

## REGULAR MONTHLY MEETING

January 9, 2014

The regular monthly meeting of the Town Board of the Town of Alfred was held at 7:00 pm the following Town Board members present: Supervisor Dan Acton, Jerry Snyder, Fion MacCrea, Mary Stearns and Bob Ormsby Also present were Fred Fredrickson, Town Clerk Janice Burdick and Highway Superintendent Jamie Mansfield. Representing the press was Brian O'Neil of WLEA radio.

The meeting was opened at 7:00 pm with the Pledge of Allegiance by Supervisor Dan Acton.

**Approval of Minutes** – The minutes of December 12, 2013, December 30, 2013 and January 2, 2014 were approved with a motion by Fion MacCrea, seconded by Dan Acton and carried 5-0 with one correction – page 2 of 12/12/2013 should read “him”.

**Police Report** – The December 2013 and 2013 Annual Report were reviewed.

**Monthly Report** – no report due to beginning of year.

**Correspondence** – Board of Elections – Notice of potential elections and primaries for 2014.

Association of Towns – Resolutions to be submitted to the State for 2014.

**General Abstract #1-2014** – Vouchers #1-16 in the amount of \$50640.87 were approved with a motion by Mary Stearns seconded by Jerry Snyder and carried 5-0.

**Highway Abstract #1-2014** – Vouchers #1-16 in the amount of \$34079.93 were approved with a motion by Fion MacCrea seconded Dan Acton and carried 5-0.

**Highway Report** – Reviewed written report. Several days spent plowing and sanding. Jamie Mansfield stated that they are following the Snow and Ice Procedures. Jamie Mansfield explained to the Board the procedure for County Road 12. The County truck comes from Friendship. The last snow it took 1.5 hours for the truck to show up so the Town sanded it. When Jamie Mansfield called County dispatch they won't give him Guy James, Allegany County Highway Superintendent, cell phone number. Mr. Mansfield went on to explain that the County truck is sitting in Almond but the person that checks the roads lives in Rushford. Mr. Mansfield stated that he working with the County to resolve this issue and the County reimbursed the Town with sand.

- Hauled 580 Ton of sand to shed so far this year.
- Reviewed repairs and time off.
- Stated that the dirt roads are taking a beating with the thawing and freezing. Patching on Lake Road is all off and water is coming up out of it again. Also Fischer road.

**Allegany County Intermunicipal Mutual Aid Agreement** – A motion was made by Dan Acton to adopt the resolution, seconded by Mary Stearns and carried 5-0.

Overhead doors in garage – Jamie will write up the specs. Discussion on R-factor and automatic openers.

**Supervisor's Report** – Supervisor Acton reported that he and Councilman Bob Ormsby attended school in Rochester for newly elected officials. Chris Romanchuck is interested in staying on the Planning Board and Fred Fredrickson has agreed to serve on the ZBA.

**Kent Well** – Mr. Acton stated that he sent David Slottje an email notifying him that Kent's were going ahead with a conventional gas well. What is the procedure to enforce the moratorium? Options were that the CEO could deliver a notice of non-compliance. Mr. Slottje did send them a certified letter stating that this was a prohibited use in the Town of Alfred. Mary Stearns suggested Steve Kilmer go see what they are doing- they could apply for a variance but must prove hardship. No information on the McMichael permit.

**Union Contract** – Motion to go into Executive Session to discuss contract negotiations was made by Dan Acton, seconded by Jerry Snyder and carried 5-0. Executive Session lasted from 8:20 pm to 8:40 pm and ended with a motion by Dan Acton, seconded by Bob Ormsby and carried 5-0

**Financial Committee** – December 2013 bank statements were reviewed. A motion to approve the bank statements were made by Mary Stearns seconded by Fion MacCrea and carried 5-0. .

A motion to adjourn 8:40 pm was made by Fion MacCrea seconded by Jerry Snyder and carried 5-0.

Respectfully Submitted,

Janice L. Burdick Town Clerk

