

TOWN OF ALMOND

August 15, 2017

Attendance: Supervisor Dawn Wildrick-Cole, Deputy Supervisor Larry Perry, Councilperson(s) Bryan Snyder, Jo-Anne Phillipson-Freeland, and Councilperson/DCO Dan Hegarty, Highway Superintendent Jamie Mansfield, Town Clerk Teresa Jaycox, Bookkeeper Deborah Castle-Harvey, Don Weiman/ZBA, William Lockwood/Village resident/rep. Absent: William Ells Code Enforcement and Planning Board Rep.

The meeting opened with the pledge of allegiance at 6:00pm

1. Approve minutes of July 18, 2017. Motion to approve by Larry, 2nd Dawn, all in favor with (2) spelling corrections made

2. Reports

a. Supervisor – (A) General Fund – Townwide	\$ 285,827.84
(B) General Outside Village	\$ 22,395.80
(DA) Highway	\$ 529,947.25
(DB) Highway Townwide	\$ 266,276.10
(TA) Trust & Agency	\$ 1,068.96
Total All Funds	\$1,105,515.95

Motion to approve the Supervisor report by Larry, 2nd Dawn, all in favor

Dawn and the board addressed the initiation of a new Local Law wherein the Town Clerk/Tax Collector position be changed to an appointed and not an elected position. Discussion prevailed and all agreed to continue the legal steps towards this action. A special Board meeting is scheduled for August 24, 2017 at 6:00 pm regarding this proposal; followed up by a Public Hearing on August 31, 2017 at 6:00 pm. Instructions included submitting legal adds and proper postings.

Town of Almond Budget Officers Report August 15, 2017

BUDGET MODIFICATIONS

• A1990.4	CONTINGENCY	\$ 295.29	
◦ A1620.4	BUILDING – CONTRACTUAL		\$ 295.29
▪ Over budget			
• A234	DOG CONTROL RESERVE	\$ 600.83	
◦ A3510.41	DOG CONTROL RESERVE		\$ 600.83
▪ Kennel			

Talked about voucher for Personal Concepts for \$263.99 – Pay this invoice but do not renew next year. Cancelling voucher and not paying Domain Listings as it appears to be a scam invoice for \$228.00.

Dawn made a proposal to accept the Budget Officer's Report, 2nd Bryan, all in favor

- b. Town Clerk/Tax Collector report for July 2017:

Ck #1555	Paid to Supervisor for General Fund	\$ 156.00
Ck#1555	Paid to Supervisor for Part Town Fund	\$ 58.00
Ck#1555	Paid to Supervisor for Sluice Pipe	\$ 400.45
Ck#1556	Paid to AG. & Markets for Dog Licenses	\$ 24.50
Ck#1557	Paid to NYS Health DOH for Marriage Licenses	\$ 22.50
Ck#1558	Paid to Allegany County Dept. of Public Works	\$ 76.00
Total		\$ 737.45

Motion to accept the above report by Dawn, 2nd Larry, all in favor

- c. Highway Supervisor: The summer intern Paige Schmitt has done a great job assisting with all duties and will be missed by the highway crew as she was a valuable asset.

Town of Almond Highway report
June 20, 2017 – July 17, 2017

Burt Harvey, Ryan, Donnelly, and Sisson roads were graded, rolled, and brined.

Ditch work done on Turpike and Klipnicky roads.

Roadside mowing - all roads have been mowed once and working on locations where grass is tall.

We helped Andover and Alfred with hauling stone to their oil stone projects. They sent trucks to help with our oil stone projects, and all oil stone projects are done.

We've been screening gravel in pit, changed screen over to sand and started screening sand for the winter.

Annual MSHA inspection in pit

Village asked for trees to be removed. NYSEG tree crew came in and cut trees down. We helped clean them up.

Helped county on a couple county roads hauling material for shoulders.

The park memorable benches have arrived and will be secured when the truck comes to pour the concrete at the dog shelter

Superintendent put the trailer on the web Auction and the offer is for \$1,925.00.

Motion to accept the offer by Dawn, 2nd Dan, all in favor.

3. Approval of Abstracts:

GENERAL TOWNWIDE – VOUCHER #249,252,253,258,260, 261,264,265 – 275	\$10,678.95
GENERAL OUTSIDE VILLAGE – VOUCHER #276	\$ 150.00
HIGHWAY TOWNWIDE – VOUCHER #246,251,254,255,256,257,262,263	\$ 1,903.10
HIGHWAY OUTSIDE VILLSGE – VOUCHER #247,248,250,259	\$ 5,815.95
TRUST & AGENCY	\$ 208.00
TOTAL	\$ 18,756.00

Motion to accept and pay abstract by Larry, 2nd Jo-Anne, all in favor

Motion by Dan to enter into executive session to discuss pending litigation at 6:47 pm. All ayes. No action taken

Motion by Dawn to exit executive session and adjourn the meeting at 7:07 pm. All ayes.

Respectfully submitted,

Teresa L. Jaycox
Town of Almond/Clerk

