

PUBLIC HEARING
REGULAR MONTHLY MEETING

December 8, 2016

A Public Hearing for the purpose of hearing comment on Local Law #1- 2016 – Changing the Residency Requirement for the Elected Highway Superintendent was held at 7:00 pm December 8, 2016. All Board members were present. Guest was Mike Smith, Town of Fremont and applicant for the Highway Superintendent job. Also Town Clerk Jan Burdick.

Supervisor Dan Acton asked if anyone wanted to comment on the Local Law. Mike Smith commented that by changing the law the Town would be opening up the election to someone that could live as far as 20-25 minutes away. If appointed the Town Board would choose and could put stipulations on the position. Mr. Smith suggested the position changed back to appointed to get a qualified individual. Supervisor Acton explained the problem the Town had in the past with appointed and those applying not meeting County Civil Service requirements. Since there was no other discussion the Public Hearing was closed at 7:10 pm with a motion by Dan Acton, seconded by Mary Stearns and carried 5-0.

The regular monthly meeting of the Town Board of the Town of Alfred was held at 7:10 pm December 8, 2016. Board members present were Dan Acton, Mary Stearns, Jerry Snyder and Fion MacCrea, and Bob Ormsby. Also Town Clerk Jan Burdick

The regular monthly meeting was opened by Supervisor Acton with the pledge to the flag.

Approval of Minutes – The minutes of November 10, 2016, Special meetings November 17 and 21st were approved with a motion by Jerry Snyder seconded by Fion MacCrea and carried 5-0.

Police Report – No report.

Codes Enforcement Officer - Reviewed written report. Took pictures of Wisniewski property. Court date for John Lang is December 14th. ISO review.

Monthly Report – Need to keep an eye of expenditures in DA. Should receive CHIPS payment around December 15th.

Correspondence

- Allegany County Snow and Ice Contract – motion by Dan Acton to not do County Roads, seconded by Jerry Snyder and carried 5-0.

General Abstract #12- Vouchers #141-152 in the amount of \$11754.22 were approved with a motion by Mary Stearns seconded by Jerry Snyder and carried 5-0.

Highway Abstract #12- Vouchers #179-192 in the amount of \$8411.15 were approved with a motion by Jerry Snyder seconded by Dan Acton and carried 5-0.

Highway Report – Dan Acton reported that the men have been working on equipment. John Eddy has been working with the crew.

Supervisor's Report

- Attended the Community Choice Aggregation meeting sponsored by the County. Towns and County would go together and purchase energy and residents could buy it from this group. Savings would be about 5% but because the price of gas is so low right now, would not see much of a savings.
- 2017 Police Contract – need Mayor to submit new contract with 2017 Budget figures.

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December 8, 2016

Town Clerk' Report – Reviewed written report.

Committee Reports – No update on the status of the Comprehensive Plan. Planning Board is working on drafting a change in the Zoning Law for Special Use Permits.

Year-End Meeting – December 28, 2016 at noon.

Bank Statements - A motion by Mary Stearns to approve the Bank statements seconded by Dan Acton and carried 5-0.

A motion to go into Executive Session to discuss Union Negotiations and Highway Superintendent appointment was made by Dan Acton seconded by Fion MacCrea and carried 5-0 at 7:45 pm. A motion to end Executive Session at 8:45 pm was made by Jerry Snyder seconded by Dan Acton and carried 5-0.

Court Audit – Mary Stearns and Dan Acton will meet with Court Clerk Teresa Jaycox on December 22, 2016 to conduct the Court Audit.

New Business- Local Law #1- 2016 – no action was taken at this time in regards to changing the residency of the Elected Highway Superintendent.

A motion to adjourn the meeting at 8:50 pm was made by Dan Acton, seconded by Mary Stearns and carried 5-0.

Respectfully submitted,

Janice L. Burdick,
Town Clerk