

MINUTES – TOWN OF ALLEGANY SPECIAL BOARD MEETING TUESDAY, JAN. 31, 2017 4:00 PM TOWN HALL

PRESENT WERE:

Supervisor Hare	Councilman Koebelin
Councilwoman Martin	Councilman Hitchcock
Councilman Parker	Town Clerk D. Pinney

Salute to the Flag at 4:00 pm opened the meeting.

#34-MOTION TO APPROVE MINUTES FROM THE JANUARY 24, 2017 REGULAR BOARD MEETING

Motion by Councilwoman K. Martin to approve the minutes from the January 24, 2017 Regular Board Meeting as written. 2nd by Councilman D. Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE: - None for the period

NEW BUSINESS:

1. Approve Kari Jones as Building/Zoning Clerk
2. Highway Rehabilitation Project NY Route 417
3. Elementary School crossing guard (Ronnie Williams) to Village

#35-MOTION TO APPROVE KARI JONES AS BUILDING/ZONING CLERK

Motion by Supervisor J. Hare to appoint Kari Jones as Building/Zoning Clerk effective today, 1/31/2017, at \$10.00/hr. for five hrs/day M-F. 2nd by Councilman J. Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#36-MOTION TO GIVE SUPERVISOR J.HARE AUTHORITY TO EXECUTE THE ROUTE 417 HIGHWAY REHABILITATION PROJECT

Motion by Supervisor J. Hare to give Supervisor J. Hare authority to execute the Route 417 Highway Rehabilitation Project, Resolution form attached . 2nd by Councilman R. Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

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Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner
and Agreeing to Maintain Facilities Adjusted Via State-Let Contract

RESOLUTION

Resolution#36

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of HIGHWAY REHABILITATION PROJECT NY ROUTE 417 in the TOWN OF ALLEGANY located in CATTARAUGUS COUNTY, PIN 5812.84, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the HIGHWAY REHABILITATION PROJECT NY ROUTE 417 pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the TOWN OF ALLEGANY approves of the HIGHWAY REHABILITATION PROJECT NY ROUTE 417 and the above mentioned work performed on the contract plans relating to the project and that the TOWN OF ALLEGANY will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED: that John E. Hare has the authority to sign, with the concurrence of the Allegany Town Board, any and all documentation that may become necessary as a result of this project as it relates to the TOWN OF ALLEGANY, and

BE IT FURTHER RESOLVED: That the clerk of TOWN OF ALLEGANY is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By: Supervisor, John Hare

Seconded By: Councilman, Robert Parker

Vote Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye

I, Deryle L. Pinney, duly appointed and qualified Clerk of the Town of Allegany, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, the Town Hall of Allegany, a quorum being present on the 31st day of January 2017, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSED, my hand and seal this 31st day of January, 2017

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Deryle L. Pinney, Clerk, Town of Allegany

#37-MOTION TO TRANSFER RESPONSIBILITY FOR CROSSING GUARD (RONNIE WILLIAMS) TO THE VILLAGE OF ALLEGANY

Motion by Supervisor J. Hare to transfer responsibility for crossing guard (Ronnie Williams) to the Village of Allegany effective Wed., 2/1/2017 and to reimburse the cost to the Village in two annual payments in the Spring of 2017 and Fall of 2017, up to a maximum of those funds remaining as of 2/1/2017 in the Town's 2017 budget for this line item. 2nd by Councilman D. Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#38-MOTION TO REDUCE THE TIME WARNER TOWN AND COUNTY TAX BY THE TOWN TAX PORTION AS PROVIDED BY NYS LAW FOR FRANCHISE AGREEMENTS

Motion by Supervisor J. Hare to reduce the Time Warner Town and County tax for the Town tax portion as provided under NYS law for Franchise Agreements. 2nd by Councilman J. Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Discussion: Police and Emergency Service agreement

#39-MOTION TO ADJOURN entire meeting at 4:20

Motion by Supervisor J. Hare to adjourn entire meeting. 2nd by Councilman J. Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Adjourn at 4:20 PM

Respectfully submitted,

Deryle L. Pinney, Town Clerk
1/31/17