

**MINUTES – TOWN OF ALLEGANY
PUBLIC HEARING & REGULAR BOARD MEETING
TUESDAY, NOVEMBER 21, 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

ABSENT:

Attorney Tuttle

ALSO PRESENT:

Stephanie Guthrie, Helen Larson, Don Sue, Mayor Greg Pearl, Crystal Abers, Kody Sprague, Dick Giardini & Katie Connors

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

Public Hearing On the Exit 24 Restore NY Grant Application

- Supervisor Hare provided facts of the Grant. We are seeking 1 million dollars which is the max of the grant for a town our size. Three quarters of the grant will be going to the Town to expand our sewer system and to make some improvements where we tie into the Village, and one quarter will go towards restoration to the old k-mart building owned by Kody Sprague.
- Supervisor Hare also stated that we have been approved by the County Legislature for a grant up to \$85,000.00 to cover the Town's responsibility for the Restore NY grant for the sewer system.
- The intent of this project is to stimulate commercial development that will benefit both the Town & St. Bonaventure University.
- Crystal Abers, Director of Economic Development Planning & Tourism for Cattaraugus County stated that the County would provide matching funds up to \$85,000.00 for the extension of the sewer line. The County totally support this project & sees the need for the infrastructure to the property at exit 24. The grants purpose is for the restoration of a blight vacant building.
- Kody Sprague, Sprague Development & owner of the old K-mart building thanked John Hare and the board for the opportunity to develop the site.
- Dick Giardini, County Legislator stated his support for the development. He also stated the Timber sales by the County made the contribution by the County possible.

#155-MOTION TO CLOSE THE PUBLIC HEARING

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

Regular Town Board Meeting

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NEW BUSINESS

1. Execute resolution for the Restore NY Grant for Exit 24

#156-MOTION TO APPROVE THE RESOLUTION FOR THE RESTORE NY GRANT RESOLUTION AND TO AUTHORIZE SUPERVISOR HARE TO SUBMIT ON OF BEHALF OF THE BOARD

Motion by Supervisor Hare to approve the Resolution for the Restore NY grant Resolution and to authorize Supervisor Hare to sign the application on behalf of the Board. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

RES. # _____

RESOLUTION AUTHORIZING SUPERVISOR JOHN HARE SUBMIT THE GRANT APPLICATION CONSISTENT WITH THE REQUEST FOR FUNDING PROPOSALS ("RFFP") FOR THE "RESTORE NY COMMUNITIES INITIATIVE" MUNICIPAL GRANT PROGRAM

WHEREAS, Governor Andrew Cuomo and the State of New York recently announced round five of the Restore New York Communities Initiative" where, in partnership with the Empire State Development Corporation, the initiative seeks to provide assistance to municipalities to help finance ongoing efforts to revitalize urban centers, encourage economic development, and add value to the community housing stock, and

WHEREAS, Supervisor, John Hare desires to make application, on behalf of the Town of Allegany, for one project with the maximum grant allowed in the amount of One (1) Million dollars, and

WHEREAS, the Town Board of the Town of Allegany deems the proposed "Exit 24/Kmart Re-development Project" to be consistent with the existing local comprehensive and revitalization plans for the Town of Allegany; the proposed-financing is appropriate for the specific facility or projects; the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources; and where applicable, the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create, and sustain employment opportunities.

NOW THEREORE BE IT RESOLVED, that the Town Board of the Town of Allegany hereby authorizes the Supervisor to submit the grant application consistent with the Request for Funding Proposals ("RFFP") for the "Restore NY Communities Initiative" Municipal Grant Program, consistent with proposed project attached hereto and made a part hereof.

Approved as to form, November 21, 2017

Wendy A. Tuttle, Town Attorney

Resolution ADOPTED by the following vote: Ayes: 5 Noes: 0 Abstain: 0

Allegany Town Clerk

Executive Action

Sent to the Town Supervisor 11/21/2017

Approved X Date 11/21/2017

Deryle L. Pinney, Town Clerk

John Hare, Town Supervisor

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#157-MOTION TO APPROVE MINUTES FROM THE NOVEMBER 7, 2017 PUBLIC HEARING & REGULAR BOARD MEETING

Motion by Councilman R. Parker to approve the minutes from the November 7, 2017 Public Hearing & Regular Board Meeting as written. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye.
CARRIED

CORRESPONDENCE

1. Cattaraugus County Health Department – Septic System Regulations

NEW BUSINESS

2. Presentation by Katie Connors, Community Wellness Coordinator for the Healthy Community Alliance
 - This is to secure a grant to contribute to community wellness by providing a vending machine that would contain affordable healthy options at the Town Hall building.
 - There is no cost to the Town.
 - Attorney W. Tuttle will review the M.O.U. needed to execute this grant.
3. Approve modifications to Highway Union Health Insurance Agreement
 - Details of the agreement were as negotiated by Supervisor Hare & Councilman Koebelin.

#158-MOTION TO APPROVE THE LETTER OF AGREEMENT TO MODIFY THE HIGHWAY UNION HEALTH INSURANCE PLAN AGREEMENT W/3 YEARS LEFT

Motion by Supervisor Hare to approve the letter of agreement to modify the Highway Union Health Insurance Plan Agreement with 3 remaining years and to execute it on behalf of the Town. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Set December meeting dates.

#159-MOTION TO MOVE THE 2ND REGULAR SCHEDULED END OF YEAR BOARD MEETING FOR DECEMBER FROM THE 26TH TO THE 28TH

Motion by Supervisor J. Hare to move the 2nd regular scheduled end of year board meeting for December from 26th to the 28th. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Parker-aye. CARRIED

5. Review 3rd quarter financial results

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#160-MOTION TO ACCEPT THE 3RD QUARTER FINANCIAL RESULTS AS SUBMITTED BY COMPTROLLER PICCIOLI

Motion by Supervisor J. Hare to accept the 3rd quarter Financial Results as submitted by Comptroller Piccioli. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Parker-aye. CARRIED

OTHER BUSINESS

FROM THE FLOOR

COMMITTEE REPORT

1. Supervisor Hare reported that a company named Armstrong is looking into providing Internet to the rural areas of the County where internet doesn't exist, through a State program and will be scheduling a time to give a presentation to the board.
2. Supervisor Hare & Attorney Tuttle met with Spectrum regarding extending the cable service.
3. Councilman R. Parker reported that at the final meeting of the year for the Allegany River Trail was well attended by the community. They discussed plans to possibly extend the trail to Portville and the Vandalia bridge.
4. Councilmen Hitchcock & Parker reported that the 11/18/17 Rec. Department craft show was made almost a \$1,000.00 and was more successful than last year.

#161- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Supervisor Hare to adjourn the entire meeting at 8:11 pm. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
11/21/17