill Road. Gary has the old road sign that was once there. It was discussed and he should give the sign to the Highway Superintendent and have a new sign made if the material on the sign is not up to code.

Amity Daze is August 8th & 9th this year and the activities will be at Wilmac Park instead of the Park Circle. The fencing, backstop and bathrooms still need to be repaired.

Councilman Hand is working on the townofamity.gov project. The board will have to decide how to proceed with this.

**Next Meeting:** The next meeting will be on June 9, 2025 at 7:00 pm in the town hall.

**Motion to Adjourn:** A motion to adjourn the meeting was made by Councilman Burton. A second to the motion was made by Councilman Schneider. All councilmen voted aye. There were no nay votes. The motion was carried 4-0-0. The meeting was adjourned at 8:40 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 12th day of May 2025.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kristine Young, Amity Town Clerk