

## ALMOND TOWN BOARD REGULAR MEETING

February 16, 2021

THE REGULAR MONTHLY MEETING of the Almond Town Board was opened at 4:08 pm by Supervisor Dawn Wildrick-Cole. Also present were Board Members: Deputy Supervisor Dan Hegarty, Jo-Anne Freeland, and Bryan Snyder, Highway Superintendent Jamie Mansfield, Town Clerk Shelly Stevens, Village Board Member Bill Lockwood, along with Bill Dibble, Keith Stanley, and Jim Ninos

Absent: Board Member Larry Perry, Codes Enforcement Officer Bill Ells

**Minutes:** A motion was made by Dawn and seconded by Dan to accept the January 2021 regular meeting minutes. The motion passed with all in favor.

**Supervisor:** A motion was made by Dawn and seconded by Bryan to accept the January 2021 Supervisors Report and Monthly Budget. The motion passed.

**Town Clerk/Tax Collector:** A motion was made by Dawn and seconded by Bryan to accept the December 2020, January 2021, and 2020 Annual Clerk's Report. The motion passed.

### **Highway Superintendent:**

- Out 23 times to plow, sand or plow drifts back.
- 05 Sterling back from Marquart repair everything is running good now
- Dodge 5500 back from maple city and everything is good.
- Trimming trees in areas where snow pushes limbs low where they hit trucks while plowing.
- Replaced exit sign in municipal building that was found bad at inspection by department of health inspection
- Sander chain and friction free floor went bad in 5500 sander, Replaced items
- Heater blower motor went bad in 2011 Mack replaced with new motor

A motion was made by Dawn and seconded by Dan to accept the Highway Superintendent's Report. The motion passed.

**Dog Control Officer:** No report

**Codes Officer:** No report

**Review of Abstracts:** Dan made a motion to accept Abstract #2 for February 2021 for a total of \$23,018.15. Dawn seconded the motion.

- General Fund A claims in the amount of \$2,353.93
- General Fund B claims in the amount of \$246.56
- General Fund DA claims in the amount of \$16,412.82
- General Fund DA claims in the amount of \$2,292.34
- Joint Municipal Fund JM claims in the amount of \$1,712.50

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The motion passed with all in favor.

### New Business:

- **Shared Sewer Project:** Bill Dibble and Jim Ninos spoke to the Board regarding exploring the need for a shared sewer project. More information to follow in the future.
- **Regular Meeting Time:** A motion was made by Bryan and seconded by Dawn change the regular board meeting time to 9am for 2021. The motion passed with all in favor.

### Old Business:

- **Cable Franchise** - A motion was made by Dan and seconded by Jo-Anne to hold a public meeting Tuesday March 16 at 9am regarding the cable franchise agreement with Time Warner / Spectrum. The motion passed with all in favor.
- **Policies** – To be reviewed:
  - March Meeting –
    - Drug & Alcohol
    - ADA grievance policy
    - Sexual Harassment Policy
    - Pandemic Policy
  - April Meeting –
    - credit card policy
    - investment policy
    - Procurement policy
    - fund balance policy
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A motion to adjourn the meeting was made by Bryan and seconded by Dawn at 5:27 pm. The motion passed with all in favor.

Respectfully submitted  
Shelly Stevens  
Town Clerk