

ALMOND TOWN BOARD REGULAR MEETING

Oct 16, 2018

The regular monthly meeting of the Almond Town Board was held at the Almond Municipal Building on the 16th day of October, 2018. The meeting was called to order by Supervisor Dawn Wildrick-Cole at 6:00 pm with the Pledge of Allegiance. Present: Supervisor Dawn Wildrick-Cole, Board Members, Larry Perry, Jo-Anne Freeland, Bryan Snyder, Dan Hegarty, Town Clerk Shelly Stevens, Deputy Town Clerk Arlene McMahon, Highway Superintendent Jamie Mansfield, Town Codes Officer Bill Ells, Village Board Member William Lockwood, and Don Weiman.

Minutes: A motion was made by Dawn and seconded by Jo-Anne to approve the September 11, 2018 and September 18, 2018 minutes. The motion passed with all in favor.

Supervisor:

Supervisors Report: A motion was made by Dawn and seconded by Larry to approve the September 2018 Supervisors Report. The motion passed with all in favor. Additional discussion included budget modifications. A motion was made by Dawn, seconded by Jo-Anne to move \$1,833.49 to equalize accounts A1610.4, A1620.4, A1620.4b, 1640.4. The motion passed with all in favor. A motion was made by Dawn, seconded by Jo-Anne to move \$2,840.96 from A2701 to A1355.4. The motion passed with all in favor.

Dawn informed the Board that the required time to accept bids for the Revenue Anticipation Note Resolution and Bond Resolution is quickly approaching. She has received a bid from Citizens and Northern Bank, 5-Star, and is anticipating one from Community Bank shortly.

Dawn also informed the Board that she has not yet received the engineering plans from Kheops for the Salt Shed. It is the Town's intention to have the construction of the project done in 2019.

Dawn and Dan met with Teamster Union representatives to begin contraction negotiations for the Town Highway employees.

Town Clerk/Tax Collector: Motion by Dawn and second by Dan to accept the Town Clerk's report. The motion passed with all in favor.

Shelly informed the Board that a letter had been received from the the NYS Department of Health confirming that they had approved and completed the Registrar consolidation for the Town of Almond Registrar to be the sole registrar for both the Village of Almond and the Town of Almond. The Registrar district number is 0253.

Highway Superintendant:

- Ditch work on Bully Hill, Karr road, Klipnocky at area where Beaver Plugs Pipe.
- Replace Bob Showers driveway pipe, pipe bottom was all rotted out and caving in
- Mixing sand with salt and hauling to shop (county sand)
- Replaced Radiator in 05 Sterling, Duane's Radiator could not fix, core was too thin for repair
- 18 Peterbilt, 05 Sterling passed NY inspection at Hess tire

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- 01 Sterling doing brake work on front and rear of truck Getting ready for inspection
- All Hometown hero banners were taken down, 2 days to remove, all banners were hung in back shop to dry and then put in a box and stored away. All American Flags were hung in shop to dry and we removed the damaged flags, Dan Hegarty took the damaged flags to the local Legion to the flag drop off Location for proper Disposal
- While we had bucket truck from village of Andover we did tree trimming On Bailey Hill, Brown road, Twin Valley, Bully Hill, Old Whitney Road, Pennsylvania hill road, Turnpike, Paige, Bishopville, Bishopville EXT, Ryan.
- Had A software issue with John Deere loader. Five Star Equipment came and diagnosed problem. Removed software and loaded newer version everything seams good now.
- I attended Highway Superintendents meeting in Bolivar was a joint meeting with Cat county
- I Attended a conference call in Angelica with 16 towns from Allegany county and 14 towns from Chautauqua County, Cathy Young's Office, NYS Dec, and NYSDOT. DEC said the regulations need to be followed and there testing of Barium is High in Rochester area. They really couldn't explain much and was not much help. Kevin Demick is going to arrange a meeting with Kathy Young so we can express our concerns more.
- The 03 Truck was sold at auction for \$9,300. The Town's portion is \$8,500 of the sale price.

Codes: Bill Ells stated that he continues to attend court in the Flaitz case. He also informed the Board that he would be meeting with Lusks Engineering on Oct 17th as there is a new house going in on Clark Rd next year.

New Business

Tentative 2019 Budget: A motion was made by Dawn, seconded by Dan, to hold a public hearing to address proposed Local Law 2018-#1 to override the property tax cap at 6pm on Tuesday Oct 30th. The motion passed with Jo-Anne voting Nay.

A motion was made by Dawn, seconded by Dan, to hold another 2019 Budget workshop on Tuesday Oct. 30th at 6:30pm. The motion passed with all in favor.

To ensure timely communication of the tentative budget to Allegany County, a motion was made by Dawn, seconded by Jo-Anne to move November's regular meeting to Tuesday November 13th at 6pm. The motion passed with all in favor.

Generator: The Board still has yet to receive written estimates though not for lack of consistent effort by Dan and Jamie. Companies such as Generac have been on site to review need, but have not returned written estimate requests.

Cameras: At this time, camera access has yet to be assigned per September meeting motion. Shelly will follow up.

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Phone system: - Town phone system was discussed as new VOIP (Voice Over IP) phones have been ordered via Matt Speed. Porting numbers and changing the account from Frontier to Call Centric will take place in November as discussed in September meeting.

Review of Abstracts:

A motion was made by Dawn and seconded by Larry to approve Abstract #10 for October, 2018 for a total of \$57,991.77 with Vouchers #301-303a/b to be changed to A1220.4 and Vouchers #296, 299 to be changed to H fund.

- General Fund A claims in the amount of \$11,268.57
- Highway Fund DA claims in the amount of \$5,089
- Highway Fund DB claims in the amount of \$40,560.82
- Special Fund H claims in the amount of \$1,073.38

The motion passed with all in favor.

Dawn made a motion to enter Executive Session at 7:38pm. Seconded by Dan. The motion passed with all in favor. The regular meeting reconvened at 8:48pm, motion by Larry, second by Dawn. The motion passed with all in favor.

The meeting was adjourned at 8:49pm by a motion from Larry, second by Dawn, and all in favor.

Respectfully submitted,

Shelly Stevens
Town Clerk