

## ALMOND TOWN BOARD REGULAR MEETING

August 19, 2019

The regular monthly meeting of the Almond Town Board was held at the Almond Municipal Building on the 19<sup>th</sup> day of August 2019. The meeting was called to order by Deputy Supervisor Dan Hegarty at 6:00 pm. Present: Deputy Supervisor Dan Hegarty, Board Members, Jo-Anne Freeland, Larry Perry, Deputy Highway Superintendent Wayne Jefferds, Codes Enforcement Officer Bill Ells, Don Weiman, and Village Board Members Paul Gabriel and William Lockwood.

ABSENT: Supervisor Dawn Wildrick-Cole, Deputy Town Clerk Arlene McMahon, Highway Superintendent Jamie Mansfield

**Minutes:** A motion was made by Dan and seconded by Larry to approve the June 2019 regular meeting minutes and the June 2019 Public hearing minutes. The motion passed with all in favor. A motion was made by Dan and seconded by Bryan to approve the July 2019 minutes. The motion passed with all in favor.

**Supervisor:** A motion was made by Larry and seconded by Bryan to approve the July 2019 Supervisors Report and monthly budget. The motion passed with all in favor.

**Town Clerk/Tax Collector:** A motion was made by Dan and seconded by Larry to approve July 2019 Town Clerk Report. The motion passed with all in favor. Shelly also mentioned that the audit by the NYS Comptrollers Officer is expected to conclude at the end of August.

### **Highway Superintendent:**

- Regraded Ryan, John Dixon, Hopkins, Part of turnpike for oil and stone.
- Shim paved and patched roads that we will be oil and stoning.
- Dug out a section on turnpike above Tim Koegels that gave us issues last winter with clay pushing through.
- Ground work for salt shed is complete and ready to start setting walls.
- Changed over screen and started making snow sand when the weather is hot and dry. Been screening slow do to moisture.
- Helped Hornellsville and Andover haul stone on their oil and stone projects. They will be here when we oil and stone
- Mowing Road sides and doing repairs on tractor and mower as we go
- Pickup Replaced upper and lower ball joints, wheel bearings, and U joints. Took 05 sterling to R.S. Maher in Hume. Lost all power, they found Intercooler cracked and replaced intercooler and hoses.
- Poured concrete in village park: Greg Norton Memorial Park
- Took care of some down trees due to storm damage
- Continued to grade roads
- Summer help is now done

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**Dog Control Officer:** Dan has rescued several dogs in the last few weeks. Bryan, Larry, and Wayne commented about daily use of residents and how happy they are with the volume of use the dog park has been getting.

### **AACSA:**

- **Electric:** Additional electric work required including new meter cabinet, new expansion joints, and some materials
- AACSA awarded \$52,000 grant from Kaboom to add play stations to outside parameter of playground area.
- AACSA Eagle Scout project by Whitwood boy is well under way at this time.

### **Codes Officer:**

- Alfred-Almond Bible Church has construction under way for new gymnasium
- Named various permits that have been given throughout the Town - additions, new homes, decks, pool, etc
- **Flaitz case:** No update available

### **Review of Abstracts:**

A motion was made by Dan and seconded by Larry to approve Abstract #8 for August 2019 for a total of \$30,141.05

- General Fund A claims in the amount of \$13,023.60
- Highway Fund DA claims in the amount of \$9,363.73
- Highway Fund DB claims in the amount of \$7,754.72

The motion passed with all in favor.

### **Proposed resolutions:**

- No resolutions proposed for this month.

### **Old Business:**

- **Salt Shed:** Wayne gave update that construction was at its beginning stages
- **JM Contract:** Tabled
- **ATV law, Site Plan Review:** ATV/UTV and Site Plan Review laws were not received prior to this meeting so a September 17th public hearing cannot be advertised. Pushing schedule of proposed town law public hearings back. Dan suggested to bring back any reasons a certain road should be banned and to have lawyer get law in front of board for next meeting.
- **IT/Cameras:** waiting on proposal from Ed Flaitz, also hoping for proposal from Wellsville Technologies. Dan made Motion to get a specific list of IT items needed and hire Ed Flaitz to fix current list of problems - cameras in park, cameras in justice/municipal caped \$1,500. The motion was seconded by Larry. JoAnne opposed. The motion passed.
- **Credit Card Policy:** Tabled, Dan to present one for consideration at next meeting.

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### **New Business:**

- Telephone: 2<sup>nd</sup> phone to be put in the Clerk's office for Arlene's use. Shelly noted that the Town is savings \$250 every month compared to last year by switching phone services to VoIP phones.

A motion to move the meeting to Executive Session – employee history related - was made by Dan and seconded by Larry at 8:05 pm. The motion passed with all in favor.

The meeting was called back to order and a motion to adjourn the meeting was made by Larry and seconded by Dan at 8:29pm. The motion passed with all in favor.

Respectfully submitted,

Shelly Stevens  
Town Clerk