Town of West Almond Reorganizational Board Meeting

January 11, 2022

**Present:** Supervisor-Al Hall

**Deputy Town Clerk:** Christina VanCuren

**Councilpersons:** Scott Torrey, Kelly Bourne, Ernie Schmidt, Mark Bainbridge

**Highway Supervisor:** Jesse McCutcheon

**Guest:** Milton Cat Representative, Trevor Burt

Meeting called to order at 7:00 pm

Pledge of Allegiance lead by Supervisor Hall

Supervisor Hall gave the floor to the Milton Cat representative. He presented specs on a couple of different graters. The board discussed different options with him. No decisions were made at this time.

A motion was made by Councilman Bourne to accept the December and the Re-Organizational meeting minutes. Second by Councilman Schmidt. Carried 5-0-0

A motion was made to approve the January vouchers minus Superior Lubricant by Councilman Torrey. Second by Councilman Bourne. Carried 5-0-0

A motion was made by Councilman Torrey to accept the Procurement Policy Resolution. Second by Councilman Bourne. Carried 5-0-0

A motion was made to accept a resolution to appoint Trevor Burt as Supervisor due to Supervisor Hall’s resignation to take effect at the end of the meeting 01/11/2022 by Councilman Bourne. Second by Councilman Bainbridge. Carried 5-0-0

A motion was made to accept a resolution to remove Al Hall from all signatory rights to all of West Almond bank accounts, and to add Trevor Burt was made by Councilman Schmidt. Second by Councilman Bainbridge. Carried 5-0-0

Deputy Supervisor Torrey swore in Trevor Burt as Town Supervisor.

Meeting adjourned at 9:03pm

Next Regular Board Meeting will be on February 8, 2022 at 7:00 pm.

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Christina VanCuren Deputy Town Clerk of West Almond