

2012 Year End/2013 Organizational Meeting

January 3, 2013

The 2012 Year end meeting and 2013 Organizational meeting was held at 7:25 pm January 3, 2013. Present were Tom Mansfield, Fion MacCrea and Donn Lang. Absent were Mary Stearns and Jerry Snyder. Also present was Clerk Janice Burdick.

2012 Year End- a motion was made by Fion MacCrea, seconded by Donn Lang and carried 3-0 to approve the attached budget transfers for 2012. Still waiting for FEMA money and looks like we will not get it until 2013.

2013 Organizational Meeting

The following appointments were made for 2013 with a motion by Donn Lang, seconded by Fion MacCrea and carried 3-0:

The following serve at the pleasure of the Board:

Dog Control Officer – George and Julia Ormsby

Attorney for the Town – Michael Finn

Historian – Doug Clarke

Codes Enforcement Officer/Zoning Inspector – Steve Kilmer

The following were appointed to the terms specified with a motion by Fion MacCrea, seconded by Donn Lang and carried 4-0:

Planning Board – 5 Year term – William MacCrea – term expires 12/31/17 – Mr. MacCrea plans on resigning.

Chairman – They will appoint their own Chairperson

Zoning Board of Appeals – 5-year term – replace Bill Cleveland

Board of Assessment Review – Don Cameron – 5-year term

Official Meeting Date - 2nd Thursday of the Month, 7:00 pm.

Official Banks – Community Bank of Alfred

Steuben Trust – Alfred and Hornell

Official Newspapers – The Evening Tribune

- The Alfred Sun

Board Committees:

- Highway Donn Lang and Tom Mansfield
- Planning - Fion MacCrea and Mary Stearns
- Financial - Mary Stearns and Tom Mansfield
- Hydrofracking – Jerry Snyder
- Union Negotiations – Tom Mansfield and Jerry Snyder

Inter-Municipal Mutual Aid Agreement – a motion to approve this agreement was made by Donn Lang, seconded by Fion MacCrea and carried 3-0.

A motion to adjourn at 8:05 pm was made by Donn Lang, seconded by Fion MacCrea and carried 3-0.

Respectfully Submitted,

Janice L. Burdick, Town Clerk

