

## ALMOND TOWN BOARD SPECIAL MEETING

November 5, 2019

The special meeting of the Almond Town Board was held at the Almond Municipal Building on the 5<sup>th</sup> day of November 2019. The meeting was called to order by Supervisor Dawn Wildrick-Cole at 5:15 pm. Present: Supervisor Dawn Wildrick-Cole, Deputy Supervisor Dan Hegarty, Board Members, Jo-Anne Freeland, Bryan Snyder, Clerk Shelly Stevens

ABSENT: Board Member Larry Perry, Highway Superintendent Jamie Mansfield, Deputy Clerk Arlene McMahon

### Proposed resolutions:

- Credit Card Bill (October): A motion was made by Dan and seconded by Bryan to pay the October credit card bill that was received after the October abstract but is due prior to November meeting that included Call Centric (telephone), Microsoft licensing, and a DVR for justice cameras in the amount of \$460.39. The motion passed with all in favor.
- Interest Payment: A motion was made by Dawn and seconded by Dan to approve payment of interest on RAN in the amount of \$11,586.42 using budget line H522 to Community Bank for the purposes of construction of the salt shed due 11/14/19 and approval of renewal of RAN for a term of six months to take place on November 14, 2019. The motion passed with all in favor.
- 2020 Taxes: The Clerk presented the Board with information regarding accepting credit cards for tax payment by using the service Express-Pay via a partnership with Allegany County. They were also presented information to partner with 5 Star Bank regarding a Lockbox service that would allow taxpayers' additional payment options and locations. The Board chose to take no action at this time.

A motion to move the meeting into Executive Session was made by Dan and seconded by Bryan at 5:54 pm. The motion passed with all in favor.

A motion to adjourn the meeting was made by Dan and seconded by Dawn at 6:25pm. The motion passed with all in favor.

Respectfully submitted,

Shelly Stevens  
Town Clerk