

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, FEBRUARY 28, 2017 7:00 PM TOWN HALL

PRESENT WERE:

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

ABSENT:

W. Tuttle

ALSO PRESENT:

F. DeFiore, S. Guthrie and H. Larson

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

#51-MOTION TO APPROVE FEBRUARY 14, 2017 REGULAR MEETING MINUTES

Motion by Councilman D. Koebelin to approve the minutes from the February 14, 2017 Regular Board Meeting as written. 2nd by Councilman J. Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#52-MOTION TO APPROVE FEBRUARY 21, 2017 JOINT MEETING WITH VILLAGE MINUTES

Motion by Councilwoman K. Martin to approve the minutes from the February 21, 2017 joint meeting with the village regarding the Field of Dreams annexation as written. 2nd by Councilman R. Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#53-MOTION TO APPROVE FEBRUARY 22, 2017 SPECIAL ANNEXATION MEETING MINUTES

Motion by Councilman R. Parker to approve the minutes from the February 22, 2016 Special Meeting as written. 2nd by Councilman D. Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

- 1) FY 2017 NYS Per Diem Rates
- 2) 2/1/17 Letter from Association of Towns on new efficiency plans
- 3) 2/10/17 Letter from Cattaraugus County Health Dept. on mosquito spraying
- 4) 2016 Financial Report from the Board of Fire Commissioners
- 5) Invitation to the March 24, 2017 Allegany Volunteer Fire Department annual election dinner as Honorary members
- 6) Letter from Allegany Limestone CSD Re: Lead Agency on SEQR for Capitol Project
- 7) 35th Annual NYSTCA conference cover letter

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NEW BUSINESS

- 1) Southern Tier West proposal for Record management
- 2) Approve Real Property fee and Sec. 987
- 3) Approve Allegany Limestone CSD for Lead Agency for the Capitol Project
- 4) Approve and accept NYS per diem rates

OLD BUSINESS

- 1) Police emergency services agreement

OTHER BUSINESS – none

COMMITTEE REPORTS - none

From the floor: - none

#54-MOTION TO HIRE SOUTHERN TIER WEST FOR RECORDS MANAGEMENT

Motion by Supervisor J. Hare to hire Southern Tier West for 2 days @ \$200.00 per day for Records Management Services. 2nd by Councilwoman K. Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

- Councilman Koebelin noted that any changes by the board to retention policy need to be recorded and kept.

#55- MOTION TO IMPLEMENT A FEE FOR THE MAILING OF LATE PAYMENT REMINDER

Motion by Supervisor J. Hare to implement a \$2.00 fee for the mailing cost of the late payment reminder for unpaid taxes as per Real Property Tax Law sec. 987. 2nd by Councilman R. Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#56-MOTION TO DESIGNATE ALLEGANY LIMESTONE CENTRAL SCHOOL AS LEAD AGENCY FOR THE SCHOOL DISTRICT CAPITAL IMPROVEMENTS PROJECT

Motion by Supervisor J. Hare to designate Allegany Limestone Central School as Lead Agency for the School District Capital Improvements Project. 2nd by Councilman J. Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

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#57-MOTION TO ADOPT THE USE OF FY 2017 PER DIEM RATES FOR NEW YORK

Motion by Supervisor J. Hare to adopt the use of the use of FY 2017 Per Diem Rates for New York. 2nd by Councilman R. Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#58-MOTION TO ACCEPT THE POLICE SERVICES AGREEMENT FOR JAN.-JUN. 2017 AS MODIFIED

Motion by Supervisor J. Hare to accept the Police Service Agreement for Jan.-Jun., 2017 as modified. 2nd by Councilman D. Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#59-MOTION TO APPROVE THE PUCHASE OF NEW WHEEL LOADER FOR \$149, 570.00

Motion by Supervisor J. Hare to approve the budgeted purchase of a new Wheel Loader for \$149,570.00 by “piggy backing” the City of Olean’s contract discount. 2nd by Councilman J. Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

The Board discussed at length request by Major Patrick Miller regarding the request to assist with the costs of hosting the upcoming July, 23, 2017 Wounded Warrior Event at Fireman’s Park. All the board agreed it is a very good cause! Supervisor Hare to explore legal guidelines for using Town funds for such an event and determine what liabilities the Town takes.

The Board discussed the status of the repair of the sewer pumps at the Village lift station #2 and timing that would be best to do necessary work on the pumps. One pump has been repaired temporarily, but it is not a permanent fix. The Village to try to take advantage of Saint Bonaventure University break starting on 3/4/16. The Town is responsible for 50% of repair costs.

#60-MOTION TO ADJOURN entire meeting at 8:37 PM

Motion by Supervisor J. Hare to adjourn entire meeting at 8:37 PM. 2nd by Councilwoman K. Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Respectfully submitted,

Deryle L. Pinney, Town Clerk
2/28/17