

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

PRESENT WERE:

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

ABSENT:

ALSO PRESENT:

Frank DeFiore, Stephanie Guthrie, Helen Larson & John Rayeski & Malanda Cambra from Armstrong

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

#40-MOTION TO ACCEPT MINUTES FROM THE FEBRUARY 13, 2018 REGULAR BOARD MEETING

Motion by Councilman D. Koebelin to accept the minutes from the February 13, 2018 Regular Board meeting as written. 2nd by Councilman R. Parker. Hare-obstain, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

CORRESPONDENCE

1. St. Bonaventure Altruistic Initiative
2. Cattaraugus County Board of Elections- Polling use
3. Cattaraugus County -Mosquito program

NEW BUSINESS

1. Armstrong NY broadband program
 - Presentation by John Rayeski & Malanda Cambra from Armstrong – The program is to provide internet to underserved areas. They have been awarded this area by New York State. At this point it is internet & phone service only. They will not be competing with Spectrum at this time. The service will bring fiberoptic service directly into the home and provide equipment needed to operate. The lines will follow the electric lines. Service can be provided anywhere there is electricity. There will be no cost to the Town.

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2. Court Audit by D. Piccioli

#41-MOTION TO ACCEPT THE COURT AUDIT REPORT FOR THE YEAR 2017

Motion by Supervisor Hare to accept the Court audit report for the year 2017 as submitted and authorize to submit to the state on behalf of the Town by Comptroller Piccioli. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Approve Public Sector HR agreement

#42-MOTION TO APPROVE THE HR AGREEMENT WITH PUBLIC SECTOR

Motion by Supervisor Hare to accept the HR agreement with Public Sector. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Approve audit agreement BWB

#43-MOTION TO ACCEPT THE PROPOSED AUDIT AGREEMENT WITH BWB

Motion by Supervisor Hare to accept the proposed audit agreement with BWB in the amount of \$5,500.00 to additional fees for the Recreation Department audit. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

5. Fourth & Maple Lease

- Supervisor Hare is still waiting on a face to face meeting to settle on an agreement.

6. Employee handbook update

- The board discussed classifying employees by the # of hours worked to accommodate the NYS Dept. of Labor.

7. Status of paid Family Leave

- There was discussion regarding the Town being a small municipality as to whether there is any obligation to participate in this benefit. John will get clarification from April Hartloff the BCBS representative.

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OTHER BUSINESS – none

COMMITTEE REPORT

1. Supervisor Hare discussed the request to put up a sign to recognize Civil War Veteran Oscar Wilbur who was written about by Walt Whitman, at the Five Mile Cemetery.

#44-MOTION TO SUPPORT ERECTING THE SIGN AT THE FIVE MILE CEMETERY

Motion by Supervisor Hare to approve the support of the Civil War Veteran sign at the Five Mile Cemetery. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Supervisor Hare stated that he will have the recommendations from the Planning Board for the Allegany River Trail at the next meeting.
3. Councilman Parker reported on a follow up for the Highway Garage generator, stating the cost may be lower than originally stated.
4. Councilman Hitchcock reported that the Town will not qualify for the Arbor Day grant that he was looking into.

FROM THE FLOOR - none

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Executive Session for Legal Reasons

#45-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR LEGAL REASONS.

Motion by Supervisor J. Hare to adjourn to executive session at 8:05pm for legal reasons. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#46- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilwoman K. Martin to return to regular session at 8:30pm. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#47- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Councilman D. Koebelin to adjourn the entire meeting at 8:31 pm. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
2/27/2018