

## REGULAR MONTHLY MEETING

September 12, 2019

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

Board members present were Dan Acton, Bill Cleveland, Matthew Snyder and Jerry Snyder. Absent was Fion MacCrea. Also in attendance was Highway Superintendent Bob Halsey, Town Clerk Janice Burdick. Guests included Michelle Denhoff from the Allegany County Planning Department, Noah and Pat Napolitano, Keith Stanley and Cara Dobson. Representing the Village of Alfred was Jim Ninos.

**Guests: Keith Stanley of the Alfred Station Volunteer Fire Department** was in attendance to present their budget request for the next three years. They are requesting \$45,000 for the next three years of the three year contract. Mr. Stanley explained that the state is placing more mandates on them with very little to no reimbursement to fund these. Included are paying for cancer insurance and change in equipment requirements. Bill Cleveland asked Mr. Stanley to explain the loss of grant funding for the tanker. Mr. Stanley explained that they purchased a used tank truck for \$175,000 and were told they had received a grant for \$75,000 through then Senator Cathy Young's office. One of her staff was supposed to submit the paper work and apparently did not do it. They borrowed the money to purchase it and now have to pay the entire amount back. They are still trying to get that money.

**Noah Napolitano – Eagle Scout Project:** Presented a picture of what he is looking to do and explained the sizes of the panels and what they will be made out of. Concerns expressed were will the liquid concrete adhere to the building, wood will not be weatherproof and won't last long with rain and snow. Jerry Snyder suggested looking into sign material will be durable and last. Bill Cleveland also asked who will be attaching it to the building to which Noah N. responded that adults will be using a lift to attach it. Bob Halsey and Jerry Snyder both suggested using the same material road signs are made of and then it can be screwed into the building. Discussion about what it will look like and it was decided that the Board would think about it and see what they can come up with. Noah explained that he would like to start by late October or early November. Has to be done by April 4<sup>th</sup>. The plan is that the panels will be painted over the winter. When asked how it will be paid for Noah stated that he has visited Tinkertown and Lowe's and will be visiting more next week.

**Michelle Denhoff** presented the first draft of the Town and Village' Comprehensive Plan. Any comments should be addressed to her by October 4<sup>th</sup>

**Approval of Minutes:** The minutes of 8/8/19 were approved with a motion by Dan Acton seconded by Bill Cleveland and carried 4-0.

**Police Report:** Received via email.

**Codes Enforcement Officer –** Nothing new from NYSEG. ASK requesting addition. Since it is in an Industrial District needs Board approval. Need actual permit application before action can be taken.

**Monthly Report:** All ok.

**Correspondence:** Application for Assessor from Bobbi Elderkin. Only one application received. Other option would be to join the consortium with Wellsville. Dan Acton stated that he feels the Town is better off keeping our own Assessor with hours at the Town office. More convenient for the taxpayers. Mrs. Elderkin would work Wednesday mornings. Mr. Acton suggested meeting with her and expressing concerns with how she will do things. A Special Meeting will be held 9/25/19 at 1:00 pm to interview Mrs. Elderkin.

September 12, 2019

2

**General Abstract #9-** Vouchers # 74-80 in the General A Fund in the amount of \$2977.91, #12-13 in the General B Fund in the amount of \$4500.91 and #9 in the SF Fund for \$3375.00 were approved with a motion by Matthew Snyder, seconded by Jerry Snyder and carried 4-0.

**Highway Abstract #9-** Vouchers #107-116 in the DA Highway Fund in the amount of \$5512.95 and Voucher #37-41 in the DB Fund in the amount of \$22804.26 were approved with a motion by Matthew Snyder seconded by Dan Acton and carried 4-0.

**Highway Report:** Reviewed the written report. Superintendent Halsey reported that they have been busy repairing equipment. Road work including helping other Towns, mowing, and changing crossover pipes. Bill Cleveland asked if the tractor had been fixed and Mr. Halsey stated no, has had to use it. Just nursing it along.

**Supervisor's Report:** Supervisor Acton reported that Peter McClain of the Village and Mr. Acton did a walk about to look at where the proposed sidewalk will go down Rt. 244. Proposals are due 10/15 and bids will then be opened. Jim Ninos stated that the new water lines will be done before the sidewalks are done and there are some hazy areas of where the water line is. Some of the line is encased in concrete so need special equipment to find it.

Signed contract with Jason Tutak for website work at a cost of \$50/month.

**Town Clerk** – Nothing to report.

**Other Business:** Bill Cleveland reported that he met with N. Main Lumber regarding specs for addition to the steel building. Need to find a contractor to give an estimate.

Budget Workshop scheduled for October 3, 20189 at 7:00 pm.

Jim Ninos reported that Allegany County has been bombarded with Solar Energy Farms.

Concerns that the life expectancy is 20 years and if they walk away and just leave it what happens to it. Municipalities need to protect the land and need a dismantling plan in the Zoning law to address this. Mr. Ninos will drop off a brochure that addresses this.

**Bank Statements** - A motion by Matthew Snyder to approve the Bank statements was seconded by Dan Acton and carried 4-0

A motion to adjourn at 9:00 pm was made by Matthew Snyder seconded by Bill Cleveland and carried 4-0.

Respectfully submitted,

Janice L. Burdick  
Town Clerk