

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, FEB. 14, 2017 7:00 PM TOWN HALL

PRESENT WERE:

Supervisor Hare	Councilman Koebelin
Councilman Hitchcock	Councilman Parker
Attorney Tuttle	Town Clerk D. Pinney
Hwy. Superintendent Moshier	

ABSENT:

Comptroller D. Piccioli	Councilwoman Martin
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ALSO PRESENT:

D. Sue, S. Guthrie, H. Larson, F. DeFiore, William Kolasa & Kelly Lent-Paul

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

CORRESPONDENCE

1. Town of Allegany Zoning Board minutes from 9/6/2016
2. Town of Allegany Planning Board minutes from 11/14/2016
3. Letter from NYS Department of Ag and Markets concerning dog license fees
4. Letter from Charter Communications (a.k.a. Time Warner Cable) dated 2/10/17

NEW BUSINESS

1. Set special meeting to consider annexation request from Village
2. Review financial statements for January 2017
3. Approve (2) Databranch proposals
4. Listing the Highway Loader on the equipment sales website

#40-MOTION TO APPROVE MINUTES

Motion by Councilman D. Koebelin to approve the minutes from the January 31, 2017 Regular Board Meeting as written. 2nd by Councilman J. Hitchcock. Koebelin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

#41-MOTION TO SET SPECIAL MEETING TO CONSIDER ANNEXATION REQUEST FROM VILLAGE ON FEBRUARY 22, 2017

Motion by Supervisor J. Hare to set a special meeting to consider annexation request from the village on February 22, 2017 at 6:00 PM at the Town Hall, pending the 2/21/2107 Public Hearing results. 2nd by Councilman R. Parker. Koebelin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

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#42-MOTION TO ACCEPT THE FINACIAL STATEMENTS FOR JANUARY 2017

Motion by Supervisor J. Hare to accept the financial statements for January 2017 submitted by Comptroller D. Piccoli. 2nd by Councilman R. Parker. Koebelin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

#43-MOTION TO APPROVE THE DATABRANCH PROPOSAL TO INSTALL MICROSOFT OFFICE ON TOWN CLERK PC

Motion by Supervisor J. Hare to approve the Databranch proposal to install Microsoft Office on the Town Clerk's PC. 2nd by Councilman D. Koebeling. Koebelin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

#44-MOTION TO APPROVE THE DATABRANCH PROPOSAL TO INSTALL A WIRELESS BACKUP ON SUPERVISOR'S LAPTOP

Motion by Councilman D. Koebeling to approve the DATABRANCH proposal to install a wireless backup on the Supervisor's laptop. 2nd by Councilman J. Hitchcock. Koebelin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

#45-MOTION TO APPROVE LISTING THE HIGHWAY LOADER ON THE EQUIPMENT SALES WEBSITE

- Mr. Hare noted the Town is not obligated to accept any bids received from the auction website
Motion by Supervisor J. Hare to approve listing the current 2007 Hyundai Highway Loader on the equipment sales website. 2nd by Councilman R. Parker. Koebelin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

DISCUSSION:

- 1) Discussion of consideration of the Villages annexation proposal to the Town with W. Tuttle and J. Hare
- 2) Discussion on finalization work on 2015 audit of financials and Audit with Scott Reed and D. Piccoli
- 3) Discussion with W. Tuttle re: police contracts / Wendy will speak to the Village Attorney about changes in insurance language

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FROM THE FLOOR:

- 1) F. DeFiore / No Planning Board meeting since last November– The Planning Board document report regarding animal nuisance will be to the Town Supervisor – no meeting
- 2) Kelly Lent-Paul – discussed the Kolasa dog nuisance on Carey Hollow and asked for a solution to constant barking (barking has escalated in the last 2 weeks)
- 3) Mr. Kolasa – discussed the dog complaints on Carey Hollow and feels that he is being harassed, he said this has been going on for 7 years and he is not breaking any laws – He has personally requested a review from Ag and Markets

Response – The Town Attorney and the board thanked both Mr. Kolasa and Mrs. Lent Paul for bringing their concerns to the board and stated that the board is looking forward to the findings of the NYS Department of Ag & Markets

#46-MOTION TO ADJOURN THE ENTIRE MEETING AT 7:35pm

Motion by Supervisor J. Hare to adjourn the entire meeting at 7:35PM. 2nd by Councilman R. Parker. Koebelin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
2/14/17