

**TOWN OF ALMA REGULAR TOWN BOARD MEETING
September 3, 2019**

Members of	the Town Board:	Also Present:	
Supervisor:	Ronald Staedt	Town Clerk:	Michelle Staedt (abs)
Deputy Sup:	Karen Linza	Deputy Town Clerk:	Jan Baldwin
Councilperson:	Vincent Bock (arrived 6:05pm)	Bookkeeper:	Michelle Dunbar
Councilperson:	Robert Warboys (abs)	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 August 14, 2019 minutes, 2nd by Beverly Root.

Ayes: 3, Staedt, Linza, Root **Nays:** 0 **MOTION CARRIED**

DEPARTMENT REPORTS:

Clerk's Report: as presented

Highway Report: as presented. Dan Ford was asked if he wanted to read the highway report. Dan Ford did so.

Justice: as presented

Code Enforcement Report: as presented

Dog Control Report: none

Planning Board: none

Lou Washer asked why the highway report was read and not the rest of the reports. Ron Staedt stated that the reports were available to view on the town's website.

General Fund: Claim No. 127-140 in the amount of \$31,601.04

Highway Fund: Claim No. 114-123 in the amount of \$17,490.43

Karen Linza made a motion to pay the bills, 2nd by Beverly Root.

Ayes: 3, Staedt, Linza, Root **Nays:** 0 **MOTION CARRIED**

Steve Dickerson asked if the payments of the bills included all of them and stated that on the internet (Facebook), it has been claimed that the bills are not being paid. Mr. Dickerson said that the public should be informed of why. Ron Staedt stated that the State requires the town to pay bills which include invoices, and several bills have not included the invoices which is State required.

Paula Clayson asked if she would be reimbursed for providing food and water for the highway guys. Ron Staedt said no. Then there was discussion with the board. Gerry Harris, highway employee, said there was no way of getting stuff for shared services and stated that the scrap money that was turned in was suppose to be for shared services. Ron Staedt said there is no money for shared services. Karen Linza asked if the receipts were submitted on a voucher. Karen Linza stated that Dan Ford submit the receipts with a voucher. Dan Ford said ok.

Michelle Staedt, town clerk, said that if there was office items needed, that she orders it from Staples. If the highway department needs items for the shop, the town has a tax exempt form at Dollar General for Michelle Staedt to make the purchases.

OLD BUSINESS: NONE

NEW BUSINESS: There is a new Attorney that has been hired, that represents the Town of Alma, Paul Leclair, from Leclair, Korona, Cole, LLP., that NYMIR is paying for. NYMIR will be paying for the attorneys for the upcoming hearing and the appeals process.

Ron Staedt asked Dan Ford if he got the quotes on the salt barn/shed. Dan Ford stated he had not gotten any quotes yet, but he will get them. Ron Staedt stated that the grant expires in a couple of weeks.

Karen Linza stated that the town employees have to do a training session for sexual harassment which includes those who were elected. Dan Ford stated that the highway department already had their training, and he will bring in the paperwork.

Motion to adjourn at 6:10pm by Vinny Bock, , **2nd** by Ron Staedt

Ayes: 4 Staedt, Linza, Bock, Root

Nays: 0

MOTION CARRIED

Next Board Meeting is scheduled for October 1st, 2019.

Submitted by Michelle J. StaedtSeptember 25, 2019

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