

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
THURSDAY, DECEMBER 28, 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	Attorney Tuttle

ABSENT:

Hwy. Superintendent Moshier

ALSO PRESENT:

Don Sue, Helen Larson

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

**#173-MOTION TO APPROVE MINUTES FROM THE DECEMBER 12, 2017
REGULAR BOARD MEETING**

Motion by Councilman D. Koebelin to approve the minutes from the December 12, 2017 Regular Board Meeting as written. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

CORRESPONDENCE

1. NYMIR – inspection recommendations letter
2. NYS Dept. of Taxation & Finance – Executive order for Pre-payment of Property Taxes

NEW BUSINESS

1. Comptroller
 - Approve Accrued Liabilities

**#174-MOTION TO APPROVE THE ACCRUED LIABILITIES, END-OF-YEAR
PAYABLES & END-OF-YEAR RECEIVABLES SUBMITTED BY COMPTROLLER
PICCIOLI**

Motion by Supervisor J. Hare to approve the accrued liabilities, end-of-year payables & end-of-year receivables for 2017 submitted by Comptroller Piccioli. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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- Approve End-of Year transfers

#175-MOTION TO APPROVE THE END-OF-YEAR TRANSFERS SUBMITTED BY COMPTROLLER PICCIOLI

Motion by Supervisor J. Hare to approve the end-of-year transfers for 2017 submitted by Comptroller Piccioli. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Agreement for the Expenditure of Highway Moneys

#176-MOTION TO APPROVE THE EXPENDITURE OF HIGHWAYS MONEYS

Motion by Supervisor J. Hare to approve the expenditure of Highway Moneys. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. NYS Association of Towns – Newly Elected Officials School – for Clerk, Deryle Pinney

#177-MOTION TO APPROVE DERYLE PINNEY TO ATTEND THE ASSOCIATION OF TOWNS NEWLY ELECTED OFFICIAL SCHOOL

Motion by Supervisor J. Hare to approve Deryle Pinney to attend the NYS Association of Towns Newly Elected Official School in Rochester on January 17-19th. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Approve the City of Olean as Lead Agency for the Allegany River Public Access and Recreation Project
 - Supervisor Hare & Councilman Parker briefly updated the board on the status of the project.

#178-MOTION TO APPROVE THE CITY OF OLEAN AS LEAD AGENCY FOR THE ALLEGANY RIVER PUBLIC ACCESS AND RECREATION PROJECT

Motion by Supervisor J. Hare to approve the City of Olean as Lead Agency for the Allegany River Public Access and Recreation Project. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

5. LGRMIF Grant Shared Services Agreement Form
 - Supervisor Hare reported that per a conversation with Mr. Zink of Southern Tier West that the grant is for scanning Cemetery documents only.
 - This should put the information available for the public to look up Cemetery records through a web portal there will be a fee associated with setting up this web portal of \$200.00-\$300.00.

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#179-MOTION TO APPROVE SUPERVISOR HARE TO SIGN THE SOUTHERN TIER WEST LGRMIF GRANT SHARED SERVICES FORM FOR THE CEMETERY

Motion by Supervisor J. Hare to approve Supervisor Hare to sign the Southern Tier West LGRMIF Grant Shared Services form to participate in the Cemetery on behalf of the Town. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

OTHER BUSINESS

COMMITTEE REPORT

1. Supervisor Hare reported that the N.Y.S. D.O.T. has new drug testing requirements for the Highway Department for anyone with a CDL license. He and Councilman Koebelin will be meeting with the Union Rep. in the New Year to see if changes need to be made in the contract language.
2. Supervisor Hare discussed the lease agreement for the Old School at 4th & Maple. The new agreement will be increased 2% per year from the last, beginning in 2016. It was billed without the 2% increase in 2017.
3. Supervisor Hare discussed the annexation of the Field of Dreams property. Assessor Bobbi Elderkin has not yet received the transfer for tax purposes. Attorney Wendy Tuttle spoke to Mr. Miller, the Attorney for the Village of Allegany regarding the matter. The local law had been filed in April & they are waiting on a large map. Attorney Tuttle will follow-up next week.
4. The Supervisor discussed the Village owned property at River Park with the Board & discussed the possibility of the property being annexed by the Village.
5. Councilman Koebelin asked what is the Town doing about the Governors order to accept early payment of 2018 property taxes in 2017. Supervisor Hare responded that we have instructed by the County to comply.

FROM THE FLOOR

1. Don Sue asked the Board what are we doing about getting the grant for the generator at the Highway Garage/Senior Center (emergency shelter)? Supervisor Hare responded that he is waiting for information from George Filgrove from Senator Cathy Young's office. Councilman Parker responded that he believed it was in the next Legislative Session (June?).

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#180-MOTION TO ADJORN TO EXECUTIVE SESSION FOR PERSONNEL REASONS.

Motion by Supervisor Hare to adjourn to executive session at 7:37 pm for personnel reasons. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#181- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilwoman K. Martin to return to regular session at 7:58 pm. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#182- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Supervisor J. Hare to adjourn the entire meeting at 7:59 pm. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
12/28/17