

**Town of Almond Board Meeting Minutes
July 5, 2016**

Attendance: Councilpersons Jo-Anne Phillipson-Freeland, Kim Costello, Arlene McMahon, Lawrence Perry, Supervisor Dawn Wildrick-Cole, Justice Paul Johnson, Highway Supervisor Jamie Mansfield, Bookkeeper Debra Castle-Harvey, Code Enforcement/Planning Board William Ells, Town Clerk Teresa Jaycox. Absent: Larry Perry, Quentin Castle, Don Weiman - Visiting: Phil Curran County Legislator, DCO Kristina Hurd, Carl Grantier Village resident

Meeting convened at 6:30 with the Pledge of Allegiance

1. A motion to approve meeting minutes from June 14, 2016 by Arlene, 2nd Kim, all ayes
2. Reports

- a. Supervisor's report – Budget Officer's Report

The *preliminary water report* is available and Supervisor has ordered packets for Board members. Will distribute for review when available

BUDGET MODIFICATION

• From	A599 APPROPRIATED FUND BALANCE	\$ 75.00
To	A120.4 MUNICIPAL DUES	\$ 75.00
Over budget with year correction of NYS HWY Dues		
• From	DA511 APPROPRIATED RESERVES	\$36,986.00
To	DA5130.2R MACHINERY RESERVE	\$36,986.00
2016 Dodge Ram 2500 Pickup		
• GARAGE – RESERVE		\$ 2,170.00
To	APPROPRIATED RESERVES	\$ 2,170.00

Allegany County reimbursed ½ cold storage

HALFWAY THROUGH FISCIAL YEAR – Review Detail of Expenditure Reports for each fund

Dawn made a motion to adopt modifications, 2nd Jo-Anne, all ayes

- b. Town Clerk/Tax Collector - Collected

Paid to Supervisor for General Fund	\$ 336.00
Paid to Supervisor for Part Town Fund	\$ 204.00
Paid to AG & Markets for Dog Licenses	\$ 9.00
Paid to NYS Health Dept. for Marriage Lic.	\$ 22.50
Paid to DPW for Landfill Tickets	\$ 180.00
Total collected and paid out	\$ 751.50

Motion to accept the report Dawn, 2nd Jo-Anne, all ayes

- c. Justice Report: Hon. Paul T. Johnson reported that the summer has been slow but the students will be returning in a couple of weeks.
- d. Assessor – No report available
- e. Highway Superintendent: June 14, 2016 – July 5, 2016
 - Graded, rolled and brined following roads: Gayhart, John Dixon, Donnelly, Bush, Anrew Ferry, North Almond Valley where road slip (graded it smooth)

- Oil and stoned Wilson Karr, Pennsylvannia Hill, and Bailey Hill Roads with help from Hornellsville and Alfred trucksPage 1
- Grinded top of Clark road and regarded to get ready for oil and stone later in July.
- Helped Hornellsville and Alfred on their oil and stone projects providing some trucking of material.
- Finished screening rest of the milling pile with countys' power screen.
- Hauled creek gravel to pit
- Screened gravel in pit
- Mowing roadside; tractor went down for a short time. Rocker shaft broke on three point hitch arms. Mower is too heavy for tractor. We fixed in-house. Monroe tractor estimate to repair was \$2,200./labor. We fixed it in less time and just cost of repairs.
- 2011 Mack truck went down. I called Beam Mack in Rochester who were not helpful so called Town of Wellsville. They sent their mechanic over with his scan tool. He determined problem and cleared the codes. Had us run truck for a little bit to have codes come back to make sure diagnosis was correct. Problem came back within 15 minutes with same codes. Called Beam Mack in Elmira and they were very helpful. County hauled truck down on lowboy. Engine harness and sensors were replaced. The old harness had oil inside of harness coming from the oil pressure sensor. It pushed oil through it and basically shorted the harness out from the inside.
- Going to help Village with rock job around other work
- Other jobs scheduled in July

Motion to accept report Dawn, 2nd Kim, all ayes

- f. Code Enforcement/Planning Board – William Ells updated the Board on the pending permits that include an addition, pool deck work, solar system, roof, and a cabin.
- g. Dog Control:
 - Kristina Hurd updated the Board on the injured dog. Community is raising money for surgical needs but still short about \$500.00. She is taking the dog to Cornell 7/6/16 to determine whether amputation or surgery will be done.
 - Discussion ensued regarding the money in Dog Contol Reserve earmarked for veterinarian needs for previous dog.
 - A motion to provide up to \$500.00 towards the care for injured dog. This includes the bill already paid to Nunda Vet Clinic for the amount of \$219.00. Any previous money allocated for vet needs will also be applied towards the \$500.00. (will want to see final bill) Will discuss this again next month.
Motion by Dawn, 2nd Arlene, all ayes.
- h. Municipal Building & Joint Municipal Programs: The boiler has been reported to be running all the time. Working on this problem – will discuss with Village at next meeting. No action taken

i. Parks/Recreation AACSA – No report available

3. Review of Abstracts:

Highway Townwide – Voucher # 226,228, 233, 235-237	\$38,506.50
General Fund Townwide – Voucher #215 – 221, 223-225, 229	\$ 8,055.15
General Outside Village – Voucher #222	\$ 3,251.68
Highway Outside Village – Voucher #216, 227,230-234	\$50,374.78
Motion to pay bills Arlene, 2 nd Dawn, all ayes	

4. Additional Proposed Resolutions:

- a. SPECA Contract – After discussion the Board had questions. Will table for answers and present for action at August meeting. (can the owner get the dog back once in their care?), (will they take injured dogs?)

Meeting adjourned at 7:30

Respectfully Submitted,

Teresa L. Jaycox
Almond Clerk/Collector