

ALMOND TOWN BOARD REGULAR MEETING

Sept 18, 2018

The regular monthly meeting of the Almond Town Board was held at the Almond Municipal Building on the 18th day of September, 2018. The meeting was called to order by Supervisor Dawn Wildrick-Cole at 6:06 pm with the Pledge of Allegiance. Present: Supervisor Dawn Wildrick-Cole, Board Members, Jo-Anne Freeland, Bryan Snyder, Dan Hegarty, Town Clerk Shelly Stevens, Highway Superintendent Jamie Mansfield, Village Board Member William Lockwood, Keith Stanley, Karl Grantier, and Don Weiman.

Minutes: A motion was made by Dawn and seconded by Dan to approve the August 14, 2018 minutes. The motion passed with all in favor.

Supervisor:

Supervisors Report: A motion was made by Dawn to approve the July and August 2018 Supervisors Report. The motion passed with all in favor.

Town Clerk/Tax Collector: Motion by Dawn and second by Jo-Anne to accept the Town Clerk's report. The motion passed with all in favor.

Highway Superintendent:

- Ditch work on Bert Harvey, Bailey Hill, Bully Hill
- Screening Sand for winter, all Sand is made, used West almond loader so 2 loaders were making sand to be more productive
- Mowing road sides.
- Graded and rolled, Ryan, Donnelly, Bert Harvey, Turnpike, No brine applied just water when dust was real bad
- 05 Sterling been up and running everything seams ok. Radiator just started leaking so that is out and over to Duane's Radiator in Canisteo to see if it can be fixed
- Get the 03 up and running and into auction – auction takes 10% of total sale
- Working on Mining permit that runs out in October. Permit is a five-year permit. Paper work turned in and Soil and water did the mapping. Just waiting on approval from DEC.
- Diesel fuel on NYS OGS has changed suppliers. Now we will pay for fuel through Mirabito out of Binghamton, Valley Propane out of Dansville will be the delivery company. Griffith still has the Gasoline to the end of the year.
- AACSA is requesting electric to the Park Garage, they have a donor of some of the equipment and wiring supplies and they will pay the monthly bill. They are just requesting some help with the initial cost of connection. NYSEG does not give estimates; they are working on a quote. Maybe out of the B7310.4 Parks and Recs 1,000. Is budgeted or the Reserve?

Dog Control Officer:

Dog Enumeration update: Date on original letters has passed, moving on to next step of following up on unlicensed and/or expired licensed dogs. Also, Dan mentioned that for 2019, he would like to discuss fees such as boarding as well as review local law.

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Codes: Bill Ells via letter will be attending Whitesville court 9/19/18 to continue Flaitz case. Additional properties in Town discussed as violating codes and will follow up with Bill in the near future.

New Business

Tentative 2019 Budget: Worked through most of Highway budget with Dawn, Jamie, Arlene, and Baldwin. Meeting in Naples again 9/19/18. Public Budget Workshop to take place Tuesday October 2nd at 6pm.

Shared Services: Dawn unable to attend the vote due to work requirement.

Generator: Waiting on estimates from Generac, Jamie will continue to contact them and request the estimates.

Cameras: Motion made by Dawn to give access of the security cameras to the Town Supervisor, Town Justice, Highway Superintendent, and Town Clerk. Second by Jo-Anne. The motion passed with all in favor.

Clerk Computer: Town Clerk provided estimates for new laptop from Matt Speed/OGS, Best Buy, and Apple. Motion was made by Dawn to spend up to \$1,300 on laptop using Fund A1680.4 and to obtain compliant licenses for Office 265 US Government G3 for the Microsoft Suite and Cloud based services. Second by Dan. The motion passed with all in favor.

Phone system: - Town Clerk presented estimates for telephone bill from Frontier, Verizon, and Call Centric. Motion made by Dan and second by Dawn to cancel services with Frontier and sign up for services with Call Centric, including the purchase of 6 compatible phones and 1 switch as hardware needs to switch services to VOIP. The motion passed with all in favor.

AACSA: Motion made by Dawn to allow AACSA to set up additional electric. Second by Dan. Bryan abstained from voting. The motion passed with all in favor. Motion made to allot up to \$500 towards electric costs for set up from Fund B7310.4. Second by Dan. Vote: Nays: Jo-Anne and Bryan. Aye: Dawn and Dan. Motion defeated. Noted by Dawn that AACSA can submit an estimate to the Board for electric costs to bring back to a new vote.

Uniforms: Requested that Highway Superintendent check on uniform cleaning contract with Unifirst. Board would like to know end date of the contract and requirements of cancelling agreement.

Hazard Mitigation Plan: Motion made by Dawn to adopt 2018 Hazard Mitigation Plan. Second by Jo-Anne. The motion passed with all in favor.

Bond/RAN Resolution: Motion made by Dawn to authorize Revenue Anticipation Note Resolution and Bond Resolution. Second by Dan. The motion passed with all in favor.

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Review of Abstracts:

A motion was made by Dawn and seconded by Bryan to approve Abstract #9 for September, 2018 for a total of \$23,732.23:

- General Fund A claims in the amount of \$8,650.96
- General Fund B claims in the amount of \$477.19
- Highway Fund DA claims in the amount of \$5,513.61
- Highway Fund DB claims in the amount of \$9,090.47
- Special Fund H checks to Kheops from July (\$1,412.10) and August (\$3,947.90) abstract to be paid.

The motion passed with all in favor.

Dawn made a motion to enter Executive Session at 7:46pm. Seconded by Jo-Anne. The motion passed with all in favor. The regular meeting reconvened at 8:05pm, motion by Dawn, second by Jo-Anne. The motion passed with all in favor.

The meeting was adjourned at 8:06pm by a motion from Dawn, second by Bryan, and all in favor.

Respectfully submitted,

Shelly Stevens
Town Clerk