

**PUBLIC HEARING**  
**REGULAR MONTHLY MEETING**

November 10, 2016

A Public Hearing for the purpose of hearing comment on the 2017 Budget was held at 7:00 pm November 10, 2016. All Board members were present. Guests were Mark Klingensmith, John Billings, Bob Halsey, Kara Dobson, Dean Plaisted and Becky Prophet. Also, three students from Alfred-Almond Central School were present as part of a requirement for a class. . Also Highway Superintendent Brad Price and Town Clerk Jan Burdick.

Supervisor Dan Acton asked if anyone wanted to comment on the 2017 Budget and was told no. The Public Hearing was then closed at 7:10 pm

The regular monthly meeting of the Town Board of the Town of Alfred was held at 7:10 pm November 10, 2016. Board members present were Dan Acton, Mary Stearns, Jerry Snyder and Fion MacCrea, and Bob Ormsby. Guests were Mark Klingensmith, John Billings, Bob Halsey, Kara Dobson, Dean Plaisted and Becky Prophet. Also, three students from Alfred-Almond Central School were present as part of a requirement for a class. Also Highway Superintendent Brad Price and Town Clerk Jan Burdick

The regular monthly meeting was opened by Supervisor Acton with the pledge to the flag.

**2017 Budget** – A motion was made by Fion MacCrea to adopt the 2017 Budget, seconded by Bob Ormsby and carried 5-0. It was noted that the Budget does stay under the Tax Cap.

**Approval of Minutes** – The minutes of October 13, 2016 were approved with a motion by Jerry Snyder seconded by Dan Acton and carried 5-0.

**Police Report** – Reviewed written report. Responded to 20 calls in the Town including one vandalism, one assault with a weapon and a hit animal.

**Codes Enforcement Officer** - Reviewed written report. Permit application from T-Mobile to upgrade their tower on County Rt. 12 – add 3 antennas and a small battery cabinet. Must be approved by the Town Board since it is a business. Jerry Snyder stated that it is located behind his barn and he has no objections. Not adding another tower. A motion to approve the application was made by Jerry Snyder, seconded by Fion MacCrea and carried 4-0-1 with Mary Stearns abstaining.

**Monthly Report** – Will be receiving one more CHIPS payment in December.

**Correspondence**

- Thank you note from Silas Cochran.
- Municipal Electric and Gas Alliance presentation November 29<sup>th</sup>.
- Resolution for Court Grant – Motion by Mary Stearns to approve the resolution to apply for a joint court grant with the Village, seconded by Jerry Snyder and carried 5-0.
- Tax Exemption for Sr. Citizens – County needs to know if Town will be increasing the cap or keeping it the same. This was tabled until the December meeting.
- Letter of Resignation from Highway Superintendent Brad Price effective November 11, 2016. A motion to accept with regret and thanks was made by Dan Acton, seconded by Mary Stearns and carried 5-0.

November 10, 2016

**General Abstract #11-** Vouchers #129-140 in the amount of \$8346.66 were approved with a motion by Jerry Snyder seconded by Fion MacCrea and carried 5-0.

**Highway Abstract #11-** Vouchers #163-176 in the amount of \$12653.66 were approved with a motion by Jerry Snyder seconded by Dan Acton and carried 5-0.

**Highway Report** – Brad Price reviewed the written report and road work that has been done this month.

**Supervisor's Report**

- Attended ribbon cutting ceremony at Alfred State College for new center.
- Met with Mayor Justin Griggs.
- Met with potential candidates for Highway Superintendent.
- Signed new Fire Contract that was approved previously.
- Need a new Police Contract – current one expires 12/31/2016.

The Board thanked Brad Price for his service to the Town and suspended the meeting so all could enjoy cake with Mr. Price.

A motion to go into Executive Session to discuss Union Negotiations was made by Dan Acton, seconded by Fion MacCrea and carried 5-0 at 7:55 pm. A motion end Executive Session at 9:25 pm was made by Fion MacCrea seconded by Mary Stearns and carried 5-0.

**Bank Statements** - A motion by Mary Stearns to approve the Bank statements seconded by Dan Acton and carried 5-0.

A motion to adjourn the meeting at 9:25 pm was made by Bob Ormsby, seconded by Jerry Snyder and carried 5-0.

Respectfully submitted,

Janice L. Burdick,  
Town Clerk