

ALMOND TOWN BOARD REGULAR MEETING

June 15, 2021

The Almond Town Board held an executive session before the Regular Monthly Meeting.

THE REGULAR MONTHLY MEETING of the Almond Town Board was opened by Supervisor Dawn Wildrick-Cole. Also present were Board Members: Deputy Supervisor Dan Hegarty, Bryan Snyder, Larry Perry and Jo-Anne Freeland, Codes Enforcement Officer Bill Ells, Village Board Member Bill Lockwood.

Absent: Highway Superintendent Jamie Mansfield

Due to the resignation of Town Clerk Shelly Stevens, Dawn asked Julie Phillips if she was interested in serving as the Appointed Town Clerk for the remainder of the year. Julie accepted but expressed concern regarding a smooth transition.

Minutes: A motion was made by Dawn to accept the May 2021 regular meeting minutes with the noted error. The motion passed with all in favor.

Supervisor: A motion was made by Dawn to accept the June 2021 Supervisors Report and Monthly Budget. The motion passed with all in favor.

Town Clerk/Tax Collector: A motion was made by Dawn and to accept the June 2021 Clerk's report. The motion passed with all in favor.

Highway Superintendent:

- Highway Superintendent's report submitted in writing.
- Larry mentioned that Jamie spoke with him about the Town pit not in elevation compliance with DEC. Larry told Jamie to do what is necessary to bring the Town DEC permit current.

Dog Control Officer: Nothing to report.

Codes Officer: Bill Ells had to leave before the meeting.

Review of Abstracts: Dawn made a motion to accept Abstract #6 for June 2021 for a total of \$247,514.18. Larry seconded the motion. Jo-Anne had questions regarding the purchase of a new vacuum cleaner and whether the new truck has been received and is in use.

- General Fund A claims in the amount of \$8,589.60
- General Fund B claims in the amount of \$0.00
- General Fund DA claims in the amount of \$228,645.97
- General Fund DB claims in the amount of \$8,428.37
- Joint Municipal Fund JM claims in the amount of \$1,850.24
- Fire Protection District SF claims in the amount of \$0

ALMOND TOWN BOARD REGULAR MEETING

June 15, 2021

The motion passed with all in favor.

Old Business:

- **2021 Credit Card Policy:** Dawn made a motion to accept the credit card policy and seconded by Dan. The motion passed with all in favor.
- **Zoning Code:** Dan received from Alfred a copy of their local law regarding Solar panels.
- **IT contract:** Tabled for additional BIDs on annual contract, network map and infrastructure, policies, and town board computer.
- **Board room ceiling fan:** Bill Lockwood inquired about a ceiling fan. There was discussion that it may have previously been approved. Bryan made a motion and Jo-Anne seconded to approve the purchase of a ceiling fan to be purchased at a cost of no more than \$150.00. The motion passed with all in favor.

New Business:

- **ARPA Coronavirus Local Fiscal Recovery Fund:** The application for the Town was submitted on July 9, 2021. The Town is scheduled to receive \$117,162.00, half which is scheduled to be disbursed this summer and the remainder in the summer of 2022.
- **Public Hearing:** A Public Hearing Notice is to be advertised for the purpose of transferring funds from the Equipment Reserve Account to pay for the new 2021 Peterbilt Truck. The hearing will take place July 20, 2021 at 6:00 pm with the Regular Board Meeting to follow.
- **Five Star Credit Card:** A new card needs to be issued for the Town in the new Clerk's name.

A motion to adjourn the meeting was made by Larry at 8:15 pm. The motion passed with all in favor.

Respectfully submitted
Julie Phillips
Town Clerk