

**TOWN OF ALMA REGULAR TOWN BOARD MEETING
December 10, 2019**

Members of	the Town Board:	Also Present:	
Supervisor:	Ronald Staedt	Town Clerk:	Michelle Staedt
Deputy Sup:	Karen Linza (abs)	Deputy Town Clerk:	Jan Baldwin (abs)
Councilperson:	Vincent Bock	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.

Public Hearing: Local Law #3, A Local Law changing the office of Town Superintendent of Highways from Elective to Appointive in the Town of Alma Subject to Mandatory Referendum. Vinny Bock read the local law. After some questions were asked by the public of the Mandatory Referendum, the Public hearing for Local Law #3 was closed.

Public Hearing: Local Law #4, Assessment from 5 members to 3 members. Steve Dickerson, who will step down from the assessment board because of being elected Councilmen stated that it would be better with a five-member panel with broader discussion when the tax payers come in. After some discussion, a motion to close public hearing and return to regular meeting by Ron Staedt, 2nd by Rob Warboys.

Ayes: 4, Staedt, Bock, Warboys, Root Nays: 0 Absent: Linza Motion Carried
Local Law #3-2019 for a referendum, motion by Vinny Bock, 2nd by Ron Staedt. Vinny Bock read the law again followed by a roll-call vote:

Beverly Root – no, Vinny Bock – yes, Rob Warboys – yes, Ron Staedt – yes

No – 1 (Root), yes 3 (Staedt, Bock, Warboys) Motion Carried

Local Law #4: Assessment Board members (tabled till Dec. 30th meeting)

APPROVAL OF MINUTES: Motion by Rob Warboys to accept the November 12, 2019 minutes, 2nd by Beverly Root.

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

DEPARTMENT REPORTS:

Clerk's Report: as presented

Highway Report: as presented.

Justice: as presented

Code Enforcement Report: as presented

Dog Control Report: none

General Fund: Claim No. 166-177, in the amount of \$11,459.18

Highway Fund: Claim No. 147-153, in the amount of \$7,438.08

Motion to pay the General and Highway bills by Beverly Root, 2nd by Rob Warboys.

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

Old business:

Allegany County Real Property, Exemption for 65 yrs. & older: Michelle Staedt stated that she spoke with Real property and was told that the exemption affects about 119 residents.

Emergency signs – Ron Staedt stated as soon as the weather improves. Heather Trask said that Russ Hall stated that the County will need to come back out and re-evaluate.

NEW BUSINESS:

Emergency Contracts: Motion by Rob Warboys for Ron Staedt, Supervisor, to sign the contracts for Allentown & Alma Fire Departments, and Wellsville Ambulance Services, 2nd by Vinny Bock.

Ayes: 4, Staedt, Bock, Warboys, Root Motion Carried

Motion by Vinny Bock to go into Executive Session for personnel matters(6:50pm), 2nd by Rob Warboys.

Ayes: 4, Staedt, Bock, Warboys, Root Nays: 0

Motion to return to regular session of board meeting (7:07pm) by Vinny Bock, 2nd by Beverly Root

Ayes: 4, Staedt, Bock, Warboys, Root Nays: 0 Motion Carried

Motion to adjourn at 7:08pm by Vinny Bock, 2nd by Rob Warboys

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

Year-end Board Meeting is scheduled for December 30th, 2019.

Submitted by Michelle J. StaedtDecember 19, 2019

**December 30, 2019
End-of-the-year Meeting**

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, 6:17pm	Bookkeeper:	Michelle Dunbar
Councilperson:	Robert Warboys	Hwy. Sup't:	Dan Ford
Councilperson:	Beverly Root	Deputy Hwy. Sup't:	XXXXXXXXXXXXXX

The End of the year meeting of the Town Board of Alma was **called to order at 6:00PM** in the Town Hall by Ronald Staedt.

Ron Staedt stated that the Assessment Board will remain at 5 members.

Planning Board newly appointed as follows:

Victoria Perks, term ends December 31, 2020

Mike D'Antonio, term ends December 31, 2021

Diane Cox, term ends December 31, 2022

Barb Irvin, term ends December 31, 2023

Laurie Smith, term ends December 31, 2024

Note: It was mentioned that Victoria Perks has moved to Hornell and no longer eligible for the Planning Board.

