

ALMOND TOWN BOARD REGULAR MEETING

June 12, 2018

The regular monthly meeting of the Almond Town Board was held at the Almond Municipal Building on the 12th day of June, 2018. The meeting was called to order by Supervisor Dawn Wildrick-Cole at 6:05 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, Fire Chief Andy Hulbert, Tammy Kokot, Don Weiman, Village Board Member William Lockwood, Keith Stanley, Matt Speed, and Debi Castle-Harvey.

Minutes: A motion was made by Dawn and seconded by Dan to approve the May 15, 2018 minutes. The motion passed with all in favor.

Supervisor:

Supervisors Report: A motion was made by Dawn and seconded by Dan to approve the June 2018 Supervisors Report. The motion passed with all in favor.

Assessor: The Board was advised of a letter received from the NYS Comptroller's office advising of a payment in process of \$2,840.96 that will be made to the Assessor for the 2017 reassessment. (See pg 3 of minutes)

Salt Shed Update: Waiting on updated documents/blueprints from engineering firm.

Town Clerk/Tax Collector: Motion by Dawn and second by Larry to accept the Town Clerk's report. All in favor.

Highway Superintendent:

- Ditch work on Dungan road, Bishopville, Wilson Karr, Wyatt, Canaseraga road
- Screening gravel at pit from creek gravel
- Work on 05 sterling: Head had no cracks, was warped .010 of an inch, machine shop tuned up head, still looking for possible problem
- Started Mowing road sides. Karr Valley roads done. Working towards North Almond Valley area
- BUD Permit (Brine Beneficial use Determination annual Report) cannot renew as of now. National Fuel in Andover has shut down loading area to everyone. Went to Bath to gas storage facility, had a brine analysis done and splitting the cost with Town of Hornellsville and Town of Prattsburgh. I sent the results to DEC and have not heard back from them yet. If this Brine fails I am not sure what to do, either build a brine maker, buy calcium chloride, or State of New York has a brine maker in Hornell, operator
- Installed 94 home town hero banners. Used Village of Andover's bucket truck. In return for use of truck we will be repaying them with work. They have a paving job and asked us to haul material. 4 full days of putting banners up 2 guys, 4 hours cleaning banners (Dan and Wayne). Jamie and Paige sorted banners to put them up 4 Hours.
- NYS inspection done on 11 Mack and Equipment trailer, 03 sterling.
- Jamie attended Highway school in Ithaca June 4-6
- MSHA stopped in and inspected the pit, there were 2 minor violations, both fixed while inspector was still there

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- Almond held the yearly MSHA training in municipal building, 18 total people in attendance

Dog Control Officer:

Dog Enumeration: Dan presented letter and form that would be mailed to all residents for 2018 Dog Enumeration (Census) for the Village and Town of Almond. Motion by Dan and second by Larry to proceed with the mailing of the dog enumeration. All in favor: Dawn, Dan, Larry, and Bryan. Opposed: Jo-Anne
Deputy DCO: Motion by Dan and second by Larry to name Daffney Clark as Deputy Dog Control Officer (DCO). All in favor.

Review of Abstracts:

A motion was made by Larry and seconded by Dawn to approve Abstract #6 for June, 2018 for a total of \$16,649.06:

- General Fund A claims in the amount of \$4,332.40
- Highway Fund DA claims in the amount of \$8,931.18
- Highway Fund DB claims in the amount of \$3,385.48

The motion passed with all in favor.

New Business

Automated External Defibrillators (AEDs): Tammy Kokot brought a proposed grant application to apply for 3 AEDs – 2 adult and 1 for all ages, including children. Motion for Tammy to submit grant application on behalf of the Town made by Dan and second by Jo-Anne. All in favor.

Joint Municipal Committee: Town Representative: Motion made for Bryan Snyder to resign as town representative on the Joint Municipal committee and appointment of Dan Hegarty as Town representative on joint municipal committee. Motion by Dawn, second by Jo-Anne, all in favor.

Security/Cameras: Received quotes from Matt Speed (see pg 4 -5 of minutes) – Board reviewed and then tabled accepting quotes until joint Town and Village meeting to follow.

Teamsters contract: Dawn informed the Board that the current Teamsters union contract is now open and would like to be renegotiated. A special meeting with them will be requested by Dawn and attended by Board members.

Dawn made a motion to enter Executive Session at 6:57pm. Second Larry. The motion passed with all in favor. The regular meeting reconvened at 7:09pm

A motion to adjourn the regular board meeting and to relocate to the Village and Town joint meeting was made by Dawn and seconded by Dan at 7:10 pm. The motion passed with all in favor.

Respectfully submitted,

Shelly Stevens
Town Clerk