The regular monthly meeting of the Town Board of the Town of Alfred was opened at 7:00 pm Thursday January 10, 2013. Board members present were Supervisor Tom Mansfield, Jerry Snyder, Fion MacCrea and Donn Lang. Absent was Mary Stearns. Also present were George Ormsby, Kasey Klingensmith, Robert and Corinna Baker, Chief of Police Tim O’Grady, Highway Superintendent Jamie Mansfield and Town Clerk Janice Burdick. Representing the press were Neil Simon of the Evening Tribune and Dave Snyder of the Alfred Sun.

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

**Guests – Robert and Corinna Baker** were present to discuss their permit for a repair shop on Shaw Road. Jerry Snyder explained that there was a concern with the location being in the wellhead protection area and if there was any type of spillage. Mr. Baker explained that all fluids will be placed in barrels. Has 2-3 businesses that want the used oil. Figures he would not accumulate more than one 55 gallon drum a year. Donn Lang stated that he needs to make sure that he is aware of what is required due to being in that zone and so close to the Village well. Needs a containment pit for the 55 gallon drum. Could put plastic trays under it or concrete slabs. Steve Kilmer told him he would like all barrels in the building and in plastic containers and make sure nothing gets on the ground. Any septic issues would have to be approved by Allegany County. In regards to the sign, it will be off the road by the trees. Mr. Baker added that they plan on constructing a building in the spring. A motion was made by Donn Lang to approve the repair shop with all conditions, seconded by Jerry Snyder and approved 4-0.

**George Ormsby** – Dog Control Officer reported that in 2012 he had 6 dogs. 1 was released to the Hornell Humane Society, 4 to the owners within 24 hours and 1 was adopted out.

Kasey Klingensmith – informed the Board that the VP of Tompkins Trust will be at the Almond Municipal Building on January 23, 2013 at 7:00 pm to discuss gas leases and mortgages and the conflict between the two.

**Approval of Minutes** – The minutes of December 13, 2012 and January 3, 2012 Special Meeting were approved with a motion by Donn Lang, seconded by Jerry Snyder and carried 4-0.

**Police Report** - Reviewed the written report. Chief O’Grady reported a new officer was hired, Dillon Burch, to fill the vacancy. Community Bank was robbed so that has taken a lot of their time. Working with Wellsville PD on burglaries. Tom Mansfield asked if there was a connection with the bomb threat at AACS and the bank robbery. Chief O’Grady stated that the State Police are working on that and still trying to sort it all out.

**Correspondence:**
- Proposed Resolutions from the Association of Town – included is a Road Use Agreement.

**General Abstract #1-2013** – Vouchers #1-15 in the amount of $47300.34 were approved with a motion by Fion MacCrea seconded by Jerry Snyder and carried 4-0.

**Highway Abstract #1-2013** – Vouchers #1-8 in the amount of $19894.52 were approved with a motion by Jerry Snyder seconded Fion MacCrea and carried 4-0.

**Highway Report** – Reviewed written report. Jamie Mansfield reported that were out several times during the last storm. Fred G. took the grader out to push back snow banks. Electrical issue with 2004 International – now fixed. High Band Frequency for Town – will be shared with Andover, Almond and West Almond. Good for 10 years.

Sibley Road – more paperwork for FEMA. Meeting with FEMA representative again. Still have not received any FEMA money for Sibley Road. Tom Mansfield stated that he received a call from Lloyd Hollenbeck wondering when he will be paid balance due him. Jerry Snyder stated that he is concerned the FEMA money shouldn’t be spent until it is actually received. Need that revenue to pay him. Reported that the men used all their time up for 2012.
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**Supervisor** - Received an email from Assessor Sue Putt stating that she had received a request from AACS as to the status of the PILOT for the Saxon Inn. Mr. Mansfield stated that he has called the AU President’s office and is waiting to hear back from them for an appointment. David Slottje will be meeting with the Planning Board and Town Board Wednesday, February 6th at 6:00 pm.

**Town Clerk** – Busy with taxes.

**Unfinished Business: Road Preservation Law** – Fion MacCrea stated he has not heard back from Attorney Finn. Called the Association of Towns and they sent him to Cornell Local Roads Program. Spoke with Mr. Orr who requested Fion send him what has been done so far. Mr. MacCrea sent him that information and he is going to get back to him after reviewing it. Mr. Orr’s concern is that several governing boards are looking to put laws into effect, the more different they are the harder they will be to enforce. He is hoping his program will put some continuity to all of them.

**Financial Committee** – December 2012 bank statements were reviewed. A motion to approve the bank statements were made by Fion MacCrea seconded by Tom Mansfield and carried 4-0. Court Records audit was completed on 12/20/12 by Supervisor Mansfield and Mary Stearns. A motion to adjourn 7:55 pm was made by Donn Lang seconded by Jerry Snyder and carried 4-0

Respectfully Submitted,

Janice L. Burdick,
Town Clerk