

From: DB5130.432 Materials/Supplies \$10,000.00
To: DB5112.433 Permanent Improvements \$13,475.00

Action #245
Hwy budget
transfer aprvd

Councilwoman Jeffe seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #246
Hwy budget
transfer aprvd

Councilman Snyder moved to approve the following highway budget transfer necessary due to an increase in repairs:

From: DB5110.100 General Repairs/wages \$2,742.00
To: DB5110.141 General Repairs/part time \$2,742.00

Councilwoman Friess seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #247
Plow wing
declared
surplus
inventory

Councilwoman Jeffe moved to declare a 2000 Everest Plow Wing, Inventory #1194, as surplus inventory due to it no longer being serviceable. Councilwoman Friess seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #248
K. Olday title
from laborer
PT seasonal to
laborer RPT
aprvd

Councilwoman Friess moved to approve the title change of Kyle Olday from Laborer Part Time Seasonal to Laborer Regular Part Time effective October 8, 2018. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #249
J. Calkins
hired as clerk
PT in building
dept

Councilman Harris moved to approve the hiring of Jennifer Calkins, 2117 Grover Road, PO West Falls, Town of Aurora as a Clerk Part Time in the building department at an hourly rate of \$13.50/hour effective September 4, 2018. Councilman Snyder seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #250
Supv auth to
sign ltr of
support for
Lanc VAC
cert of need

Councilwoman Friess moved to authorize the Supervisor to sign and send a letter of support to the Lancaster Volunteer Ambulance Corps., Inc., for their Certificate of Need to operate in the Town and Village of Alden, NY. Councilman Snyder seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

Action #251
Recreation
clerk title
changes aprvd

Councilwoman Jeffe moved to approve the request to change the Civil Service titles of Recreation Department employees Dawn DiFilippo and Patricia Monroe from Clerk Part Time Seasonal to Clerk Typist Part Time effective July 20, 2018. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – five noes – none Motion carried.

Action #252
R. Pigeon to
attend the
WNYREN
seminar in
Bflo. 9/20/18

Councilman Harris moved to approve the request from Assessor Roger Pigeon to attend the WNY Real Estate Network Seminar at the Marriott, Buffalo, NY, on September 20, 2018. Mr. Pigeon will be serving as a moderator at the seminar and will not be charged the seminar fee. Councilwoman Friess seconded the motion. Upon a vote being taken:
ayes – five noes – none Motion carried.

COMMUNICATIONS – The following communications were received by the Board and filed:

- Dog Control – June 2018 report
- EAPD – July 2018 report
- Supervisor – July 2018 report
- Recreation – July 2018 report

BUSINESS FROM BOARD MEMBERS AND LIAISONS: none

AUDIENCE II: none

STAFF REPORTS:

Tony Rosati stated he will be meeting with the Village Tree Board and NYSEG tomorrow to discuss tree trimming around power lines.

ABSTRACT OF CLAIMS:

The Abstract of Claims dated August 27, 2018, consisting of vouchers numbered 1245 to 1332, was presented to the Board for audit and authorization of payment from the following funds:

General	\$ 25,726.67
Part Town	879.24
Highway	18,337.11
Capital/MWIA	1,130.00
Trust & Agency	7,700.00
Trust & Agency 2	4,189.54
Special Districts	<u>126,163.09</u>
Grand Total Abstract	\$ 184,125.65

Councilwoman Friess moved to approve the 8/27/2018 Abstract of Claims, and authorize payment of same. Councilman Harris seconded the motion. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #253
8/27/18
Abstract aprvd

Councilwoman Jeffe moved to adjourn at 7:20 p.m.; seconded by Councilman Harris. Upon a vote being taken: ayes – five noes – none
Motion carried.

Action #254
Meeting
adjourned

Martha L. Librock
Town Clerk