

## ALMOND TOWN BOARD REGULAR MEETING

March 19, 2019

The regular monthly meeting of the Almond Town Board was held at the Almond Municipal Building on the 19<sup>th</sup> day of March 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, Highway Superintendent Jamie Mansfield, Town Clerk Shelly Stevens, Deputy Town Clerk Arlene McMahon, Town Codes Officer Bill Ells, Don Weiman, and Village Board Member and William Lockwood. Absent: Bryan Snyder

**Minutes:** A motion was made by Dan and seconded by Dawn to approve the February 2019 Minutes

**Supervisor:** A motion was made by Dawn and seconded by Jo-Anne to table the February 2019 Supervisors Report and monthly budget. The motion passed with all in favor.

Follow-up – Shelly to meet with Arlene to review the budget against the abstracts to ensure proper coding being done by Baldwin. Arlene will then follow up with Baldwin regarding any issues that arise.

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

Shelly advised that she would be meeting with the County in April to finalize tax collection for 2019

### **Highway Superintendent:**

- Plowed and sanded 26 different times plowing sanding or pushing drifts back
- Attended Superintendents meeting in Andover.
- Mowing Brush on North Almond Valley out by Hidden Hollow, Bishopville Extension, Pennsylvania hill road
- Working on break room and office
- Have 2 Sluice pipe on Bully hill that bottom rotted out on we are watching made a temporary repair with rock and sakrete
- Jamie got pulled for random drug testing, Tested in Wellsville on 3/19/2019
- Wayne meet with Conner Griffin on dog park on 3/19/2019. Size will be 80x40 location will be between water well and ditch. Only requirement we suggested is to be at least 30 feet from the road. Lowes will be dropping off material soon and project will be started
- First Aid class Scheduled for Monday 3/25/2019 in Canisteo at Fire Hall. This is our recertification class. Normally it cost \$600 to bring American Red Cross here for Class. It will be free through Steuben county
- Meet with Allegany county on Emerson road Bridge for preconstruction work. Work is going to start on 3/25/2019. Should be 8 to 10 weeks of work then bridge will be reopen.
- Truck repairs: 01 Sterling Head light issue, lost high beam found a wiring issue fixed. 05 sterling had Shock bracket bust on rear ends, replace bracket and installed new shocks. Flipped wing edge on 05 sterling.

## ALMOND TOWN BOARD REGULAR MEETING

March 19, 2019

**Dog Control Officer:** Advised that kennel failed inspection due to outdated paperwork and lack of cleaning supplies. Both items have been resolved and DCO is awaiting reinspection.

### **Codes Officer:**

- Advised that several new homes are in the process of being built
- Flaitz – Bill has not heard back from the Judge still as of today. He was informed that our attorney will reach back out to the judge. It was noted that Mr. Flaitz has pushed some of the items back off of the right away.
- Gaynor – No additional action items at this time

### **Review of Abstracts:**

A motion was made by Dawn and seconded by Dan to approve Abstract #2 for 2019 for a total of \$21,853.61. Requested that changes be made specifically Voucher #48 account charged end in .41 and Voucher #59 change the highway employees charge from A9060.8 to DA9060.8. It was also mentioned that a date to meet is needed so that the financials from 2018 can be officially closed.

- General Fund A claims in the amount of \$4889.18
- Highway Fund B claims in the amount of \$66.51
- Highway Fund DA claims in the amount of \$15,912.92
- Special Fund H claims in the amount of \$985

The motion passed with all in favor.

### **Proposed resolutions:**

- **Internet:** Due to multiple technology upgrades and ongoing issues with productivity, it has been requested to upgrade the speed/bandwidth of the internet at a cost of \$59.99 per month. The Village Board has passed a resolution to split the cost of the internet with the Town. A motion was by Dawn and seconded by Dan to proceed with upgrading the service with Spectrum. The motion passed with all in favor.

### **Old Business:**

- **Salt Shed:** Dawn will forward email from Michelle/Kheops
- **Cold War law:** Received paperwork from Attorney, tabled for physical signatures until April meeting
- **Local Law Proposals:** Dawn will follow up with Attorney
- **Generator:** Everything is on location but wiring has not been completed
- **JM Contract:** Dan requested that 2 of each Village and Town members come together to finalize 2019 JM Contract. Dawn will reach out to John to discuss finalization.
- **Teamsters insurance:** Follow up discussion from February informing the board that the options were only single or family, that there was not a single+1 option. Individual is \$3600 and family is \$7200.
- **DOT Speed Study –** Shelly needs to send TE09 form
- **ATV Law:** Dawn will discuss with Pullen and bring back to April meeting

## ALMOND TOWN BOARD REGULAR MEETING

March 19, 2019

- Cameras: The final camera is awaiting placement on the concession stand. Matt has camera and just needs to install
- Records Audit: Baldwin to audited justice books 2/26/19. Audit passed.

### **New Business:**

- Southern Tier West Local Government Day: STW training will take place May 9<sup>th</sup>. Please advise Clerk if you will be attending. Application must be completed by May 1<sup>st</sup> and is \$40 per person.
- GNMP: Highway did up estimate for in-kind work to be provided for Main St park remodel. Any costs incurred by the Town, GNMP committee will reimburse. Second project discussed is a trail/loop around Lion's Park by the playground.

A motion to adjourn the meeting was made by Dawn and seconded by Dan at 7:46 pm. The motion passed with all in favor.

Respectfully submitted,

Shelly Stevens  
Town Clerk