

ALMOND TOWN BOARD REGULAR MEETING

July 12, 2018

The regular monthly meeting of the Almond Town Board was held at the Almond Municipal Building on the 12th day of July, 2018. The meeting was called to order by Supervisor Dawn Wildrick-Cole at 6:02 pm with the Pledge of Allegiance. Present: Supervisor Dawn Wildrick-Cole, Board Members, Jo-Anne Freeland, Bryan Snyder, Larry Perry, Dan Hegarty, Town Clerk Shelly Stevens, Deputy Town Clerk Arlene McMahon, Highway Superintendent Jamie Mansfield, Codes Officer Bill Ells, Don Weiman, Village Board Member William Lockwood, Keith Stanley, Allegany County Director of Economic Development and Planning Kier Dirlam, and the Honorable Judge Teresa Jaycox, Resident Pat Humbert.

Minutes: Dawn requested that the June 12, 2018 minutes be tabled until the August meeting. The request passed with all in favor.

Supervisor:

Supervisors Report: A motion was made by Dawn and seconded by Larry to approve the July 2018 Supervisors Report along with the proposed budget modifications. The motion passed with all in favor. Side note: Dog control reserve (A3510) is not showing correct amount, Clerk will investigate with Baldwin.

Teamsters – Duane from Teamsters will meet with the Highway Department in August with collective bargaining to begin in September.

Cameras/Wiring: Matt Speed has ordered all the necessary parts and will be sending over contract to be signed.

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

Highway Superintendent:

- Ditch work completed on Klipnocky, Wyatt, Prior, Whitney Valley heights
- Screening gravel at pit, changing screen over to sand next week. No grading has begun because brine needs to pass inspection. Retesting sample at Bath.
- Mowing road sides. Karr Valley, North Almond Valley, and Bishopville done. Currently working on McHenry Valley now
- Shoulder work and road work done on first section of Klipnocky to the left of Brown road
- NYS inspection done on Pickup
- Black top patching done on Whitney Valley Heights, Bishopville, and Ryan Road.
- Shuttleworth sealed parking lot at municipal building.

Dog Control Officer:

Dog Enumeration update: Expenses of Enumeration came in under budget. In the first 3 days of July office hours, after enumeration letters sent out, there were 28 total licenses issued (new and renewal). Clerk noted that from Jan-Jun 2018, 43 total licenses were issued (new and renewal).

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Parks and Recreation:

The AAYSA is considering rebuilding concession stand, as opposed to renovating. Dan is inquiring to begin discussion of using Youth Reserve Funds from the Town. Dawn requested that Dan bring this request to 2019 budget meeting, date as yet determined.

Codes: Bill Ells gave updated information about recent permits and progress.

Planning Board: Kier brought discussion to Town Board requesting any small or large changes that the Board would like to see in the Comprehensive Plan. Kier noted that the Village Board had requested several changes specific to the Village. Pat Humbert brought up a change request for Turnpike Rd. Don also requested same change to Turnpike on tentative comprehensive plan. Discussion also took place regarding severely outdated zoning laws. Kier to make changes requested and will have updated version of Comprehensive Plan ready prior to August meeting with a tentative public meeting planned for September.

Review of Abstracts:

A motion was made by Larry and seconded by Dan to approve Abstract #7 for July, 2018 for a total of \$16,649.06:

- General Fund A claims in the amount of \$19,174.75
- General Fund B claims in the amount of \$895.00
- Highway Fund DA claims in the amount of \$2,634.28
- Highway Fund DB claims in the amount of \$7,636.94
- Special Fund H claims in the amount of \$1,412.10

The motion passed with all in favor, including request to hold payment on Fund H bill until confirmation from grant writer.

Security Deposit for North group was denied due to damage exceeding the value of the deposit. Motion made by Dan to deny the refund of \$50 security deposit. Seconded by JoAnne. The motion passed with all in favor.

New Business

Town Meeting: Dawn made motion to change next Town Board meeting to August 14, 2018. JoAnne seconded. The motion passed with all in favor.

Justice Grant: Honorable Teresa Jaycox requested an updated funds list for remaining purchases of shredder and air conditioner.

Clerk Audit: Former Town Clerk Teresa Jaycox reviewed 2017 clerk audit with the Town Board, informing the Board that the DEC did not credit an overpayment from 2017 and that several checks for December clerk report would need to be issued as funds went to Town Supervisor account. Overall, the audit was good per Baldwin.

Community Days: Dawn made a motion to request that the budget be modified to move \$350 from Supervisor CE account A1220.4 to Community Beautification A8510.4 for Community Day use. Motion was seconded by

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JoAnne and the motion passed with all in favor. It was also noted that Wayne Jefferds be Town's Grandmeister.

Clerk Computer: Shelly has begun exploring estimates for a new Town Clerk computer. Currently experiencing black screen error messages. Arlene mentioned that the Town Clerk's current computer has been in commission for many years.

Dawn made a motion to enter Executive Session at 7:54pm. Seconded by Larry. The motion passed with all in favor. The regular meeting reconvened at 8:10pm. The meeting was adjourned at 8:12pm by a motion from Dawn, second by Larry, and all in favor.

Respectfully submitted,

Shelly Stevens
Town Clerk