

MINUTES – TOWN OF ALLEGANY  
REGULAR BOARD MEETING  
TUESDAY, OCTOBER 9, 2018 7:00 PM TOWN HALL

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**PRESENT:**

Councilman Hitchcock	Comptroller D. Piccioli
Town Clerk D. Pinney	Councilwoman Martin
Hwy. Superintendent Moshier	Councilman Parker

**ABSENT:**

Councilman Koebelin, Attorney Tuttle

**ALSO PRESENT:**

Don Sue, Helen Larson & Joe Higgins

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

**#145-MOTION TO ACCEPT MINUTES FROM THE SEPTEMBER 25, 2018  
REGULAR BOARD**

Motion by Councilman Parker to accept the minutes from the September 25, 2018 Regular Board meetings written. 2<sup>nd</sup> by Councilwoman K. Martin. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye. CARRIED

**AUDITED CLAIMS**

Gen A	\$ 53,914.81
Gen B	\$ 4,664.60
Hwy DA	\$ 59,723.37
Hwy DB	\$281,076.36
Spec Dist.	\$ 31,898.40

**MONTHLY REPORTS**

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

Town Justice D. Porter – report for September 2018 – amount collected: \$ 9,458.00.  
Town Justice A. Spears – report for September 2018 – amount collected: \$ 6,904.00.

**CORRESPONDENCE - none**

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**OLD BUSINESS**

1. Deputy Supervisor Hitchcock reported that Attorney Tuttle is working on tax assessment review, survey for the cemetery and annexation for 7<sup>th</sup> Street.

**NEW BUSINESS**

1. Approve a public hearing for the 2019 budget approval on 10/23 @ 7:00pm followed by the regularly scheduled board meeting.

**#146-MOTION TO SET A PUBLIC HEARING ON 10/23/2018 AT 7:00PM**

Motion by Councilwoman K. Martin to set a public hearing on 10/23/2018 at 7:00 pm followed by the regular board meeting. 2<sup>nd</sup> by Councilman R. Parker. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye. CARRIED

2. Approve computer purchase from Data Branch.
  - Deputy Supervisor stated that this will update all of the computers currently being used. Updates will not be available for windows 7 next year.
  - Councilman Parker stated that the prices for the computer purchase matched the state bid pricing.

**#147-MOTION TO APPROVE COMPUTER PURCHASES FROM DATA BRANCH**

Motion by Councilman R. Parker to approve computer purchases of 7 desktops and 2 laptops from Databranch bid at a cost of \$10,287.00. 2<sup>nd</sup> by Councilwoman K. Martin. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye. CARRIED

3. Motion to approve the hiring of recreation staff at \$10.40/hour for the afterschool program: Zach Kriner/replacing Nick Kozlowski, Kyle Colburn/replacing Matt Caskey & Charlene Cleveland

**#148-MOTION TO APPROVE HIRING RECREATION STAFF**

Motion by Councilwoman K. Martin to approve hiring recreation staff at \$10.40hr. for the afterschool program as follows: Zach Kriner/replacing Nick Kozlowski, Kyle Colburn/replacing Matt Caskey Matt Caskey, & Charlene Cleveland/extra coverage. 2<sup>nd</sup> by Councilman R. Parker. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye. CARRIED

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**OTHER BUSINESS**

1. Deputy Supervisor Hitchcock stated he will be setting up a date for Cory Holzerland with GObike Buffalo as a Complete Street coordinator, to speak to the board about grant opportunities.
  - This has a relationship with the Towns Complete Streets policy.
2. Deputy Supervisor Hitchcock spoke with the board and Highway Superintendent John Moshier about weed and grass concerns along Route 417. Whose responsibility is it to take care of this? John Moshier will look into it.

**COMMITTEE REPORT - none**

**FROM THE FLOOR**

1. Joe Higgins addressed the Board as the Chairman of the Advisory Committee for the Allegany River Trail.
  - He thanked John Moshier for the work and maintenance on the trail and bridges.
  - He thanked the Town for sponsoring the trail 20 years ago.
  - He stated that he would like to have a discussion with the board about bike lanes.
  - He asked to have a bench returned to the trail when it is repaired.
  - He discussed with the board the sandstone blocks at Brick Park that are being replaced with granite with the assistance of Curt Crandall.
2. Don Sue asked about getting a drinking fountain at Brick Park. This was discussed briefly with the board and John Moshier.

**#149- MOTION TO ADJOURN THE MEETING.**

Motion by Councilman R. Parker to adjourn the entire meeting at 7:30 pm. 2<sup>nd</sup> by Councilwoman K. Martin. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye.  
CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk  
10/09/2018