

**MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
TUESDAY, OCTOBER 10, 2017 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:

Stephanie Guthrie, Don Sue, Helen Larson

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

**#131-MOTION TO APPROVE MINUTES FROM THE SEPTEMBER 26, 2017
REGULAR BOARD MEETING**

Motion by Councilman D. Koebelin to approve the minutes from the September 26, 2017 Regular Board Meeting as written. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Supervisor Hare noted from the 9/26/17 meeting that the discussion about the Village assisting with Rec. program that the Villages involvement is undefined at this point and that they have no obligation to the program.

AUDITED CLAIMS

Gen A	\$ 60,747.47
Gen B	\$ 3,488.02
Hwy DA	\$ 18,856.16
Hwy DB	\$174,758.18
Spec Dist	\$ 89,138.36

MONTHLY REPORTS

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

Town Justice D. Porter – report for September 2017 – amount collected: \$ 6,999.38.
Town Justice A. Spears – report for September 2017 – amount collected: \$ 5,728.00.

CORRESPONDENCE

1. NYMIR – notice of seminar for Distracted Driving

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NEW BUSINESS

1. Niagara Mohawk easement agreement for 3790 Birch Run Road
 - Supervisor Hare discussed the possible need for disposal of any old equipment and if it would be taken care of by Niagara Mohawk.
2. There was a discussion about the possibility of abandoned equipment if there were work done on site so that the Town can avoid any disposal issues that we may not want to deal with down the road.

#132-MOTION TO AUTHORIZE SUPERVISOR HARE TO ENTER EASMENT AGREEMENT WITH NIAGARA MOWHAWK POWER CORPORATION ON 3790 BIRCH RUN ROAD

Motion by Supervisor Hare to allow Supervisor Hare to enter into an easement agreement on behalf of the Town with Niagara Mohawk Power Corporation on 3790 Birch Run Road for maintenance of electric facilities to support the ball fields. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Schedule budget workshops

#133-MOTION TO SET A BUDGET WORKSHOP DATE FOR WED. 10/18/2017

Motion by Supervisor Hare to set a budget workshop date for Wednesday 10/18/2017 at 6:00PM at the Town Hall. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#134-MOTION TO SET A BUDGET WORKSHOP DATE FOR TUES. 10/24/2017

Motion by Supervisor Hare to set a budget workshop date for Tuesday 10/24/2017 at 6:00PM at the Town Hall. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

OTHER BUSINESS

FROM THE FLOOR

COMMITTEE REPORT

1. John Hare will meet with Cody Sprague from the old Kmart, Crystal Abers & Corey Wiktor tomorrow in Ellicottville to try to secure Restore NY Grant monies to assist the Town in extending the sewer line to the old Kmart location and rekindle the old property. The intent to apply needs to be submitted by 3pm this Thursday and the Grant application in the middle of December.

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2. Councilman Parker reported that he had spoken to Melissa O'Dell of the Enchanted Mountain Garden Club regarding a grant they are working on that could provide outdoor lighting for our beautiful downtown buildings including the Town Hall. Councilman Parker invited her to come talk with the board about here ideas.
3. Councilman Hitchcock reported that the foundation is done at the ball field and footer has been poured and cement blocks are ready to be put up for the new building at the ball field. John Hare added that the scoreboards and bleachers have been received and are ready to be installed. The money to reimburse the town has not been received yet from the County.
4. Councilman Hitchcock discussed traffic at the Corner of Constitution and Independence and asked if there were a chance of getting a 3-way stop or flashing light at that location. Wendy stated that I traffic study would need to be done for this to happen.
5. Councilwoman Martin asked if there were a plan to move the doors on the restrooms at the river-park to the park side of the building. John Hare added that he and the Mayor had discussed it, and the Town was willing to contribute to this project. Contractors have not been contacted yet.

Executive Session for Personnel and Legal Reasons

#135-MOTION TO ADJORN TO EXECUTIVE SESSION FOR PERSONNEL AND LEGAL REASONS.

Motion by Supervisor Hare to adjourn to executive session at 7:17 pm for personnel and Legal reasons. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#136- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilwoman K. Martin to return to regular session at 8:09 pm. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#137- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Councilman J. Hitchcock to adjourn the entire meeting at 8:10 pm. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
10/10/17