

REGULAR MONTHLY MEETING

January 11, 2018

The regular monthly meeting of the Town Board of the Town of Alfred was opened at 7:00 pm by Supervisor Acton. Board members present were Dan Acton, Fion MacCrea, Bill Cleveland, Matthew Snyder and arriving at 7:10 pm Jerry Snyder.. Also attending were Highway Superintendent Bob Halsey and Town Clerk Janice Burdick. Representing the Village of Alfred was Drew McInnis. Guests included Bill and Wendy Dailey and Cara Dobson. Representing the press was Jason Jordon.

Approval of Minutes: The minutes of the regular monthly meeting of 12/14/2017, 12/27/17 and 1/2/18 were approved with a motion by Fion MacCrea seconded by Dan Acton and carried 4-0.

Police Report – Reviewed written report. Still have a problem creating the incident report.

Codes Enforcement Report: Reviewed written report. ISO audit report.

Armstrong has submitted an application to put a generator and small shed type building on the lot between Dollar General and the motel. Zoning requires 150 road frontage and this lot does not have that. If building is less than 96 sq. feet, they won't need a permit.

Monthly Report: Reviewed the report and Town Clerk Burdick explained the account numbers to the new Board members.

Correspondence:

- John Lang – submitted letter stating that he doesn't understand what plans he needs to make compliant. He submitted information for zoning but not plans to be compliant with building codes.
- Kier Dirlam – Annual Planning dinner.
- Southern Tier West – Will not join.
- Richardson and Pullen – sent retainer contract if want to retain their services. Supervisor Acton explained that the Board had already appointed Mike Finn as Town Attorney so the Town will not need to retain Richardson and Pullen.
- Unified Court System – court audit. Supervisor Acton explained the procedure that has been done in past years. Matthew Snyder offered to do the audit with Supervisor Acton. They will arrange a time and date with the Court Clerk.
- NYSDOT – Speed limit request for East Valley Road has been denied. Concluded that 55 was a reasonable speed on that road and there has only been one accident reported.

General Abstract #1- Vouchers #1-12 in the A General Fund, #1-4 in the B General Fund and #1 in the SF Fund in the amount of \$46909.39 were approved with a motion by Jerry Snyder seconded by Bill Cleveland and carried 5-0.

Highway Abstract #1- Vouchers #1-18 in the DA Highway Fund and #1 in the DB highway Fund in the amount of \$41749.42 were approved with a motion by Matthew Snyder seconded by Jerry Snyder and carried 5-0.

Highway Report: Reviewed written report. Highway Superintendent Bob Halsey reported that they have been busy thawing out sluice pipes. Borrowed Hornellsville's machine and calcium chloride. Sterling needs brake work.

Supervisor's Report:

- Supervisor Dan Acton reported that he sent a letter to Bill Dailey asking if he would be interested in serving on the Planning Board. Mr. Dailey stated that he had not received it but agreed to serve.

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- Letter to Attorney Mike Finn regarding buildings on a seasonal road. Also contacted Lori Miffin of the Association of Towns. May be that the Town can no longer designate it a seasonal road.
- Job Description for Highway Superintendent – There were three items that were revised. After some discussion a motion to adopt the document as amended was made by Bill Cleveland, second by Fion MacCrea and carried 5-0.
- Craig Clark – would like to see Sugar Hill paved to make it more attractive for possible future businesses. Dan Acton suggested it at least be oil and stoned and asked Mr. Clark if the County could help with the cost. Jerry Snyder stated that he felt Mr. Clark was out of line requesting it be paved since there are no home owners and only one business there.
- Matthew Snyder will work with the Town Clerk and the Court Clerk on a records storage grant.
- Village Board meeting liaisons: February-Matthew Snyder; March- Fion MacCrea; April-Jerry Snyder; May – Bill Cleveland; June- Dan Acton.

Town Clerk – Busy with taxes. Credit Card is all set up with a link on the website for anyone that wants to pay with a credit card.

Bank Statements - A motion by Fion MacCrea to approve the Bank statements was seconded by Bill Cleveland and carried 5-0.

A motion to adjourn at 8:10 pm was made by Mary Stearns, seconded by Dan Acton and carried 5-0.

Respectfully submitted,

Janice L. Burdick
Town Clerk