

REGULAR MONTHLY MEETING

August 10, 2017

The regular monthly meeting of the Town Board of the Town of Alfred was held at 7:00 pm August 10, 2017. Board members present were Dan Acton, Mary Stearns, and Fion MacCrea. Absent were Bob Ormsby and Jerry Snyder. Guests were Shannon Billings. Also attending were Town Clerk Janice Burdick and Highway Superintendent John Billings. The meeting was opened by Supervisor Acton with the Pledge of Allegiance.

Approval of Minutes: The minutes of 713/2017 were approved with a motion by Mary Stearns seconded by Fion MacCrea and carried 3-0.

Police Report: No report submitted.

Codes Enforcement Report: Reviewed written report. Revisited property next to Anne Koegel's per her complaint. Mrs. Koegel had the Department of Health there and they found nothing that they could write the property owner up on. Mr. Kilmer took pictures and will send notice for the tall grass. Met with Southern Tier Concrete to discuss future proposed projects. More cars have been removed from the Jericho Hill property.

Monthly Report: The following Budget transfers were made to balance the following DB accounts:

DB5110.1 P.E. – transfer \$8000.00 from DB510.41 Fuel, Oil and Gas to cover over expenditures.

DB5112.2 CHIPS – transfer \$21000.00 from DB5112.22 PAVE NY.

Correspondence:

Workplace Violence Protection Program – Inspection from the NYS Department of Labor – PESH Bureau. He wrote the Town up for several items that need to be addressed. Fion MacCrea asked if they were all items that the Town Highway Department could take care and John Billings stated yes, they can work on them on rainy days.

General Abstract #8- Vouchers #96-106 in the amount of \$9531.69 were approved with a motion by Mary Stearns seconded by Dan Acton and carried 3-0.

Highway Abstract #8- Vouchers #120-133 in the amount of \$5319.50 were approved with a motion by Fion MacCrea seconded by Dan Acton and carried 3-0.

Highway Report: Reviewed written report.

1. Hauled stone to Lake, Waterwells, Kenyon and Sherman Roads. Andover, Almond and Independence helped. CHIPS jobs are now completed.
2. Hauled brine.
3. 2006 Sterling Air Conditioning repaired.

Supervisor's Report:

- JobTrak was a success in that the person working here has obtained a fulltime job.
- Send an email to the Assessor asking her to come to the next meeting to update the Board on what is happening in her office.
- Attended the Shared Services meeting in Belmont. All small items. One item that was discussed was health insurance but due to a state statutory provision it prevents all of the Towns from pooling with the County for health insurance.
- Looking into possible Senior Citizen housing if there is a need.
- Allegany County Land Bank – they acquire real property that is delinquent on taxes.
- Village Board Meetings – September – Dan; October Mary; November Fion.

Town Clerk – Reviewed written report. Busy with hunting licenses.

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New Business: John Billings is requesting a different Health Insurance plan so his prescription is covered.

Pickup truck – Accident with truck caused rear end damage. Estimate is approximately \$1900.00. If submit to insurance company there is a \$1500 deductible plus per Rich Ewell being it would be the second claim this year could raise red flags at renewal time. Also, if submitted to the Insurance company will lose value at trade in. Mary Stearns stated that she felt it shouldn't be fixed at this time and Mr. Billings commented that he has already ordered the parts. After further discussion a motion was made by Dan Acton to repair the truck at a cost of \$1990.00 and not submit it to the Insurance Company. The motion was seconded by Fion MacCrea and carried 3-0.

Unfinished Business: Special Use Permits in the Ag. District

Discussion continued and information from other Town's Zoning sections on Special Use Permits were reviewed. The Board will review this material further and discuss it at next month's meeting.

Bank Statements - A motion by Mary Stearns to approve the Bank statements was seconded by Dan Acton and carried 3-0.

A motion to adjourn at 8:45 pm was made by Fion MacCrea seconded by Dan Acton and carried 5-0.

Respectfully submitted,

Janice L. Burdick
Town Clerk