

PUBLIC HEARING 2019 BUDGET

REGULAR MONTHLY MEETING

November 8, 2018

The Public Hearing to receive comments on the 2019 Budget was opened at 7:00 pm. Thursday, November 8, 2018 by Deputy Supervisor Fion MacCrea with the Pledge to the flag. Board members present were Fion MacCrea, Jerry Snyder and Bill Cleveland. Absent were Dan Acton and Matthew Snyder.

Guests were Bill and Wendy Daily. Also attending were Highway Superintendent Bob Halsey, and Town Clerk Janice Burdick.

Since there was no public comment the Public Hearing was closed at 7:15 with a motion by Jerry Snyder, seconded by Bill Cleveland and carried 3-0.

The regular monthly meeting was opened at 7:15 pm by Deputy Supervisor Fion MacCrea

Board members present were Fion MacCrea, Jerry Snyder, and Bill Cleveland. Absent were Dan Acton and Matthew Snyder. Also attending were Highway Superintendent Bob Halsey and Town Clerk Janice Burdick. Guests included Wendy and Dailey.

2019 Budget – A motion to adopt the 2019 Budget was made by Jerry Snyder, seconded by Bill Cleveland and carried 3-0.

Approval of Minutes: The minutes of October 11, 2018 regular monthly meeting were approved with a motion by Bill Cleveland seconded by Jerry Snyder and carried 3-0.

Police Report – No report.

Monthly Report: Additional CHIPS funding has been submitted. Should be received in December.

Code Enforcement Report: No report.

Planning Board - Bill Daily reported that no one showed up except him.

Correspondence:

- Aged Exemption – does the Town Board want to increase the income level – currently \$12,000? Jerry Snyder suggested leaving it this year. A motion was made by Fion MacCrea to leave the income at \$12,000.00 second by Jerry Snyder and carried 3-0.
- NYMIR Webinar for Sexual Harassment 11/28/18.

General Abstract #11- Vouchers #92-101 in the General A Fund in the amount of \$2643.34, #16-17 in the General B Fund in the amount of \$4436.91 and #12 in the SF Fund for \$3291.00 for a total amount of \$10371.25 were approved with a motion by Jerry Snyder seconded by Bill Cleveland and carried 3-0.

Highway Abstract #11- Vouchers #101-115 in the DA Highway Fund in the amount of \$13965.52 and Vouchers #38 in the DB fund in the amount of \$7121.28 were approved with a motion by Bill Cleveland seconded by Jerry Snyder and carried 3-0

Supervisor's Report: No report due to Supervisor Acton home recovering from hip replacement surgery. We all wish him well!

Highway Report: Mr. Halsey reported that the 2010 Mack needed new brakes and a new clutch cable. It had to go to Portville for a new clutch since they weren't able to adjust it here in the shop.

- Bought a used bush hog for \$4999.00
- Took Dodge 1 Ton in for recall.
- 96 Mack – fixed sander and prepared it for winter.
- Filled pot holes on various roads and ditched on East Valley.
- Put school bus signs up on Moland Road along with millings.

11/8/2018 2

- Cleaned up Town property.

Discussion of Equipment:

Mr. Halsey stated that he feels it would be best to buy a good used truck next year and the excavator at a later time. There is a 2012 Volvo that he may be interested in. Fion MacCrea suggested the Highway crew go look at it and check it out thoroughly.

Jerry Snyder asked if they are going to put snow fence up on Randolph Road this year and Mr. Halsey stated he will see.

Resolution for Hazard Mitigation Plan: The attached Resolution" Allegany County New York Hazard Mitigation Plan" was adopted with a motion by Bill Cleveland, seconded by Jerry Snyder and carried 3-0.

Town Clerk – Working on sexual harassment policy.

Old Business: Bill Cleveland asked if the Town had been reimbursed for damage to the guiderail by the person that his it. Haven't heard anything yet.

Bank Statements - A motion by Jerry Snyder to approve the Bank statements was seconded by Bill Cleveland and carried 3-0.

A motion to adjourn at 8:00 pm was made by Fion MacCrea seconded by Fion MacCrea and carried 3-0.

Respectfully submitted,

Janice L. Burdick
Town Clerk