

REGULAR TOWN BOARD MEETING
July 2, 2019

Members of	the Town Board:	Also Present:	
Supervisor:	Ronald Staedt	Town Clerk:	Michelle Staedt
Deputy Sup:	Karen Linza	Deputy Town Clerk:	Jan Baldwin (abs)
Councilperson:	Vincent Bock -partially	Bookkeeper:	Michelle Dunbar
Councilperson:	Robert Warboys	Hwy. Sup't:	Dan Ford
Councilperson:	Beverly Root	Deputy Hwy. Sup't:	XXXXXXXXXXXXXXXX

The Regular Meeting of the Town Board of Alma was called to order at 6:00PM in the Town Hall by Ronald Staedt.

Approval of Minutes: Motion by Karen Linza to accept the June 4, 2019 minutes with changes, 2nd by Beverly Root.

Ayes: 4, Staedt, Linza, Warboys, Root **Nays:** 0 **MOTION CARRIED**

Department reports:

Clerk's report: as presented

Highway Report: as presented, Dan Ford was asked if there was anything he wanted to add to his report, and he said that it was all in his report.

Justice: as presented

Code Enforcement Report: as presented

Dog Control Report: none

Old Business: none

New Business:

New IT Guy (company) Wellsville Technology, which will service our computers and internet security. He will be building our website and branded emails for everyone on the board that would like one. A very reasonable price. The town was refunded from Southern Tier West and the new website is equal to what the town was paying through Southern Tier West. Karen Linza motioned to approve the new IT service, 2nd by Rob Warboys.

Ayes: 4, Staedt, Linza, Warboys, Root **Nays:** 0 **MOTION CARRIED**

Before auditing and paying the bills, Ron Staedt asked that there be a motion to move \$10,000 from the Contingent acct# 1990.4, to accounts A1421.4 (Union Attorney), and A1420.4 (Town Attorney).

Motion by Karen Linza, 2nd by Beverly Root.

Ayes: 4, Staedt, Linza, Warboys, Root **Nays:** 0 **MOTION CARRIED**

Mike D'Antonio spoke to the board and town residents about Vinny Bock's letter that Mr. Bock read at the June 4th, 2019 meeting. Vinny Bock was not at the beginning of the meeting, but step away from his personal business to come and listen to Mr. D'Antonio. Mr. D'Antonio spoke of the uproar in this town over the past 2 yrs. He spoke on several points of Mr. Bock's letter. He stated that the taxpayers don't think that things are going the way that they should, and they are bringing it up to the town board. That is the right as citizens to do. Vinny Bock thanked Mr. D'Antonio for coming and respected his opinion. Mr. Bock said he did not agree with his comments, respected them, and said he still stands by what he said.

Ron Staedt explained of how the bills were going to be handled. Each board member review the bills instead of them being read out loud, and if there were any questions, please ask before checks were signed. Ron Staedt and Karen Linza had already reviewed and initialed the vouchers. Rob Warboys and Beverly Root then reviewed the vouchers. John Walsh asked why at this time the board chooses to have the board initial instead of letting the taxpayers hear what is being paid. Ron Staedt stated that other towns like the Town of Wirt and the Town of Wellsville does it that way, the State requires the board to do it this way. The board is physically auditing the vouchers before the checks are signed. Ron Staedt stated that the auditing of vouchers is for the governing board, not the residents.

General Fund: Claim No. 94-111, \$14,767.65

Highway Fund: Claim No. 88-102, \$11,692.61

Motion to pay bills by Rob Warboys, 2nd by Karen Linza

Ayes: 4 Staedt, Linza, Warboys, Root

Nays: 0

MOTION CARRIED

Motion to adjourn at 6:38pm by Rob Warboys, 2nd by Beverly Root

Ayes: 4 Staedt, Linza, Warboys, Root

Nays: 0

Motion Carried

Next Board Meeting August 6, 2019

Town Clerk.....July 24, 2019

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