

REGULAR MONTHLY MEETING

June 11, 2020

The regular monthly meeting was opened at 7:00 pm with the Pledge of Allegiance by Supervisor Dan Acton.

All Board members were present. Also, in attendance were Bill Dailey, Christel Rodd, Catherine Chambers, Catherine Rees, Peter Stull, and Becky Graves. Also, in attendance were Town Clerk Janice Burdick and Highway Superintendent Bob Halsey. Representing the Village of Alfred was Jim Ninos. Representing the press was Dave Snyder of the *Alfred Sun*. All in attendance were via ZOOM. (Please note, there may have been others participating in this Zoom meeting that I did not catch.)

Mrs. Rodd thanked Fion MacCrea for posting the link to these meetings for the public.

Approval of Minutes: The minutes of 5/14/2020 were approved with a motion by Matthew Snyder seconded by Fion MacCrea and carried 5-0.

Police Report: Reviewed report that was emailed to all Board members

Code Enforcement Officer: Mr. Acton reviewed the written report. 3 Permits were issued. Application from Peter Stull for addition to Bicycle Man on Rt. 21. Being this is in an Industrial Zone must be approved by the Town Board. Mr. Stull stated that the building will be used for storage so they can use current storage area for assembly. The location and use meet all Zoning requirements. Mr. Acton asked how many people will be working when everyone is back and Mr. Stull stated he has 6 employees. The new area will be attached to the existing building with a fire rated door. Still waiting to hear from Architect of what is needed and plans for Steve Kilmer. Roger McGraw has cleared the site and leveled it. Mr. Stull stated that a similar structure may be done in the front in the future. Possibility of removing the old store front from previous property on Rt. 244 and use in new front entrance. Dan Acton stated it was good to see a local business expanding. A motion was made by Dan Acton to approve the Zoning Permit, seconded by Matthew Snyder and carried 5-0.

NYSEG Permit for 80' Tower - Board reviewed the information provided by NYSEG. Dan Acton asked if the Board could have Steve Kilmer out on the Permit No 5G. This was approved 5-0.

Monthly Report: All ok. It was noted that the DA5142.4 – Snow Removal had less than ½ of what was budgeted left. It was noted that usually October – December the weather is lighter so should be ok. CHIPS - If Governor doesn't cut this, the Town should receive everything that was planned on. Bob Halsey stated that if he does cut it, it would be the Extreme Weather and PAVE NY portion.

Correspondence: All correspondence has been forwarded electronically when received.

General Abstract #6-2020- Vouchers #65-70 in the amount of \$2280.56 in the General A Fund; Vouchers #8 in the amount of \$3328.16 and #6 in the SF Fund in the amount of \$3442.50. A motion to approve the bills was made by Bill Cleveland, seconded by Dan Acton and carried 5-0.

Highway Abstract #6-2020 Vouchers #65-71 in the DA Highway Fund in the amount of \$1885.44 and Voucher #11-19 in the DB Fund in the amount of \$19733.07 were approved with a motion by Wendy Dailey, seconded by Matthew Snyder and carried 5-0.

Highway Report: Mr. Halsey reviewed the written report. Excavator slid into a tree so door had to be replaced. Veteran's Banners are all up. Waterwells Road is done-everyone seems happy with it. Dan Acton commented that paving the shoulders then resealing seems like the way to go. Mr. Halsey added that they are now waiting for Suit-Kote to grind Burdick and Randolph, probably end of July.

5/14/2020

Supervisor's Report:

- Mr. Acton reported that Town Clerk Burdick met with Almond Dog Control Officer Dan Hagerty on sharing the Almond dog kennel. He will have a contract to the Town by next meeting.
- Sidewalk Meeting- reported that DOT wants to take an extra 3' from property owners. Mr. Acton expressed his concern with this and didn't feel it was a good idea. Fion MacCrea asked if all their proposals were similar to taking the 3'. Mr. Acton explained that they presented 4 proposals of which 2 weren't anything to be considered.
 1. On Tinkertown side
 2. ½ on one side and ½ on other side.
 3. Currently there is a 20' shoulder – one would add 3' for a grass line
 4. Add 5' for grass line.

Supervisor Acton stated that that is not going to work and need to stay within the current footprint. DOT stated that according to the guidelines you need shoulder with grass in between to through snow on. Mr. Acton stated that representing the Town, doesn't feel this plan would get public support and the Town Board would not support this. Jim Ninos added that the DOT has a lot of say about it. Mr. Ninos stated that the DOT was originally going to put sidewalks in until the Grant came through. Matthew Snyder asked if they can do it without Board approval? Christel Rodd asked if a survey was ever done of the people who will be affected and Matthew Snyder answered no, were waiting until the plans were submitted. Mr. Acton stated that waiting back to hear from DOT.

- Both campuses are planning on bringing students back in August and finishing by Thanksgiving. ASC has stated that they will plan on bringing students back after Thanksgiving unless there is a new outbreak. AU Freshman class numbers down greatly.
- Eagle Scout Project – sign going up tomorrow. Bill Dailey, Dan Acton and Bill Cleveland will be helping along with Noah Napolitano. The masons who repaired the building will also be using their lift and helping with installation.
- Town reopening plan – Mr. Acton contacted the Association of Towns and they couldn't find anything that said the Town had to have a plan. The plan we have come up with was questioned to how long it will last. Suggestions were when Governor's Executive order ends, until no longer deemed necessary and can retract it whenever we want. The plan was approved with a motion by Wendy Dailey, seconded by Matthew Snyder and carried 5-0.
- Letter from Becky Graves regarding Alfred University's plan for sports complex on Jericho Hill. Dan Acton suggested she share it with Alfred University. Mr. Acton also spoke with representatives from AU suggesting they consider the old Buffalo Crushed site – 290 acres, it is for sale. Plenty of space, safer area. Jim Ninos stated that Paul Vecchio from AU went and looked at it today. Sugar Hill was also suggested but is zoned Light Industrial. Wendy Dailey stated that the one disadvantage is it would remove it from the tax roll. Dan Acton stated that a PILOT could be negotiated.
- Solar Law – Nothing back from Town Attorney.

Village of Alfred Report – Jim Ninos reported that the sign for Baker's Bridge has been shipped. Will be placed on the bridge on the Fire Department side. Possibly be ready by next month. Fion MacCrea asked if any news on Pine Street Bridge. Jim Ninos responded that they are planning on doing some utility work this summer so don't expect the bridge work until 2021.

5/14/2020

Wendy Dailey asked what the schedule was for Town Board members attendance at Village meetings? Fion MacCrea – July. No meeting in August. Dan Acton – September; Matthew Snyder- October; Wendy Dailey November and Bill Cleveland- December. Mr. Ninos stated that the Village plans on continuing with ZOOM meetings for the time being.

The meeting was adjourned at 8:00 pm with a motion by Dan Acton, seconded by Matthew Snyder and carried 5-0.

Respectfully submitted,
Janice L. Burdick
Town Clerk