

REGULAR MONTHLY MEETING

May 9, 2013

The regular monthly meeting of the Town Board of the Town of Alfred was opened at 7:00 pm Thursday May 9, 2013. Board members present were Supervisor Tom Mansfield, Jerry Snyder, Donn Lang and Mary Stearns. Absent was Fion MacCrea. Also present were Chief O'Grady, Virginia Rasmussen, Town Clerk Janice Burdick and Highway Superintendent Jamie Mansfield.

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

Approval of Minutes – The minutes of April 11, 2013 were approved with a motion by Mary Stearns, seconded by Jerry Snyder and carried 4-0.

Police Report - Reviewed the written report. Chief O'Grady stated that Hot Dog Day kept them busy. Town has been quiet.

Correspondence:

- Board of Elections – There will now be a Captain of Election Inspectors. Early voting as proposed by NYS was discussed and concern about the cost. Jerry Snyder stated that everyone needs to talk to our representatives and express the concern the additional cost will have on the local municipalities

Monthly Report - Highway Department sold about \$500.00 in scrap. Still nothing from FEMA. Jerry Snyder reported that he called Tom Reed's office regarding the FEMA payment and was told they would get a hold of Jamie Mansfield. They have not done so to date.

General Abstract #5-2013 – Vouchers #52-63 in the amount of \$8900.20 were approved with a motion by Jerry Snyder seconded by Mary Stearns and carried 4-0.

Highway Abstract #5-2013 – Vouchers #52-66 in the amount of \$13774.64 were approved with a motion by Donn Lang seconded Jerry Snyder and carried 4-0.

Highway Report – Reviewed April and May Report. John Perkins back to work with no restrictions – doing ok. Busy grading, rolling and brining roads. Replacing sluice pipes. Power washed all sanders and oiled them for the summer. Replaced 3 sluices on East Valley Road.

Town Clerk – Attended the NYS Town Clerk's State Conference in Buffalo on Monday, April 29th and Southern Tier West Conference in Houghton on May 8th. Dog Law – need to amend Local Law to read that there will be no fee if dog is returned to owner within the first 24 hours of being picked up. Will require a Public Hearing. George Ormsby picked up a dog that had been hit and took to Wellsville Vet. Did find owners and they took care of the dog and Vet Bills. Owners live in Hartsville,

Committees – Mary Stearns reported that the Planning Board is waiting for answers from David Slottje.

Supervisor - A motion was made by Tom Mansfield to go into Executive Session to discuss pending negotiations, seconded by Donn Lang and carried 4-0. Executive Session lasted from 7:45 pm and ended at 9:00 pm with a motion by Tom Mansfield, seconded by Mary Stearns and carried 4-0.

Financial Committee – April 2013 bank statements were reviewed. A motion to approve the bank statements were made by Mary Stearns seconded by Donn Lang and carried 4-0.

Jamie Mansfield reported that while driving the Town of Hartsville's truck to haul brine, the transmission broke. Hartsville would like Town to pay ½ of costs, per Mutual Aid Agreement, to repair the truck. A motion was made by Mary Stearns to pay ½ the cost to repair the transmission of Hartsville's truck, seconded by Jerry Snyder and carried 4-0.

A motion was made by Tom Mansfield to switch plans with Frontier for telephone that will save the Town some money each month. Seconded by Mary Stearns and carried 4-0.

A motion to adjourn 9:20 pm was made by Donn Lang seconded by Mary Stearns and carried 4-0

Respectfully Submitted,

Janice L. Burdick,
Town Clerk

April 11, 2013

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