

## ALMOND TOWN BOARD REGULAR MEETING

October 15, 2019

The regular monthly meeting of the Almond Town Board was held at the Almond Municipal Building on the 15<sup>th</sup> day of October 2019. The meeting was called to order by Deputy Supervisor Dan Hegarty at 6:30 pm. Present: Deputy Supervisor Dan Hegarty, Board Members, Jo-Anne Freeland, Bryan Snyder, Clerk Shelly Stevens, Deputy Clerk Arlene McMahon, Highway Superintendent Jamie Mansfield, Don Weiman, and Village Board Member William Lockwood.

ABSENT: Supervisor Dawn Wildrick-Cole, Board Member Larry Perry, Codes Enforcement Officer Bill Ells

**Minutes:** A motion was made by Dan and seconded by Jo-Anne to approve the September 2019 regular meeting minutes. The motion passed with all in favor.

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

- **Site Plan** – Tabled
- **2018 AUD** – It was requested that the Town Clerk contact Baldwin for a copy of the completed 2018 AUD for the Board Members to review

**Town Clerk/Tax Collector:** A motion was made by Dan and seconded by Jo-Anne to approve September 2019 Town Clerk Report. The motion passed with all in favor.

### **Highway Superintendent:**

- Black topped salt Shed with help from town of Andover and Alfred and County crew out of the Birdsall Shop
- Salt shed is all done. Started hauling sand into building. Will move pile that is outside shed and move inside and then grade and seed that area to grass
- All sand is made for winter. Salt ordered for Town will be mixing this week. We cannot get salt from county till the Snow and Ice Contract is signed and in the Counties hands.
- Started servicing the trucks for winter. 18 Peterbilt done and 05 Sterling. Oil changed and fuel filters.
- Rebuilt back of 01 sterling box. Had to jack corners up and weld bracing in and build new plate under tailgate. Driver side corner was sagging 4 inches and tailgate wouldn't latch closed. Still need to build a couple cross members under box before winter.
- Blew a couple Large lines on excavator replaced with new lines. Have a steel line leaking now and waiting for line to come in from Cat.
- Working on the Chapel street sidewalk project have, 285 feet of sidewalk poured.
- Changed screen back over to making gravel and moved screen to new location in pit.
- Hauled creek gravel to Pit to screen for material
- The Board was presented with a seasonal road list and it was requested that the Town Clerk please submit the season list to the County DPW

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### Seasonal Roads for the Town of Almond 2019-2020

- Bush Road starting at the intersection of Ryan road to the Lorre property Line 1.40
- Miles Coats Road .44 miles all
- Cook road from Hills Road to Spitulnik driveway 1.2 Miles
- Gas Springs .77 miles all
- Linkletter .7 miles all
- Mike Dixon 1.57 miles all
- Roots Road .89 miles all
- Satterlee Hill from Bailey Property to County Line .23 miles
- Ryan Road From bus turn around to bus turn around. .89 miles
- Thomas Hill from Bridge to Kelly property .73 miles
- Linkletter Road from Bert Harvey to Bradley Property .50miles
- Klipnocky Road from Brown road to Roots Road 1.28 miles
- Prior Road from Wyatt Road to town line .50 miles
- Prior Road from Snowplow turnaround to Hills Road .43 miles
- Bully Hill from Karr road to Plow turn around 1.15 miles
- Karr Road .8 miles all

Total Center line miles of Seasonal Roads is 13.85 miles

### Codes Officer:

- No update given

### Review of Abstracts:

A motion was made by Dan and seconded by Jo-Anne to approve Abstract #10 for October 2019 for a total of \$509,530.44. It was noted that Voucher #331 account charged may be changed but check can still be issued. It was also noted that the voucher to Ed Flaitz for the Justice was for work done for the Justice credit card machine.

- General Fund A claims in the amount of \$10,721.49
- General Fund B claims in the amount of \$2,500.00
- Highway Fund DA claims in the amount of \$49,426.04
- Highway Fund DB claims in the amount of \$38,303.59
- Capital Project Fund H claims in the amount of \$408,579.32

The motion passed with all in favor.

### Proposed resolutions:

- Snow and Ice: A motion was made by Bryan and seconded by Jo-Anne to accept the Allegany County Snow and Ice contract. The motion passed with all in favor.

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- Emerson Bridge: A motion was made by Dan and seconded by Jo-Anne to reimburse Emerson bridge costs from bridge reserve fund. The motion passed with all in favor.
- Preliminary Budget Hearing: A motion was made by Dan and seconded by Jo-Anne to approve of preliminary budget for submission for public hearing. The public hearing to take place on Tuesday, November 19, 2019 at 5:45pm. The motion passed with all in favor.
- Joint Municipal Agreement: A motion was made by Dan and seconded by Bryan to approve the Joint Municipal Agreement as presented. The motion passed with all in favor.

A motion to adjourn the meeting was made by Dan and seconded by Jo-Anne at 7:38pm. The motion passed with all in favor.

Respectfully submitted,

Shelly Stevens  
Town Clerk