

TOWN OF ALMOND

July 18, 2017

Attendance: Supervisor Dawn Wildrick-Cole, Councilperson(s) Bryan Snyder and Jo-Anne Phillipson-Freeland, Deputy Supervisor Larry Perry, Dan Hegarty, Highway Superintendent Jamie Mansfield, Town Clerk Teresa Jaycox, DCO Dan Hegarty, Bookkeeper Deborah Castle-Harvey, CEO William Ells Code Enforcement/Planning Board Rep. William Ells, Don Weiman/ZBA
Visiting- Tammy Kokut William Lockwood, Sandra Dennison/Planning Board
The meeting opened with the pledge of allegiance at 6:00pm

1. Motion to approve minutes for June 20, 2017 by Dawn, 2nd Dan, all in favor
2. Reports
 - a. Supervisor

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF ALMOND :

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of June, 2017:

DATED: July 2, 2017

SUPERVISOR

	Balance 05/31/17	Increases	Decreases	Balance 06/30/17
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	55.49	26,549.92	26,605.41	0.00
CASH - SAVING	242,333.99	21,486.47	26,295.92	237,524.54
PETTY CASH	100.00	0.00	0.00	100.00
GARAGE REPAIR RESERVE	34,112.59	0.00	0.00	34,112.59
DOG CONTROL RESERVE	6,408.79	0.00	0.00	6,408.79
CEMETERY RESERVE	25,262.57	0.00	0.00	25,262.57
TOTAL	308,273.43	48,036.39	52,901.33	303,408.49
B GENERAL OUTSIDE VILLAGE				
CASH - CHECKING	0.00	682.87	682.87	0.00
CASH - SAVINGS	7,529.92	460.41	620.37	7,369.96
YOUTH PARK RESERVE	15,256.84	0.00	0.00	15,256.84
TOTAL	22,786.76	1,143.28	1,303.24	22,626.80
DA HIGHWAY TOWNWIDE				
CASH - CHECKING	0.00	3,785.86	3,785.86	0.00
CASH - SAVINGS	266,438.69	517.12	3,273.47	263,682.34
MACHINERY RESERVE	194,344.60	0.00	0.00	194,344.60
BRIDGE RESERVE	74,398.22	0.00	0.00	74,398.22
TOTAL	535,181.51	4,302.98	7,059.33	532,425.16
DB HIGHWAY OUTSIDE VILLAGE				
CASH - CHECKING	0.00	19,802.47	19,802.47	0.00
CASH - SAVINGS	213,888.15	12,133.70	19,802.47	206,219.38
ACCURED BENEFIT RESERVE	109,131.63	0.00	0.00	109,131.63
TOTAL	323,019.78	31,936.17	39,604.94	315,351.01
SF FIRE PROTECTION DISTRICT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
TA TRUST & AGENCY				
CASH - CHECKING	1,068.96	0.00	0.00	1,068.96
TOTAL	1,068.96	0.00	0.00	1,068.96
TOTAL ALL FUNDS	1,190,330.44	85,418.82	100,868.84	1,174,880.42

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Town of Almond
Budget Officers Report
July 18th, 2017

BUDGET MODIFICATIONS

- A1990.4 CONTINGENCY 332.49
 - A1660.2 OFFICE SUPPLIES - EQUIPMENT 332.49
 - Office Equipment had no budget
- A2770 UNCLASSIFIED REVENUE 5433.16
 - A7550.4 CELEBRATIONS 5433.16
 - BANNERS

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

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- b. Town Clerk/Tax Collector:

June 2017 Monthly Report - Disbursements

Ck#1552	Paid to Supervisor	Landfill tickets \$80.00 X5%	\$256.50
Ck#1552	Paid to Supervisor	Part Town Fund	\$300.00
CK#1553	Paid to AG & Markets	dog licenses	\$ 5.00

Total Disbursements \$637.50

Motion to accept Town Clerk report by Dawn, 2nd Bryan, all in favor

c. Highway Supervisor: Report June 20 0 July 17, 2017

Roads graded, rolled, and brined were Bully Hill, Bush, Brown, and part of Klipnocky

Ditch work was done on Brown, Klipnocky, and Bush road

Roadside mowing on Sterns, Bully Hill, Ryan, John Dixon, Donnelly, Gayheart, Bush, North Almond Valley, Brown, Bert Harvey, Hills, Satterlee, Clark, and Whitford roads.

Weed whacking around all bridges and guard rails have been done for a second time.

Put up 28 more local Home Town Heroes banners.

Paige has been working in sports complex painting pavilion poles and concession stand trim. Also doing some trimming of weeks in various locations in the complex.

Screening gravel in pit.

When the weather is inclement work on the dog kennel is being done. Insulation is 85% complete.

Repair work done. The steel coolant line rusted out on the 03. Blew hydraulic line on the 03. The 01 coolant line rusted out and had to be replaced. The 05 windshield wiper motor and AC compressor replaced.

d. Dog Control – Rethinking the dog remuneration project. DCO asked if there was a cat ordinance within the town. Residents are inquiring due to the number of cats.

e. Code Enforcement/Planning Board – CEO updated the building permits. Also the code violations that have been addressed and improvements include fencing on Gaynor property and cleanup and tear down on the Mosier property. The Clark road resident is still an agricultural property and the other property owned by this resident has removed some vehicles from the Route 21 location. Also, CEO Ells asked to move into executive session at the end of this meeting.

Sandra Dennison and Tammy Kokut reported that the Comprehensive Plan is almost complete.

3. ABSTRACTS GENERAL FUND TOWNWIDE voucher #214-219, 222, 225, 229, 234, 238, 239 \$ 9,116.01

ABSTRACTS GENERAL FUND OUTSIDE VILLAGE voucher #220 \$ 51.00

ABSTRACTS HIGHWAY TOWNWIDE voucher #223, 224, 226, 227, 230-233, 235, 236, 237 \$ 2,482.40

ABSTRACTS HIGHWAY OUTSIDE VILLAGE voucher #221, 228, 240 \$25,095.59

TRUST & AGENCY voucher #8, 9 \$ 1,804.48

Total \$38,549.48

Motion to pay bills Dawn, 2nd Bryan, all in favor

4. Proposed Resolutions: Motion to accept Procurement Policy and schedule “A” attachment with Two (2) amendments as indicated by Jo-Anne, 2nd Dan, all in favor. Supervisor wants a policy book compiled so new employees have easy accessibility.

5. Budget Workshop dates are (September) Tuesday 12th and 26th from 6-7:00 pm. Have wish lists and reports prepared. Also make sure to advertise as an open meeting.

6. New Business: Tammy Kokut asked the Supervisor to contact the Allegany county jail for work force help in maintaining abandoned and neglected cemeteries that are the responsibility of the Town. Also contacted to assist is Alfred State (contact person Joshua Hillshire) “Disaster Relief” team, and Fraternities and Sororities, and scout projects.

Town Board meeting adjourned at 7:10 pm

Motion by DWC to enter executive session to discuss pending litigation 7:15, all ayes

Present: Bill Ells and Board members. Discussion was had, no action taken.

Motion to exit executive session and adjourn meeting at 7:45 pm by DWC, all ayes.

Respectfully submitted,

Teresa L. Jaycox

Almond Town Clerk

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