

TOWN OF ALMOND

May 9, 2017

Attendance: Supervisor Dawn Wildrick-Cole, Councilperson(s) Bryan Snyder and Jo-Anne Phillipson-Freeland Deputy Supervisor Larry Perry, Dan Hegarty, Justice Paul T. Johnson, Highway Superintendent Jamie Mansfield, Town Clerk Teresa Jaycox, DCO Dan Hegarty, AACSA Deborah Castle-Harvey, CEO William Ells Code Enforcement/Planning Board Rep. William Ells, Don Weiman/ZBA Visiting- Shelley Mansfield Soccer Commissioner, Danielle Moore resident, Karl Grantier/Paul Gabrielle/Bill Lockwood visiting for "Hometown Hero" flag project, Elizabeth Perry resident

Meeting opened with the Pledge of Allegiance at 6:06pm

1. Motion Dawn, 2nd by Larry, all in favor to approve March minutes after eliminating a line from page 2 that reads "~~Clark Road is asking for a new permit. Bush road needs road work done first.~~"
2. Presentation by Tyler Covert, Allegany County Land Bank – not present
3. Reports:
 - a. Southern Tier Training West May 10, 2017. Dawn and Dan are going. Motion to attend approved by Bryan, 2nd Jo-Anne, all in favor.
 - b. Budget Officer:
 - General Fund Townwide \$ 319,114.84
 - General Fund Outside Village \$ 23,320.71
 - Highway Townwide \$ 579,539.75
 - Highway Outside Village \$ 343,640.03
 - Trust & Agency \$ 1,068.96
 - Total \$ 1,266.684.29
 - Coslo and Barney properties sold at auction.
 - "Home Town Hero" flag project. Karl Grantier reported that a ceremony will be held at the Town hall on May 21,2017 3-5pm. Senator Katherine Young will be present, along will other dignitaries (VFW, Troopers, former veterans, etc). Number of flags are (41). The bill has been paid and a check for \$31.87 given to the town for future maintenance needs. Clerk has since learned that Tammy Kokot is overseeing ceremony and has done all the appropriate advertising.

Town of Almond
Budget Officers Report
May 9th, 2017

Budget Modifications

- A1990.4 CONTINGENCY \$ 9.74
 - A1620.4 BUILDING CONTRACTUAL \$ 9.74
 - OVER BUDGET
- VILLAGE HALF OF FIRE HALL BLOWER MOTOR \$ 346.78
 - B1620.4 SHARED BUILDING EXPENSE \$ 346.78
 - JOHN KUHN SERVICE CALL (still have not received from Village)

Requesting motion for approval of set up for NYSEG Auto pay. Motion to approve Larry, 2nd Dan Hegarty, Jo-Anne (no), Bryan (yes), supervisor – abstain

c. Town Clerk Report: Monthly Report April 2017

DISBURSEMENTS:

CK# 1545	Paid to Supervisor for General Fund	\$ 129.50
CK# 1545	Paid to Supervisor for Part Town Fund	\$ 60.00
CK# 1546	Paid to AG & Markets for Dog Licenses	\$ 9.00
CK# 1547	Paid to DPW Allegany County landfill tickets	\$ 209.00
Total		\$ 407.50

Collected 92% of taxes:

Paid to Supervisor		\$ 660,708.00 various cks
Paid to County Treasurer		\$ 740,000.00 various cks
	ck# 1146	\$ 7,000.00
	ck#1147	\$ 4,761.00
Balance paid to town from penalty money		\$ 2,805.03 account closed for 2017
Motion to accept report Dawn, 2 nd Larry, all in favor		

d. Justice reported ticket activity

e. Assessor – reports the completed REVAL. Busy time. Grievance day is 5/24/17 4-8PM

f. Highway Superintendent:

Town of Almond 2017

Chips Projects

CHIPS for 2017	\$141,397.38
PAVE NY for 2017	\$ 32,275.36
EWR for 2017	\$ 26,482.10
Total	\$200,154.84
Satterlee Hill Reseal third coat	\$ 3127.33
Clark Road Reseal third coat	\$ 7422.80
Rossman Road Reseal third coat	\$ 2146.40
Bailey Hill Rd Reseal, County road to top of hill	\$ 8450.76
Brown Rd Reseal, County Rd to Emerson Rd	\$ 8996.42
Sisson Road, Double course from CTY 11 to town line	\$ 11847.00
Donnelly Road Double Course from Bridge to 3200 feet	\$ 18468.89
Ryan Road Double Course from Oil stone to just past	
Andrew Ferry and Catch intersection	\$ 16016.44
Marvin Lane From end of pavement to Park	\$ 4500.00
Loader, Last Payment 3 of 3	\$ 40000.00
Rip Rap Bottom of John Dixon	\$ 9000.00
Reconstruction on Hopkins Road	\$ 40000.00
Salt Shed	\$ 30000.00
Total	\$199976.04

