Town of West Almond Organization and Regular Board Meeting

 February 14, 2023

 **Present**

 **Town Supervisor**: Trevor Burt

 **Town Clerk:** Bonnie Nelson

 **Councilpersons:** Kelly Bourne, Mark Bainbridge

 **Absent**: Scott Torrey

 **Highway Supervisor:** Ryan Knapp

 **Also Present**: David Gominiak and Brittany Driesbach

Meeting called to order at 7:00 pm

Pledge of Allegiance lead by Trevor Burt

Trevor Burt spoke with David Gominiak and Brittany Driesbach and asked them if they had any concerns. Brittany said that her desk is very wobbly and would like a new one; Kelly Bourne told her to look for a new one and to let her know what she found.

Trevor Burt reported that a signature stamp had been ordered with his signature for the purpose of signing checks when he is not available. Kelly Bourne made a motion to allow this; seconded by Mark Bainbridge. Carried 3-0-0

Trevor Burt requested that the Board approve the purchase of a 2013 Kenworth Dump Truck for $80,000.00 from the Town of Angelica. Mark Bainbridge made the motion to approve this; seconded by Kelly Bourne. Carried 3-0-0

Ryan Knapp discussed with the Board to list the 2015 1-ton truck with Auction International. Mark Bainbridge motioned to do this; seconded by Kelly Bourne. Carried 3-0-0

There was discussion on Ryan Knapp getting a quote for a new excavator, Mark Bainbridge suggested looking at leasing also.

Ryan Knapp is checking on a 2015 Kubota Tractor #M9960 from Acadia, he would like to offer them $30,000.00. Trevor Burt motioned to allow this; seconded by Kelly Bourne. Carried 3-0-0

Ryan Knapp added that he had looked at prices for a new tractor and they were between $73,000 and $84,000.

Ryan Knapp would like to speak with our Attorneys regarding reimbursement for logging that has taken place on Dowd Road, they never had permission to do this. Kelly Bourne motioned to put up a Road Closed sign; seconded by Trevor Burt. Carried 3-0-0

There was discussion regarding Angelica Fire Pilot agreement, this decreased due to ambulance service being taken off.

Kelly Bourne would like Bonnie Nelson to contact Hornell Humane Society to change the Town Supervisor name from Albert Hall to Trevor Burt.

Kelly Bourne would like Bonnie Nelson to send a letter to First National Bank of Omaha to remove Albert Hall and Andrew Cornell as administrators and add Trevor Burt and Scott Torrey as new administrators ASAP.

Trevor Burt motioned to re-appoint Roy Hanks to the Board of Assessment Review; seconded by Kelly Bourne. Carried 3-0-0

Mark Bainbridge motioned to approve the January 2023 minutes; seconded by Trevor Burt. Carried 3-0-0

Mark Bainbridge motioned to pay the bills; seconded by Kelly Bourne. Carried 3-0-0

The next meeting is March 14, 2023 at 7:00pm.

Meeting adjourned 8:36.

Respectfully submitted, Bonnie Nelson, West Almond Town Clerk