

ALMOND TOWN BOARD REGULAR MEETING

January 15, 2019

The regular monthly meeting of the Almond Town Board was held at the Almond Municipal Building on the 15th day of January, 2019. The meeting was called to order by Supervisor Dawn Wildrick-Cole at 6:00 pm. Present: Supervisor Dawn Wildrick-Cole, Board Members, Jo-Anne Freeland, Dan Hegarty, Bryan Snyder, Town Clerk Shelly Stevens, Town Codes Officer Bill Ells, Don Weiman, and Village Board Members Paul Gabriel and William Lockwood. Absent: Deputy Supervisor Larry Perry

Minutes: A motion was made by Dawn to table the December 2018 Minutes

Supervisor: A motion was made by Dawn and seconded by Dan to approve the December 2018 Supervisors Report and monthly budget. The motion passed with all in favor.

Town Clerk/Tax Collector: A motion was made by Dawn to table the December 2018 Town Clerk Report

Highway Superintendent: A motion was made by Dawn to table the December 2018 Highway Supervisors Report

Dog Control Officer: No update offered

Codes Officer:

- **Flaitz case update** – It's been 8 weeks since court and haven't heard a decision back from the Judge as of yet. Regarding the blocking of State Rte 21 Right-of-way, the state is going to move items back onto Flaitz property and out of the right-of-way.
- **Reynolds update** - A special meeting was held in 2007, there were no records of said meeting in the clerk's office, luckily Reynolds had copies of the paperwork from that meeting and gave copies to Bill, so now there are records of what types of residence/business can go into that property if a new owner purchases the property.

Review of Abstracts:

A motion was made by Dawn and seconded by Bryan to approve Abstract #13 for 2018 for a total of \$22,104.36, noting that voucher #415 was already paid but needed to be included in the financials for 2018:

- General Fund A claims in the amount of \$6,202.18
- Highway Fund DA claims in the amount of \$8,746.36
- Highway Fund DB claims in the amount of \$6,268.32
- Special Fund H claims in the amount of \$887.50

The motion passed with all in favor.

A motion was made by Dawn and seconded by Bryan to approve Abstract #1 for January 2019 for a total of \$64,570.07:

- General Fund A claims in the amount of \$34,825.70
- General Fund B claims in the amount of \$546.05

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- Highway Fund DA claims in the amount of \$398.32
- Highway Fund DB claims in the amount of \$28,800

The motion passed with all in favor

New Business

NYSEG / National Fuel: A motion was made by Dan and seconded by Dawn to have NYSEG be the supplier and deliverer of electric, replacing the supply services of American Power and Gas, similarly for National Fuel. The motion passed with all in favor.

Supervisor Assistant: A motion was made by Dawn and seconded by Dan to appoint Arlene McMahon as assistant to the Supervisor. The motion passed with all in favor.

Town Credit Card: A motion was made by Dan and seconded by Dawn to obtain a credit card for the Town of Almond with a maximum spending limit of \$500 per month with the bill to be provided similar to the voucher procedure for approval prior to payment. The motion passed with all in favor.

Highway Unused Vacation: A motion was made by Dan and seconded by Dawn to approve the Highway Department employees' requests to roll over and/or buy back unused vacation time. The motion passed with all in favor.

Village: Bill Lockwood informed the Board that the Village voted on the initial cost of propane tank to come out of JM account.

Cold War Law: A motion was made by Dawn and seconded by Dan to move forward with the Cold War Law that was approved in February 2018 minutes by contacting Town lawyer to draw up requested law.

- Reference February 2018 minutes: "Motion by Dan Hegarty and seconded by Jo-Anne Freeland to authorize the Supervisor to contact the attorney's office to begin steps to prepare a local law to offer a property exemption to Cold War Veterans if we don't already have such a law in place. Motion passed with all in favor. The Cold War time frame is from 1945 to 1991.

A motion to adjourn the meeting was made by Dawn and seconded by Bryan at 6:55 pm. The motion passed with all in favor.

Respectfully submitted,

Shelly Stevens
Town Clerk
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