Highway Superintendent report: March 28 – May 8, 2017

- Ditch work on Donnelly and Ryan roads
- Graded Donnelly road
- Changed (2) cross over pipes on Donnelly road
- Unplugged pipe on Klipnocky road a few times that the beaver keeps plugging up
- Buried the electric at the park from the octagon pavilion to the restrooms, then to the pole that was in the middle of the parking lot
- Wildwood BOCES student Jacob London from Main Street Almond has been working with us mornings for the last three weeks.
- Completed 2 year “First Aid” refresher class in fire hall. Town of West Almond and Angelica electric department attended with us.
- MSHW yearly class is scheduled for June 7th in the municipal building.
- Screened gravel at the pit for a few days.
- 2001 Sterling dump – all plow equipment removed, changed the rear main seal, clutch, throw out bearing, resurfaced the flywheel, changed injectors, cleaned up and painted the frame with frame paint.
- 2005 Sterling dump cleaned up and also painted frame with frame paint.
- Removed plow equipment off all trucks. Cleaned up and put away for summer.
- Changed out tires and wheels from winter to summer. Sandblasted and painted wheels that were getting in bad shape.
- Serviced all trucks, changed oil and filters. They are ready for summer.
- 1986 equipment trailer – Put it out for bid or auction?
- Overhead Door is offering a May special (\$149.00 per door). Consider this preventative maintenance. Should the fire hall consider this also?

Motion by Larry , 2nd Dawn, all in favor to send Village representatives to look at door and if it needs to be done authorize it.

- g. Code Enforcement Officer reported that the storm took out a dyke and he is in contact with DEC Buffalo District. William Ells asked for executive session at end of this meeting
- h. Dog Control – Dan Hegarty presented a proposal of the cost to repair and construct the new kennel.
 - DCO wants to do a Dog Enumeration and presented a not for profit agency that would do letters and mail for \$.39. This would eliminate a lot of the door to door. Once the community responds to this mailing then he would continue to follow up with those who did not respond.
 - There needs to be an advertized permissive referendum to have the public’s input on taking money out of the dog reserve for this enumeration effort.
- i. Municipal building and Joint Municipal Programs – will look in to confirming a time and date for the next business meeting.
- j. Parks/Rec: AACSA
 - Justin Bordeaux will be assigned as the Lion’s Park Liaison to assist when the Highway Supervisor is away or busy.
 - Shelly Mansfield/Soccer Commissioner asked if the town highway can assist in installing fence on the 1st field 20’ off the road. Will reimburse for labor or assist in getting volunteers. Highway Superintendent said they could do the job. Four inch high chain link with top rail and walk/drive thru’s for ambulance and helicopter service.
 - Shelly wants to purchase benches in memory of William Ernst and his soccer team wants to be involved in the dedication ceremony.

Motion by Dawn to authorize AACSA to install fence and purchase bench’s for the park, 2nd by Jo-Anne, all in favor.

- Deborah Castle-Harvey asked that the Complete Streets grant for \$3,000 in reserve now be authorized to build the benches as specified in previous minutes. The Highway department will build and store in the municipal garage.

Motion to build benches by Dan, 2nd Dawn, all in favor.

- Deborah Castle-Harvey wants to purchase two (2) signs \$100 each to hang on main street boundaries announcing "AA Home of the NYS Boys Soccer Championship 2016"

Motion to purchase Dan, 2nd Jo-Anne, all in favor.

4. Approval of Abstracts: March 2017

Highway Outside Village: Voucher #130	\$ 562.50
General Fund Townwide: Voucher #102-119	\$ 8,584.09
Highway Townwide: Voucher #101, 118,120-129, 131-136	\$28,428.43
Trust & Agency: Voucher 3,4	\$ 1,804.48
Total Disbursements	\$ 39,379.50

Abstracts April 2017

Trust & Agency: Voucher #5,6	\$ 1,002.24
General Outside Village: Voucher 147	\$ 113.97
Highway Outside Village: Voucher 141,156,157,158,160	\$12,613.29
General Fund Townwide: #137-140,142-144,146,148,154,163-173	\$ 9,298.43

Highway Townwide: Voucher #145,149-153,155,157,159,161,162,173	\$44,363.08
Total Disbursements	\$67,391.01

Motion to pay bills Dan, 2nd Jo-Anne, all in favor

5. Proposed Resolutions:

- Approval of procurement policy & schedule A attachment – tabled until June

- Executive session: 8:50pm motion made by DWC to enter into executive session.
- Discussion about pending litigation with CEO/Bill Ells. Bill exited meeting at 9:15pm.
- Discussion about pay of an employee, vote taken to pay Jamie Mansfield \$575 for the position of deputy payroll clerk for 2017.
- 9:34 motion made and carried to exit executive session

9:35 Motion made by DWC and carried to adjourn.

Respectfully submitted,

Teresa L. Jaycox
Almond Town Clerk