

REGULAR MONTHLY MEETING

April 14, 2016

The regular monthly meeting of the Town Board of the Town of Alfred was held at 7:00 pm April 14, 2016. All Board members were present. Guests were Jane and Silas Cochran, Justin Grigg, Representing the Village of Alfred. Representing the press was Jason Jordon of the *Evening Tribune*. Jim Hogan of Liftech Equipment Co. and Frank Baumgardner of George & Swede Sales and Service, Inc. Residents Becky Graves and Jim Burgess. Also attending were Steve Kilmer, Codes Enforcement Officer, Highway Superintendent Brad Price and Town Clerk Jan Burdick.

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

Opening of Bids for Roller:

The following bids were received for the roller:

1. Monroe Tractor - Hamm \$122,470.00
2. Monroe Tractor – Case \$107,313.00
3. Caterpillar - \$121,227.96
4. Liftech - \$ 95,750.00
5. George & Swede– Hyundai \$104,500.00

After some discussion a motion was made by Jerry Snyder that due to the amount of information that would need to be reviewed a special meeting should be held on Monday, April 18, 2016 at 5:00 pm. to award the bid. The motion was seconded by Dan Acton and carried 5-0.

Guests: Becky Graves was present to inquire about a Zoning Permit for her son who wants to use a shed on her property to make pots to sell at craft shows. It would only be for the summer, final product will not be done on site and no firing onsite. Dan Acton suggested this be looked into further to determine if a permit should be issued.

Guest: Silas Cochran - Eagle Project.

Silas reported that he has been going door to door seeking donations for the 911 project. Also sent a letter to all businesses and will follow up with them next week. To date has raised approximately \$2500.00. Next step is to continue fundraising. Also looking into possible grants by sending letters to State Senators and Congressmen. Supervisor Acton will also put another letter in the *Alfred Sun*. Jerry Snyder asked if he lack some funds, can he not do the properties that all ready have numbers posted. Silas answered yes that is an option. Fion MacCrea asked what color was decided on and was told green.

Approval of Minutes – The minutes of March 10, 2016 were approved with a motion by Jerry Snyder, seconded by Mary Stearns and carried 5-0 with a correction – Town of Hornellsville not Hartsville..

Codes Enforcement Officer – Reviewed written report. Motion by Dan Acton to go to Executive Session to discuss pending litigation at 7:45 pm seconded by Jerry Snyder and carried 5-0. Executive session ended at 8:11 pm with a motion by Mary Stearns, seconded by Fion MacCrea and carried 5-0.

Police Report- Reviewed written report. 12 calls for service in the month of March. Jerry Snyder suggested the Chief come to a meeting to answer any questions.

Monthly Report – All ok.

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Correspondence

1. Resignation letter from Tony Graziano from the Board of Assessment Review, accepted with thanks for his service.
2. Allegany County Landfill – changing local law for where garbage can be disposed of. Motion to consent by Bob Ormsby, seconded by Jerry Snyder and carried 5-0.
3. Local Government Conference in Houghton May 11, 2016.

General Abstract #4- Vouchers #42-53 in the amount of \$8972.39 were approved with a motion by Mary Stearns seconded by Jerry Snyder and carried 5-0.

Highway Abstract #4- Vouchers #45-62 in the amount of \$99485.80 were approved with a motion by Dan Acton seconded by Fion MacCrea and carried 5-0. (This includes the new 1 Ton and the Sterling from the Town of Hornellsville.)

Highway Report – Brad Price reviewed the written report.

- Helped Town of Hartsville with bridge detour.
- Swept roads, filled potholes with cold patch.
- Getting estimates to oil and stone Kenyon and fix Lake Road.
- Mary Stearns asked if any work would be done on Sugar Hill and Mr. Price said they are planning on working on the bottom and next year do additional work on the road.

Town Clerk – Reviewed written report. Primary is Tuesday.

Supervisor's Report – Village streets department will have one employee retire the end of April. They will then have 1 ½ employees. If they don't replace him, the Town may be able to plow some Village streets and bill them.

- Email from Alfred State College requesting old voting machine for use on campus which the Board agreed they could have it.
- Cost of summer program will be increasing so Village will be requesting more from the Town.

Bank Statements - A motion by Mary Stearns to approve the Bank statements seconded by Fion MacCrea and carried 5-0.

Other Business: Jerry Snyder stated that he spent some time looking at used rollers online. Liftech has a couple of used ones for \$73,000.00 with 65 hours and one with 1360 hours for \$45,000.00. If bought one in good shape would leave more money to be spent on the roads. Mr. Snyder stated that he was able to find several in good shape. Could make one payment instead of 3 and own it, then use that money to do more road repairs. Mr. Acton stated that a decision had already been made to purchase one.

Motion to adjourn at 9:00 pm by Mary Stearns seconded by Bob Ormsby and carried 5-0.

Respectfully submitted,

Janice L. Burdick
Town Clerk

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