

REGULAR MONTHLY MEETING

January 12, 2017

The regular monthly meeting of the Town Board of the Town of Alfred was held at 7:00 pm January 12, 2017. All Board members were present except Fion MacCrea. Guests were residents John Lang and James Byler, Owen Curtin from Alfred-Almond Government class. Representing the press was Jason Jordon of the *Evening Tribune*. Also attending was Town Clerk Janice Burdick.

The meeting was opened by Supervisor Acton with the Pledge of Allegiance.

Approval of Minutes: The minutes of 12/8/16, 12/28/16 and 1/4/17 were approved with a motion by Jerry Snyder, seconded by Bob Ormsby and carried 4-0.

Unfinished Business: Union Contract. Supervisor Acton sent changes and corrections to the Union Representative who is out of the office until the next day.

2017 Police Contract – A motion to approve the 2017 contract per 2017 Budget figures, was made by Jerry Snyder, seconded by Mary Stearns and carried 4-0.

Police Report- Reviewed written report. It was noted that there were 20 incidents that occurred in the Town for December 2016.

Codes Enforcement Officer – no report

Correspondence: County information for tax rates, salaries, etc. of all the Towns. Association of Towns Annual Conference and resolutions. Over 65 Exemption – Jerry Snyder suggested not changing it and all agreed. Allegany County Bridge Painting – will forward to new Highway Superintendent.

General Abstract #1- Vouchers #1 -21 in the amount of \$48433.73 were approved with a motion by Mary Stearns seconded by Jerry Snyder and carried 4-0.

Highway Abstract #1- Vouchers #1-14 in the amount of \$35753.62 were approved with a motion by Jerry Snyder seconded by Dan Acton and carried 4-0.

Highway Report – New Highway Superintendent John Billings will start Monday, January 16, 2017. John Eddy will resign effective 1/17/17. Fred Greenthal is off due to health reasons but can come in to help plow if needed. Pickup slid into ditch on Waterwells while John Eddy was checking roads. \$1000 insurance deductible.

Town Clerk – Reviewed written report. Busy with Taxes.

Supervisor's Report

- Busy with Union Contract negotiations.
- Supervisor and Mary Stearns conducted the Court Audit.
- Wednesday, January 18th next Court date for Lang vs. Town of Alfred. Fion MacCrea will represent the Town Board.

Bank Statements - A motion by Mary Stearns to approve the Bank statements was seconded by Dan Acton and carried 4-0.

Motion to adjourn at 7:35 pm by Dan Acton seconded by Mary Stearns and carried 4-0.

Respectfully submitted,
Janice L. Burdick, Town Clerk

2

January 14, 2016