

REGULAR MONTHLY MEETING

August 9, 2018

The regular monthly meeting of the Town Board of the Town of Alfred was opened with the pledge to the flag at 7:00 pm by Supervisor Acton. Board members present were Dan Acton, Fion MacCrea, Bill Cleveland, and Jerry Snyder. Absent was Matthew Snyder. Also attending were Highway Superintendent Bob Halsey and Town Clerk Janice Burdick. Guests included Bill and Dailey and Kara Dobson.

Approval of Minutes: The minutes of June and July were moved for approval by Fion MacCrea and seconded by Bill Cleveland. One correction was noted in the July minutes: "Letter to Nathaniel Hendricks letting him know that Sherman Road will be posted." Changed to *Palmiter Road*. The minutes were then approved 4-0.

Police Report – No police report

Monthly Report: CHIPS done and all paperwork submitted.

Code Enforcement Report:

John Lang called inquiring about his Certificate of Occupancy. CEO Steve Kilmer has been in touch with him.

Correspondence:

- PESH – submitted all paperwork agreeing to the fine being reduced to \$200.00.
- Ag. and Markets dog kennel inspection – all ok.
- Ag. and Markets – Grants available for shelters. Will pass this information on to the Dog Control Officer.
- NYS Real Property – Equalization rate 88%.
- Association of Towns – NY Municipal Energy Program. After submitting information to them, they have determined that the Town can save about 40% on gas bill due to a competitive fixed rate. Jerry Snyder questioned if the rate goes down and we are at a fixed rate, would we get the lower rate? Supervisor Acton stated that he will contact them and see.
- Thank you note from Fred Greenthal.
- Invitation from Amy Acton for knitting shop grand re-opening.

General Abstract #8- Vouchers #69-75 in the General A Fund in the amount of \$1958.64, #13 in the B General Fund in the amount of \$3198.91 and #9 in the SF Fund for \$3291.00 for a total amount of \$8448.55 were approved with a motion by Jerry Snyder seconded by Bill Cleveland and carried 4-0.

Highway Abstract #8- Vouchers #78-84 in the DA Highway Fund in the amount of \$4919.07 and Vouchers #26-27 in the DB fund in the amount of \$3413.67 were approved with a motion by Fion MacCrea seconded by Dan Acton and carried 4-0.

Highway Report: Reviewed written report which included repairs and maintenance of equipment.

- Received new pick up. Kept old plow.
- Coal shoot on 1 Ton.
- Repaired washouts on Lynch, East Valley and Fisher Roads.
- Ditching on Waterwells and Pingrey.
- Helped Village of Alfred – hauled sewage sludge to Bath. Town of Almond oil and stoning, and Town of Hartsville.

Fion MacCrea asked how the oil and stone roads held up to all the rain and Bob Halsey responded that they held up fine.

Tough Mudders – Highway Superintendent stated that he checked the road and all was ok.

Supervisor:

- Called NYSDOT – Baker's Bridge should be done mid to late November.
- Sent proposed changes to the Zoning Law to Town Attorney for his review.
- Justice Grant – in process of getting estimates.
- Village Meetings – September – Dan; October – Bill; November – Fion and December – Jerry.
- PESH Violations – followed the guidelines on their website and submitted about 50 pages of documentation.

Committee – Bill Cleveland reported that the Comprehensive Plan should be coming out soon. Planning Board is addressing the ramifications to the Town if the Village were to dissolve. Each member is taking on a service the Village would lose and present it at the September meeting. Chris Romanchock is now the Chairman.

Bank Statements - A motion by Fion MacCrea to approve the Bank statements was seconded by Jerry Snyder and carried 4-0.

A motion was made by Dan Acton to go to Executive Session to discuss personnel, seconded by Fion MacCrea and carried 4-0. Executive Session lasted from 7:48 pm – 8:31 pm and was adjourned with a motion by Jerry Snyder, seconded by Dan Acton and carried 4-0.

Other Business: Dog Control Officer Daphne Clark would like to appoint Dan Hagerty, Almond DCO, as her Deputy with no pay. A motion to approve this was made by Jerry Snyder, seconded by Dan Acton and carried 4-0.

A motion to adjourn at 8:35 pm was made by Bill Cleveland seconded by Fion MacCrea and carried 4-0.

Respectfully submitted,

Janice L. Burdick
Town Clerk