

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, JANUARY 23, 2018 7:00 PM TOWN HALL

PRESENT WERE:

Supervisor Hare	Councilman Parker
Councilman Hitchcock	Councilwoman Martin
Town Clerk D. Pinney	Comptroller D. Piccioli
Councilman Koebelin	Hwy. Superintendent Moshier
Attorney Tuttle	

ABSENT:

ALSO PRESENT:

Frank DeFiore, Helen Larson & Don Sue

Salute to the Flag at 7:00PM opened the meeting

#28-MOTION TO APPROVE MINUTES FROM THE DECEMBER 28, 2017 REGULAR BOARD MEETING

Motion by Councilwoman K. Martin to approve the minutes from the December 28, 2017 Regular Board meeting as written. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#29-MOTION TO APPROVE MINUTES FROM THE JANUARY 2, 2018 ORGANIZATIONAL MEETING

Motion by Councilman R. Parker to approve the minutes from the January 2, 2018 Organizational meeting as written. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

AUDITED CLAIMS

Gen A	\$ 85,639.03
Gen B	\$ 2,526.65
Hwy DA	\$ 52,020.66
Hwy DB	\$ 14,400.64
Spec Dist.	\$ 49,169.00

MONTHLY REPORTS

Town Clerk
Building & Zoning Depts.
Highway Dept.
Rec. Dept.
Cemetery

Town Justice D. Porter – report for December 2017 – amount collected: \$ 5,016.00.
Town Justice A. Spears – report for December 2017 – amount collected: \$ 1,524.00.

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CORRESPONDENCE

1. NYS Unified Courts – Justice Court Action Plan
2. Cattaraugus County Land Bank – distressed properties
3. Catt. County Real Property-Cold War Veteran Exemption
4. NYS DEC - Arbor Day Event Grant
5. NYS Dept. of Taxation & Finance – Dissolution of Corporation

NEW BUSINESS

1. Re-appoint Jeff Baxter to ZBA

#30-MOTION TO RE-APPOINT JEFF BAXTER TO THE ZBA

Motion by Supervisor Hare to re-appoint Jeff Baxter to the Zoning Board of Appeals for a 5yr. term (1/1/2018-12/31/2022). 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Village of Allegany Court Security Agreement (no change from last yr.)

#31-MOTION TO APPROVE THE COURT SECURITY AGREEMENT

Motion by Councilman D. Koebelin to authorize Supervisor Hare to sign the Court Security Agreement with the Village of Allegany on behalf of the Town. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Village of Allegany Special Events Agreement (no change from last yr.)

#32-MOTION TO APPROVE THE SPECIAL EVENTS AGREEMENT

Motion by Councilman R. Parker to authorize Supervisor Hare to sign the Special Events Agreement with the Village of Allegany on behalf of the Town. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Proposal to change Paul Baker rate of pay for 2018 (diff. approx. \$370.00 yr.) to correct error in the Organizational meeting

#33-MOTION TO CHANGE 2018 RATE OF PAY FOR PAUL BAKER

Motion by Supervisor Hare to change the rate of pay to \$10.70 hr. for Paul Baker for 2018 (diff. approx. \$370.00 yr.) to correct error in the 2018 Organizational meeting. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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5. CEIS Community sign discussion

- Supervisor Hare discussed the community sign proposal & stated there would be no cost to the Town, but the sign would not only display Town messages but advertisements posted by the sign company as well. There will be a presentation at a later date. The board had questions & expressed concerns.
- The Board raised concerns & questions that will be addressed during the future presentation.
- Frank DeFiore invited the board to check the Planning Board ordinance to be sure there would be no violations with the sign.

6. 4th & Maple Lease agreement

- Supervisor Hare & Councilman Hitchcock had discussed the lease agreement with Tom Gabriel who was waiting on news from the building owner Randy Hall. There is no news and no agreement at this time.
- There was a discussion of rate increase due to an error in billing on the part of the owner in 2017.
- Supervisor Hare also requested a cap on the gym floor maintenance cost in the agreement as well.

7. TB discussion of Employee Manual

- The board discussed the need for changes in the language of the Employee Manual. The Board will be reviewing the manual as well as looking for professional assistance to make the changes.

OTHER BUSINESS

FROM THE FLOOR

COMMITTEE REPORT

1. John Hare reported that he will be contacting George Fillgrove from Senator Cathy Young's office to discuss the status of the grants funds for the generator at the Senior Center on Birch Run.

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2. Supervisor Hare reported to the board the very nice letter that was received from Senator Cathy Young support the Restore NY grant the Town has applied for.
3. Councilwoman Martin shared a resident question about the future development of McFadden Ford property. There were properties purchased but there has been no action to this point.
4. Councilman Parker discussed the River Park Trail Plan and its progress (information packet emailed to board).

#34- MOTION TO FORWARD THE RIVER PARK TRAIL PLAN TO THE PLANNING BOARD FOR FORMAL REVIEW.

Motion by Supervisor Hare to forward the River Park Trail Plan to the Planning Board for formal review. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

5. Supervisor Hare asked Attorney Tuttle about the formal status of the Field of Dreams transfer paperwork & Local Law filing. Wendy sated that the paperwork had been filed and is confident that we should proceed with the Assessor to proceed with making the property changes (transfer to the village) for assessment purposes.
6. Councilman Hitchcock informed the Board the he and Stephanie Guthrie are looking into the possibility of an Arbor Day grant (\$1,000.00) & see if it could be used get trees to be planted at the cemetery. He also stated that the chain link fence needs to be removed & suggested replacing it with greenery.

#35- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Supervisor Hare to adjourn the entire meeting at 8:43 pm. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
1/23/18