

**TOWN OF ALMA SPECIAL TOWN BOARD MEETING
January 24, 2020**

Members of	the Town Board:	Also Present:	
Supervisor:	Ronald Staedt	Town Clerk:	Michelle Staedt
Deputy Sup:	Vincent Bock	Deputy Town Clerk:	Karen Linza (abs)
Councilperson:	Beverly Root	Bookkeeper:	Michelle Dunbar
Councilperson:	Steve Dickerson	Hwy. Sup't:	Dan Ford
Councilperson:	Gerald Currier	Deputy Hwy. Sup't:	XXXXXXXXXXXXXXXX

The Regular Meeting of the Town Board of Alma was **called to order at 7:00PM** in the Town Hall by Ronald Staedt.

Ron Staedt asked for a motion to leave the Special Board meeting and enter into an Attorney/Client Privilege meeting at 7:02pm. Motion by Steve Dickerson, 2nd by Beverly Root.
Ayes: 5- Staedt, Bock, Root, Dickerson, Currier Nays: 0 Motion Carried

Motion to exit Attorney/Client Privilege meeting and enter back into regular session (7:40pm).
Motion by Steve Dickerson, 2nd by Jerry Currier.
Ayes: 5 – Staedt, Bock, Root, Dickerson, Currier Nays; 0 Motion Carried

Jerry Currier introduced an example of an agenda. Motion by Jerry Currier, 2nd by Steve Dickerson to discuss the agenda. Vinny Bock asked if the new agenda was different from the one that was used, and Steve Dickerson stated that at each meeting, whether there was old or new business, it will always be brought up just in case there was something to be discussed. Ron Staedt had an example of an agenda which gave each board member a chance to bring up something that each of them may have. After some discussion, a roll-call vote was requested by Ron Staedt.
Beverly Root – yes, Jerry Currier – yes, Vinny Bock – yes, Steve Dickerson – yes, Ron Staedt – no
Yes – 4, Root, Currier, Bock, Dickerson No – 1, Staedt Motion Carried

3rd Highway Position, motion by Jerry Currier, 2nd by Steve Dickerson, to discuss. Vinny Bock stated that the 2020 budget is already in place. Money that was transferred to other highway accounts were in question to fund the 3rd position. Vinny Bock asked Michelle Dunbar about the money. Michelle Dunbar stated that the money was transferred to reserve accounts and cannot be touch, and that there would have to be a public referendum. Vinny Bock stated that they couldn't change the budget. Reserve fund, once the money is set in there, it can't be used for only that particular account that it is reserved for. The money was not reserved for the 3rd position for the 2020 budget. Monies moved was left over cash to be transferred before the end of the year. Jerry Currier made a motion to transfer money from the reserve account to the highway fund. Ron Staedt suggested that the board table it till next meeting. Motion by Steve Dickerson, 2nd by Jerry Currier to table.
Ayes: 5, Staedt, Bock, Root, Dickerson, Currier Nays: 0 Motion Carried

Planning Board – Jerry Currier made a motion to abolish the Town Planning Board, 2nd by Steve Dickerson, to discuss. Jerry stated that it will cost the town time, money, etc for the planning board. They suggested to ask the newly formed planning board. Suggested to table till February meeting under old business. Board vote on Planning Board. Motion by Jerry Currier to table till February meeting, 2nd by Vinny Bock
Ayes: 5, Staedt, Bock, Root, Dickerson, Currier Nays: 0 Motion Carried

Petty Cash – Steve Dickerson suggested that there be perimeters set for petty cash for clerk and highway. Board agreed to table that till March.

Steve Dickerson read about establishing the 3rd position.

Motion to adjourn by Vinny Bock, 2nd by Steve Dickerson.
Ayes: 5 – Staedt, Bock, Root, Dickerson, Currier

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