

**MINUTES – TOWN OF ALLEGANY
PUBLIC HEARING & REGULAR BOARD MEETING
TUESDAY, OCTOBER 23, 2018 7:00 PM TOWN HALL**

PRESENT WERE:

Deputy Supervisor Hitchcock	Comptroller D. Piccioli
Councilman Parker	Councilwoman Martin
Town Clerk D. Pinney	
Attorney Tuttle	

ABSENT:

Councilman Koebelin	Hwy. Superintendent Moshier
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ALSO PRESENT:

Helen Larson, Stephanie Guthrie & Don Sue

Public Hearing On the 2019 Town Budget

- Deputy Supervisor Hitchcock briefly discussed the 2019 budget
- Don Sue asked if there was a reserve fund for the Town Hall. Deputy Supervisor Hitchcock stated that there was.
- Don Sue asked if there was a reserve fund for the Highway/Court/60 plus building. Deputy Supervisor Hitchcock stated there was not.

#150-MOTION TO CLOSE THE PUBLIC HEARING

Motion by Deputy Supervisor Hitchcock to close the Public Hearing. 2nd by Councilwoman K. Martin. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye.
CARRIED

Regular Town Board Meeting

Salute to the Flag at 7:05PM opened the meeting

#151-MOTION TO ACCEPT MINUTES FROM THE OCTOBER 9, 2018 REGULAR BOARD MEETING

Motion by Councilman R. Parker to accept the minutes from the October 9, 2018 Regular Board meeting as written. 2nd by Councilwoman K. Martin. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye. CARRIED

CORRESPONDENCE - none

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NEW BUSINESS

1. Approve 2019 Town budget as presented
 - Councilman Parker stated that Councilman Koebelin has been involved in the budget process.

#152-MOTION TO ADOPT THE 2019 TOWN BUDGET AS PRESENTED

Motion by Councilwoman K. Martin to adopt the 2019 Town Budget as presented. 2nd by Councilman R. Parker. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye. CARRIED

2. Adopt Town of Allegany policy against discrimination and harassment effective 10/9/2018.

#153-MOTION TO ADOPT THE TOWN OF ALLEGANY POLICY AGAINST DISCRIMINATION AND HARASSMENT

Motion by Councilman R. Parker to adopt the Town of Allegany policy against discrimination and harassment effective 10/9/2018. 2nd by Councilwoman K. Martin. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye. CARRIED

3. Appoint James Hitchcock & Diana Piccioli as Compliance Officers for discrimination & harassment policy.

#154-MOTION TO APPOINT THE TOWN OF ALLEGANY POLICY AGAINST DISCRIMINATION AND HARASSMENT COMPLIANCE OFFICERS

Motion by Councilwoman K. Martin to appoint James Hitchcock & Diana Piccioli as Compliance Officers for the Town of Allegany policy against discrimination and harassment. 2nd by Councilman R. Parker. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye. CARRIED

OLD BUSINESS

1. Cory Holzerland – to attend 11/27/2018 meeting for complete street / GOBike Buffalo presentation.
 - Councilman Parker will contact Melissa O'Dell from the Enchanted Mountain Garden Club to attend the meeting.
2. Updates & repairs to Town Hall
 - Deputy Supervisor Hitchcock has contacted Duggan & Duggan along with Clark, Patterson, Lee to advise on preserving historical value while updating the Town Hall.

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- Don Sue has provided the Town Board with a list of suggested repairs. Councilman Parker stated that some of the items on the list could be performed by Don Sue.

OTHER BUSINESS

1. Don Sue reviewed a list provided to the board of needed repairs at the Highway Building on Birch Run. Councilman Parker stated that some of the items on the list could be performed by Don Sue.
2. Councilman Parker stated that a grant for a generator at the Community Center on Birch Run is still in the works.
3. Deputy Supervisor Hitchcock talked to Larry Sorokes from the Olean Chamber in regards to getting our last \$2,000.00 for Stayer Park. All of the materials have been purchased.

COMMITTEE REPORT

1. Councilwoman Martin updated the board on the employee handbook.
2. Councilman Parker asked Attorney Tuttle what she is working on. She stated that she is working on Tax Assessment cases, the Lease for River Park, the Water District for 7th Street and Cemetery deeds.
3. Deputy Supervisor Hitchcock and Comptroller Piccioli met with the Mayor regarding water loss, water rates and agreement. More discussions will follow that will include John Moshier and Wendy Tuttle.

FROM THE FLOOR - none

#155- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Deputy Supervisor Hitchcock to adjourn the entire meeting at 7:38pm. 2nd by Councilwoman K. Martin. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye.
CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
10/23/18