

## ALMOND TOWN BOARD REGULAR MEETING

September 8, 2015

The Regular Meeting of the Town Board of the Town of Almond, County of Allegany and State of New York was held at the Almond Municipal Building on the 8<sup>th</sup> day of September, 2015. The meeting was called to order by Supervisor Richard Stuart at 6:00 pm with the Pledge of Allegiance.

Present: Supervisor Stuart, Board Members Kim Costello, Larry Perry and Jo-Anne Freeland, Town Clerk Arlene McMahon, Bookkeeper Debra Castle-Harvey, Highway Superintendent Jamie Mansfield, Justice Paul Johnson, Codes Officer Bill Ells. Absent: Dawn Wildrick-Cole.

**Approval of Minutes:** A motion was made by Kim, and seconded by Dick to approve the minutes of the August, 2015 meeting. The motion passed with all present in favor.

**Supervisors Report:** A motion was made by Dick and seconded by Larry to accept the Supervisor's Report for August, 2015 with the following budget modifications:

### BUDGET OFFICER

- Budget Modification
  - A1990.4 CONTINGENCY \$345.35
    - A1660.4 OFFICE SUPPLIES \$345.35
      - Not enough budgeted for office supplies

### BOOKKEEPER

- **Notable Cash Receipts (since last meeting)**
  - Town's share of Justice Fees JULY - \$1,126. (A2610)
  - Village contract for \$5,000. towards Joint Municipal Reserve
    - Current JM Reserve balance \$10,332.90

The motion passed with all present in favor. The tentative budget was presented. The budget workshop is scheduled for September 22<sup>nd</sup> at 6:00 PM.

**Town Clerk:** A motion was made by Dick and seconded by Jo-Anne to accept the Town Clerk's August, 2015 report. The motion passed with all present in favor.

**Assessor:** No report. The Board will request a report from her regarding the Equalization Rate for the October meeting.

**Highway Superintendents Report:** August 11, 2015 – September 7, 2015

- We have graded Donnelly Road.
- We changed a bunch of pipes this last month: 3 pipes on Bishopville, 1 on Tuttle Road, 1 on Clark Road.
- We did ditch work on Dungan Road.
- We hauled the millings from Main Street. We also hauled them from Thacherville to the County Line on State Route 21.

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- We have been mowing road sides.
- We moved the screen and set it up for sand. We made sand with 2 loaders (one from West Almond) and started hauling the sand/salt mix to the shop.
- We used the road widener to widen roads on Bishopville and Bailey Hill.
- The bridge on Bush Road has been posted for 15 Tons

**Dog Control:** No report

**Code Enforcement:** Bill reported on several active permits. He has also written an article for our next newsletter regarding new requirements for manufactured homes.

**Planning:** Keith Stanley submitted his resignation from the Planning Board effective immediately. There are now three vacancies on that board.

**Municipal Building:** No report

**Abstracts:** A motion was made by Dick and seconded by Larry to approve Vouchers #286-319 on Abstract #9 of 2015 in the amount of \$26,837.63:

- General Fund in the amount of \$7,304.34 (A)
- Highway Fund in the amounts of \$1,693.38 (DA) and \$17,261.33 (DB)
- TA voucher numbers 25-26 in the amount of \$578.58

The motion passed with all in favor.

The meeting was adjourned at 6:36 pm with a motion by Dick and second by Larry. The motion passed with all present in favor.

Respectfully Submitted,  
Arlene McMahan, Town Clerk