

REGULAR MONTHLY MEETING

August 9, 2012

The regular monthly meeting of the Town Board of the Town of Alfred was held at 7:00 pm Thursday August 9, 2012. All Board members were present. Also present were Jamie Mansfield and Janice Burdick. Residents Kasey Klingensmith, Graham Marks, Fred Fredrickson. Marcus Ernest – Boy Scout. Representing the press was David Snyder of the *Alfred Sun*.

The meeting was opened with the Pledge of Allegiance by Supervisor Tom Mansfield.

Approval of Minutes – The minutes of July 12, 2012 were approved with a motion by Donn Lang, seconded by Jerry Snyder and carried 5-0. Correction: Under Planning Board – Road Preservation Agreement – not Road Use.

Police Report - Reviewed the written report.

Codes Enforcement Officer – met with Field Representative of ISO to answer questionnaire.

Review of Monthly Report – Health Insurance will go over budget.

Correspondence:

- Board of Elections – requesting contingency plan for voting in case of emergency such as power outage or natural disaster. Would need a generator or a secondary place to vote. Tom Mansfield suggested the Fire Hall but questioned how the machines would be moved. Donn Lang felt it should be the Board of Elections responsibility to have a plan and Jerry Snyder suggested everyone go to AACCS.

General Abstract #8-2012 – Vouchers #97-106 in the amount of \$7693.05 were approved with a motion by Jerry Snyder seconded by Fion MacCrea and carried 5-0.

Highway Abstract #8-2012 – Vouchers #85- 96 in the amount of \$44547.56 were approved with a motion by Fion MacCrea seconded Donn Lang and carried 5-0.

Highway Report –Reviewed written report. Hogweed has now been removed by DEC. Kasey Klingensmith noted that wild parsnip is also all over.

- Hot patched Lake Road.
- Routed water to ditch from a spring on Ormsby Road.
- Graded, rolled and brined Ormsby, Cornelius and seasonal part of Randolph Road.
- Ditch work on Cornelius and replaced a culvert pipe in seasonal section of road.
- Oiled and stoned Hamilton Hill, Davis, Pleasant Valley and East Valley Roads. Help from the Towns of Alma, Andover, Scio, Wellsville and Hartsville.
- Helped Andover with their oil and stone projects. One truck to Almond to help them.
- Sibley Road pipe is in and road has been passable every night. Hope to be finished in the next few days. Mary Stearns commented that in future bids that it should be stated in there if the work is not done by the stated time there will be a consequence for each day over the deadline. Mrs. Stearns stated that her concern was that if more than one company had bid on the Sibley Road project and it wasn't completed on time, could have caused a problem. J. Mansfield stated that the reason for the delay was they were having a hard time getting the blocks.
- 96 Mack – replaced alternator and u-bolt on rear suspension.
- 04 International – engine light came on with loss of power. Replaced coolant sensor and reflashing the ECM (Portville Truck). Rock through radiator of 04.

Supervisor – Called Tim Rowley of T & R Contracting in Arkport regarding the light in the garage that is buzzing. Estimated it would cost \$200 for new fixture and labor. Mr. Rowley informed Mr. Mansfield that NYSERDA will be having a replacement program next year at \$70.00 per fixture. A motion was made by Donn Lang to replace the light that is buzzing, seconded by Jerry Snyder and carried 5-0.

August 9, 2012

Planning Board – Fion MacCrea attended the meeting on Wednesday. Discussion on Road Preservation Law. Jamie Mansfield expressed some concerns. Main concern was how this was going to affect local contractors. Fion MacCrea admitted there will be instances when this can affect local contractors – not saying they can't operate – just have to get a permit. J. Mansfield commented that maybe the 90 miles is too low. A special meeting will be held August 21, 2012 at 7:00 pm to review this further.

Financial Committee – July 2012 bank statements were reviewed. A motion to approve the bank statements were made by Mary Stearns seconded by Donn Lang and carried 5-0.

A motion to adjourn 8:25 pm was made by Donn Lang seconded by Jerry Snyder and carried 5-0

Respectfully Submitted,

Janice L. Burdick,
Town Clerk