

## REGULAR MONTHLY MEETING AND PUBLIC HEARING FOR

### 2018 BUDGET

November 9, 2017

The Public Hearing for the 2018 Budget was opened at 7:00 pm November 9, 2017. Board members present were Dan Acton, Mary Stearns, and Fion MacCrea. Guests were Matthew Snyder, Bill Cleveland, Bill Dailey, Bob Halsey, Cara Dobson, Brennan Lang and members of the Cub Scouts. Also attending was Town Clerk Janice Burdick. Absent were Jerry Snyder, Bob Ormsby and Highway Superintendent John Billings. The public hearing was opened by Supervisor Acton with the Pledge of Allegiance.

Bill Dailey thanked the Board for cutting the Budget and staying under the tax cap. Since there were no further comments the Public Hearing was closed at 7:15 with a motion by Dan Acton, seconded by Mary Stearns and carried 3-0.

#### **Regular Monthly Meeting**

The regular monthly meeting of the Town Board of the Town of Alfred was opened at 7:15 pm by Supervisor Acton. Board members present were Dan Acton, Mary Stearns, and Fion MacCrea. Jerry Snyder arrived later in the meeting. Absent were Bob Ormsby and Highway Superintendent John Billings. Also attending was Town Clerk Janice Burdick.

**2018 Budget** -. A motion to adopt the 2018 Budget was made by Fion MacCrea, seconded by Mary Stearns and carried 3-0. Mary Stearns clarified that it doesn't mean we have to go over the tax cap.

**Unfinished Business- Workplace Violence Prevention Program and Policy.** The policy was reviewed by Board members and Mary Stearns asked about the training requirement. Dan Acton stated that the Town Clerk is checking to see if there is any online training. A motion to adopt this police was made by Mary Stearns, seconded by Fion MacCrea and carried 3-0.

**Approval of Minutes:** The minutes of the Public Hearing and the regular monthly meeting of 10/12/2017 were approved with a motion by Mary Stearns seconded by Fion MacCrea and carried 3-0.

**Police Report** – no police report available this month.

**Codes Enforcement Report:** no report this month,

**Monthly Report:** ok

#### **Correspondence**

- Fred Greenthal submitted a request to take every Friday off and try to use up some of his accumulated vacation time (6 weeks). If it snows he will come in. The Board approved this with a motion by Dan Acton, seconded by Fion MacCrea and carried 3-0, with the understanding that if it snows, Mr. Greenthal will come in.
- NYS Agriculture and Markets – Inspection of Dog shelter – all ok,
- Armstrong – would like to address the Board and update them on the broadband project. Armstrong received a grant from NYS to provide broadband to areas in NYS including the Town of Alfred. They will be invited to the December meeting.

**General Abstract #11-** Vouchers #123-131 in the amount of \$9338.07 were approved with a motion by Jerry Snyder seconded by Mary Stearns and carried 4-0.

**Highway Abstract #11-** Vouchers #157-171 in the amount of \$13225.24 were approved with a motion by Jerry Snyder seconded by Dan Acton and carried 5-0 except for Voucher #165 Portville Truck in the amount of \$1491.61, due to the absence of the Highway Superintendent, unable to determine what truck this bill is for.

November 9, 2017

**Highway Report:** Reviewed written report. Sterling fixed. Jerry Snyder questioned if snow fence had been put up and when would it be done.

**Supervisor's Report:**

- Attended a meeting on the replacement of Pine Street Bridge. Cost will be about \$2.9 million with 80% paid by the Federal Government and 20% by the State. Plans to complete in 2020. AU is looking to change the bridge to make it easier for big trucks and buses. There will be a detour installed while it is being replaced.

**Town Clerk** – Reviewed written report. Talked to NYSEG about the easement request. They need to move the line so it is not in the way of the trucks and cranes when Baker's Bridge is replaced. A motion to have the Supervisor sign the easement agreement was made by Fion MacCrea, seconded by Dan Acton and carried 4-0.

**New Business:** 2018 Police Contract – need a new contract signed for 2018.

2020 Census – Local update of addresses. County would like 2 people from the Board to help with this,

**Bank Statements** - A motion by Mary Stearns to approve the Bank statements was seconded by Fion MacCrea and carried 4-0.

A motion to adjourn at 7:50 pm was made by Mary Stearns, seconded by Dan Acton and carried 4-0.

Respectfully submitted,

Janice L. Burdick,  
Town Clerk