

MINUTES – TOWN OF ALLEGANY  
PUBLIC HEARING & REGULAR BOARD MEETING  
TUESDAY, NOVEMBER 7, 2017 7:00 PM TOWN HALL

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**PRESENT WERE:**

Supervisor Hare  
Councilman Hitchcock  
Town Clerk D. Pinney  
Councilman Koebelin

Councilman Parker  
Councilwoman Martin  
Comptroller D. Piccioli  
Hwy. Superintendent Moshier

**ABSENT:**

Attorney Tuttle

**ALSO PRESENT:**

Stephanie Guthrie, Helen Larson

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

**Public Hearing** On the 2018 Town Budget

- There were no comments from the floor

**#145-MOTION TO CLOSE THE PUBLIC HEARING**

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

**Regular Town Board Meeting**

**NEW BUSINESS**

1. Presentation by MEGA on citizen energy saving program.

Danielle McMullen from EnergyNext, Inc. gave a detailed presentation on MEGA (Municipal Electric & Gas Alliance) & and the benefits it could provide the residents of the town.

- This will only affect the supply portion of a utility bill
- There will be public information sessions in the future if the board chooses to explore this option.
- Approved by the Public Service Commission

**#146 -MOTION TO APPROVE MINUTES FROM THE OCTOBER 24, 2017 REGULAR BOARD MEETING**

Motion by Councilman R. Parker to approve the minutes from the October 24, 2017 Regular Board Meeting as written. 2<sup>nd</sup> by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-obstain, Parker-aye. CARRIED

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**AUDITED CLAIMS**

Gen A	\$ 55,459.68
Gen B	\$ 1,392.05
Hwy DA	\$ 17,184.04
Hwy DB	\$ 33,156.66
Spec Dist.	\$ 51,216.91

**MONTHLY REPORTS**

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

Town Justice D. Porter – report for October 2017 – amount collected: \$ 4,113.00.  
Town Justice A. Spears – report for October 2017 – amount collected: \$ 8,121.00.

**CORRESPONDENCE**

1. Public Service Commission – energy/electricity news
2. NYSAC – announce economic development partnership program
3. Canticle Farm – request for donation

**NEW BUSINESS**

2. Approve 2018 Budget

**#147-MOTION TO ADOPT THE 2018 BUDGET AS SUBMITTED BY COMPTROLLER PICCIOLI**

Motion by Supervisor J. Hare to adopt the 2018 budget as submitted by Comptroller Piccioli. 2<sup>nd</sup> by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Approve 2017 budget transfers presented by Comptroller Piccioli

**#148 -MOTION TO APPROVE THE 2017 BUDGET TRANSFER FOR TOWN CLERK PERSONAL SERVICE AS SUBMITTED BY COMPTROLLER PICCIOLI**

Motion by Supervisor Hare to approve the budget transfer of \$7,192.00 from Contingent Account/A.1990.400 to Town Clerk PS/A.1410. 2<sup>nd</sup> by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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**#149 -MOTION TO APPROVE THE 2017 BUDGET TRANSFER FOR BASEBALL PROJECT EXPENSES UNTIL REIMBURSEMENT FROM COUNTY AS SUBMITTED BY COMPTROLLER PICCIOLI**

Motion by Supervisor Hare to approve the budget transfer of \$23,000.00 from Contingent Account/A.1990.400 to Parks Equipment/A7110.200. 2<sup>nd</sup> by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Schedule Public Hearing on Exit 24 Restore NY Grant Application for November 21<sup>st</sup> at 7PM

**#150 -MOTION TO SET A PUBLIC HEARING FOR THE EXIT 24 RESTORE NY GRANT FOR NOVEMBER 21, 2017 AT 7:00PM**

Motion by Supervisor Hare to set a public hearing date for the exit 24 Restore NY Grant for November 21, 2017 at 7:00pm 2<sup>nd</sup> by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**#151 -MOTION TO WITHDRAWL MONEY TO REPAY VILLAGE AND GRANT BALANCE AND TRANSFER THE BALANCE TO A CD**

Motion by Supervisor Hare to withdraw \$30,573.47 from the Special District CD maturing on 11/20/2017 to deposit in Special District checking for water account to repay the Village. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**OTHER BUSINESS**

**FROM THE FLOOR**

**COMMITTEE REPORT**

1. Supervisor Hare and Attorney W. Tuttle reported on a meeting they had with Spectrum.
2. Supervisor Hare reported that he had been notified by Larry Sorokes that a check for the Baseball project grant had been issued.
3. Councilman J. Hitchcock briefly discussed with the board his concerns about some of the aged Cemetery equipment. Ex: 1962 compressor & 1955 motorized wheelbarrow

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**Executive Session for Personnel Reasons**

**#152-MOTION TO ADJORN TO EXECUTIVE SESSION FOR PERSONNEL REASONS.**

Motion by Supervisor Hare to adjourn to executive session at 8:15pm for personnel reasons. 2<sup>nd</sup> by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**#153- MOTION TO RETURN TO REGULAR SESSION.**

Motion by Councilwoman K. Martin to return to regular session at 8:29pm. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**#154- MOTION TO ADJOURN THE ENTIRE MEETING.**

Motion by Councilman J. Hitchcock to adjourn the entire meeting at 8:30 pm. 2<sup>nd</sup> by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk  
11/7/17