

## REGULAR MONTHLY MEETING

April 9, 2009

The regular monthly meeting of the Town Board of the Town of Alfred was held at 7:00 pm Thursday, April 9, 2009 and opened by Supervisor Jeanne Cartwright. Board members present were Tom Mansfield, Jerry Snyder, Jeanne Cartwright and Phil Curran. Absent was Jeff Johnston. Also present were Chief O'Grady, Jamie Mansfield and Janice Burdick. Representing the Press was Justin Head of The Evening Tribune. Arriving at 8:45 pm was County Legislator Brent Reynolds.

The meeting was opened by Supervisor Cartwright with the pledge to the flag.

**Police Report** – Reviewed the written report for March.

**Codes Enforcement Officer** – Reviewed written report. Reviewed permits issued.

**Approval of Minutes** – The minutes of March 12, 2009 were approved with a motion by Tom Mansfield seconded by Phil Curran and carried 4-0 with on correction. Mayor Clark was not present at that meeting.

**Review of Monthly Report** – Received \$5213.60 in Maintenance Aide for 100% equalization rate.

Received \$10,445.12 from Selective Insurance for reimbursement for repairs to truck that was involved in the accident.

### Correspondence

- NYS DOT – refused speed limit request on Lake Road. Chief O'Grady questioned if yellow signs could be posted with a speed limit of 45 MPH.
- County Landfill – increase in tipping fees for 2010.
- Allegany Co. Highway Superintendents Association requesting Town pass a resolution requesting the County to increase the number of bridges they do each year. Tim O'Grady explained that in the past the County bonded bridges but never paid off the debt. They then started paying cash therefore can only afford to 2-4 bridges a year. There are 181 Town owned bridges. Jerry Snyder stated that if the County were to privatize more programs it would free up tax dollars for infrastructure. A motion was made by Tom Mansfield to approve Resolution #2-2009 requesting the County to establish a dedicated bridge fund along with the establishment of a multi-year capital bridge plan with the appropriate funding. The motion was seconded by Jerry Snyder and carried 4-0.

**General Abstract #4-2000** – Vouchers #31-42 in the amount of \$20,840.79 were approved with a motion by Phil Curran seconded by Tom Mansfield and carried 4-0.

**Highway Abstract #4-2009** – Vouchers #45- 57 in the amount of \$22,658.04 were approved with a motion by Phil Curran seconded by Jerry Snyder and carried 4-0.

### Highway Report

- Reviewed written report.
- Cost of repairs to truck were less than estimated.
- Only had to sand two times since last meeting.
- New Stop signs installed.
- Storage shed is filled with sand/salt.
- Many of the roads and intersections have been broomed.
- Attended Annual Safety Dinner in Belmont and Annual Equipment show in Rochester.
- Cleaned shoulders and sluice pipes on Lusk and Hess Road.
- Serviced roller and loader and did repairs on trucks.

Jamie Mansfield explained that Work Fit Medical in Alfred can do the random drug testing cheaper than doing it through the County. They will charge \$48 per test plus a \$200 fee which is still less than the County.

**Supervisor:** Supervisor Cartwright reported that she still has not talked with Keith Pitman of Empire Wind. Todd Mathes is not available until next month. Alfred State College is erecting a test tower starting on April 17<sup>th</sup> and hopes to have it up on April 24<sup>th</sup>. They are using students to erect it.

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Tom Mansfield reported that he has still not received a response from the County or the Sheriff in regards to his letter expressing concern with the 911 system.

A motion was made at 8:00 pm by Jerry Snyder to go to Executive Session to discuss personnel. The motion was seconded by Phil Curran and carried 4-0. Executive Session was adjourned at 8:30 pm with a motion by Phil Curran. Seconded by Tom Mansfield and carried 4-0.

A motion was made by Tom Mansfield to appoint Wende Bush to fill the unexpired term of Town Justice from May 1, 2009 – December 31, 2009. The motion was seconded by Jerry Snyder and carried 4-0. County Legislator Brent Reynolds arrived and suggested the Town talk to US Congressman Eric Massa about the Windmills.

A motion to adjourn at 8:50 pm was made by Tom Mansfield seconded by Phil Curran and carried 4-0.  
Respectfully Submitted,

Janice L. Burdick  
Town Clerk