Motion to accept the appointments for the planning board by Karen Linza, 2nd by Beverly Root for the new Planning board members.

Ayes: 4, Staedt, Linza, Warboys, Root Nays: 0 Motion carried

General Bills: 178 – 187, in the amount of \$15,519.60

Highway Bills: 154 – 155, in the amount of \$1519.85

Motion to pay year-end bills by Rob Warboys, 2nd by Karen Linza.

Ayes: 4, Staedt, Linza, Warboys, Root

Nays: 0

Motion Carried

2019 General Highway Budget Transfers to Balance Budgets

Transfer from:	Transfer to:	Amount:
DA5110.4 Highway Repairs Cont. Exp.	DA5142.4 Snow Removal Cont. Exp.	\$14,553.70
DA5110.1 Highway Repairs Salary	DA 5142.4 Snow Removal Cont. Exp.	28,190.99
DA9060.8 Medical Insurance	DA9089.8 Employee Clothing Allow.	124.11
DA9060.8 Medical Insurance	DA9089.8 Employee Personal & Pro.	86.60
DA9060.8 Medical Insurance	DA9089.8 Employee Testing Prog.	119.56
	TOTAL	\$43,074.96

2019 General Budget Transfers to Balance Budgets

Transfer from:	Transfer to:	Amount:
A1990.4 Contingent	A1220.4 Supervisor Contractual	\$211.27
A1990.4 Contingent	A1410.1A Deputy Town Clerk Pers.	12.78
A1990.4 Contingent	A1410.4 Town Clerk Cont.	469.99
A1420.4 Attorney Contractual Exp.	A1421.4 Attorney Cont. Union	1,188.59
A Fund Balance	A1421.4 Attorney Cont. Union	8,618.82
A1990.4 Contingent	A1910.4 Special Items Insurance	1,963.23
A1990.4 Contingent	A5010.4 Highway Supt. Cont.	171.22
	Total:	\$12,635.90

Set-up Highway Employee Benefits Reserve	\$25,000.00
Transfer to Highway Equipment Reserve	\$22,000.00
Transfer to Highway Equipment Repair Reserve	\$22,000.00
Transfer to Highway Road fund	\$25,000.00
Total Highway Transfer to Reserve for December, 2019	\$94,000.00

Set-up General Employee Benefits Reserve	\$10,000.00
Set-up Road Sign Reserve and Transfer from A3310.4 Road Signs	\$3,100.00
Total General Transfer to Reserve for December, 2019	\$13,100.00

Motion to Transfer money as read by Beverly Root, 2nd by Rob Warboys.

Ayes: 4, Staedt, Linza, Warboys, Root

Nays: 0

Motion Carried

Resolution #3-2019, Accepting the resolution, which memorialize the town boards conduct and findings relative to the issues surrounding Daniel Ford's bonds. Karen Linza read the entire resolution. Copy attached. Motion by Karen Linza to pass the resolution, 2nd by Ron Staedt.

Roll-call vote requested.

Beverly Root – no, Karen Linza – yes, Rob Warboys – yes, Ron Staedt – yes

Ayes: 3, Staedt, Linza, Warboys

Nays: 1, Root

Motion Carried

Ron Staedt called for the board to enter into Executive session, that took place at 6:17pm, for the purpose of discussing personnel matters. Vinny Bock arrived at 6:20pm. Motion to exit executive session and return to regular session (at 7:00pm) by Beverly Root, 2nd by Karen Linza.

Ayes: 5, Staedt, Linza, Bock, Warboys, Root

Nays: 0

Motion Carried

Personnel matter was resolved.

Michelle Dunbar stated that David Stilson requested that the \$5,000 (insurance claim money for damaged court books in basement) be moved to reserve, and funds from the justice contractual of \$3,152.45 be moved.

Motion to move monies specified for Justice, made by Beverly Root, 2nd by Karen Linza.

Ayes: 5, Staedt, Linza, Bock, Warboys, Root Nays: 0 Motion Carried

Motion to adjourn by Vinny Bock, 2nd by Rob Warboys

Ayes: 5 – Staedt, Linza, Bock, Warboys, Root Nays; 0 Motion Carried

Dan Ford stated that he would like something to be added on record. Dan Ford spoke with his attorney and the matter/resolution that was made was a contempt of court. Ron Staedt said that the board had a town sealed copy of the resolution to present to Dan Ford's attorney.

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