

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 27, 2018 7:00 PM TOWN HALL

PRESENT WERE:

| | |
|-----------------------------|-----------------------------|
| Deputy Supervisor Hitchcock | Comptroller D. Piccioli |
| Councilman Parker | Councilwoman Martin |
| Town Clerk D. Pinney | Councilman Koebelin |
| Attorney Tuttle | Hwy. Superintendent Moshier |

ABSENT:-none

ALSO PRESENT:

Helen Larson, Stephanie Guthrie, Don Sue, Frank DeFiore & Alice Li & Sydney Sider from ALCSD.

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

#164-MOTION TO ACCEPT MINUTES FROM THE NOVEMBER 13, 2018 REGULAR BOARD MEETING

Motion by Councilwoman Martin to accept the minutes from the November 13, 2018 Regular Board meeting as written. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Deputy Supervisor Hitchcock noted that the Income & Expense report for 10/2018 has been received on 11/16/18 and reviewed by the board members.

CORRESPONDENCE - none

NEW BUSINESS

1. Set Public Hearing for 2019 Cemetery rates 12/11/2018

#165-MOTION TO CHANGE CEMETERY RATES FOR 2019.

Motion by Councilman Parker to change cemetery rates for 2019 as follows: foundation removal \$150.00 sq. ft. with a minimum of \$300.00 and disinterment of \$1,700.00. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#166-MOTION TO SET A PUBLIC HEARING FOR CEMETERY RATES FOR 2019.

Motion by Councilwoman Martin to hold a public hearing on 12/11/2018 at 7:00 pm to discuss cemetery rates for 2019. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 27, 2018 7:00 PM TOWN HALL

2. EJP agreement for water dept. inventory and contract to purchase from them only. – Attorney Tuttle has reviewed the contract.

#167-MOTION TO ENTER AGREEMENT WITH EJP FOR WATER DEPT..

Motion by Councilwoman Martin to enter a contract with EJP Solutions to provide water works products, materials, services and manage inventory, limiting purchasing from only EJP and to allow John Moshier and Deputy Hitchcock to execute the contract. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Cattaraugus County highway snow and ice control contract

#168-MOTION TO EXECUTE 2018-2019 CATTARAUGUS COUNTY SNOW AND ICE CONTROL CONTRACT.

Motion by Councilman Koebelin to allow Highway Superintendent Moshier to execute the 2018-2019 Snow and Ice Control Contract with Cattaraugus County. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Water dept. truck auction discussion – plow truck added to discussion by John Moshier

#169-MOTION TO AUCTION WATER TRUCK AND PLOW TRUCK #10.

Motion by Councilman Koebelin to allow John Moshier to auction Water Truck & Plow truck #10. 2nd by Councilwoman Martin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

5. Reappoint Wendy Brand to Board of Assessment Review effective 10/01/2018-9/30/2023.

#170-MOTION TO REAPPOINT WENDY BRAND TO THE BOARD OF ASSESSMENT REVIEW.

Motion by Councilwoman Martin to the Board of Assessment Review effective 10/01/2018 thru 9/30/2023. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

6. Purchase footwear for cemetery workers – discussion.

#171-MOTION TO PURCHASE STEEL TOED BOOTS FOR THE CEMETERY WORKERS.

Motion by Councilman Koebelin to give a \$150.00 annual allowance to the cemetery workers for the purchase of steel toed boots that must be worn while performing their duties. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 27, 2018 7:00 PM TOWN HALL

7. Reschedule 2nd December 2018 TB meeting (Thursday 27th)

#172-MOTION TO RESCHEDULE 2ND DECEMBER 2018 MEETING DATE.

Motion by Councilwoman Martin to reschedule the 2nd December meeting to Thursday, December 27, 2018 at 7:00pm to conduct end of year business. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

8. Schedule 2019 Organizational meeting

#173-MOTION TO SET 2019 ORGANIZATIONAL MEETING.

Motion by Councilwoman Martin to schedule the 2019 Organizational meeting on Wednesday January 2, 2019 at 4:00pm. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

OLD BUSINESS

1. Employee Handbook – Councilwoman Martin updated the board on progress and changes in updating the employee handbook. Councilman Koebelin stressed his beliefs in the wording of seasonal vs. temporary and regular vs. permanent “no one is permanent”. – Table conversation for work session.

OTHER BUSINESS

1. Schedule work session for the employee handbook

#174-MOTION TO SCHEDULE A WORK SESSION.

Motion by Councilman Parker to schedule a work-session for the employee handbook on Tuesday, December 4, 2018 at 4:00pm. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

COMMITTEE REPORT

1. Wendy Tuttle - Allegany Cemetery survey discussion – Wendy has spoken with the original Surveyor’s grandson (Bob Ackerman). She will get the cost of a new survey. Deputy Supervisor Hitchcock stated that the survey is need regardless of the cost. Councilman Parker suggested Surveyor Canada as an option. Wendy stated the benefits of using the surveyor that already has the records (Ackerman).

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 27, 2018 7:00 PM TOWN HALL

2. Wendy Tuttle - River Park Lease Agreement – Wendy discussed the history of the existing lease and stated that a new lease proposal was need along with a meeting with the Supervisor, the Mayor, Wendy and Parks for direction. There are different options that can be considered such as deed transfer or a new lease agreement. Wendy stated that a survey of the property will be needed.
3. Wendy Tuttle – 7th Street Annexation discussion – Wendy stated that a meeting with the engineer was needed along deciding how the board wants to go forward. There are 2 different options: 1) Use Town-wide district or 2) create a new district. An attorney who specializes in this area would have to be contacted (Tom McElheny knows one).
4. Deputy Supervisor Hitchcock reported that he and Councilman Parker met with Engineers Tom McElheny and Levi Feely, they will be providing recommendations for Town Hall upgrades/renovations.
5. **FROM THE FLOOR** - Frank DeFiore informed the board that there will be a public meeting on solar power at the Birch Run Community Center on 12/4/2018.

#137- MOTION TO ADJOURN THE MEETING.

Motion by Councilman Koebelin to adjourn the meeting at 8:02 pm. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. **CARRIED**

Respectfully submitted,

Deryle L. Pinney, Town Clerk
11/27/18