

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, MARCH 12, 2019 7:00 PM TOWN HALL**

PRESENT:

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

ABSENT:

ALSO PRESENT:

Don Sue & Helen Larson

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

#79-MOTION TO ACCEPT MINUTES FROM THE FEBRUARY 26, 2019 REGULAR BOARD MEETING

Motion by Councilman Parker to accept the minutes from the February 26, 2019 Regular Board meeting as written. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

AUDITED CLAIMS

Gen A	\$ 665,864.83
Gen B	\$ 2,183.77
Hwy DA	\$ 55,710.86
Hwy DB	\$ 8,413.46
Spec Dist.	\$ 3,744.53

MONTHLY REPORTS

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

Town Justice D. Porter – report for January 2019 – amount collected: \$ 7,000.00.
Town Justice A. Spears – report for January 2019 – amount collected: \$ 5,772.00.

CORRESPONDENCE

1. Letter from Mike Roeske, Land Surveyor – Cemetery Survey quote
2. Proposed Water rate agreement from the Village of Allegany

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NEW BUSINESS

1. Appoint Kari Jones as Building & Zoning Secretary
 - Planning & Zoning Board of Appeals Secretary

#80-MOTION TO APPOINT KARI JONES AS BUILDING & ZONING SECRETARY

Motion by Councilman Koebelin to appoint Kari Jones to a regular, part-time (5 hours per day) position of Building & Zoning Secretary at a rate of \$11.50 per hour. The probationary period will begin March 4, 2019 and end September 4, 2019. In addition, Kari will be serving as Secretary for both the Planning Board and the Zoning Board of Appeals with payment of \$82.00 per meeting. 2nd by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

OLD BUSINESS

1. Approve Cemetery Survey

#81-MOTION TO APPROVE ORDER OF ALLEGANY CEMETERY SURVEY

Motion by Councilman Hitchcock to approve ordering of cemetery survey for the Allegany Cemetery by Michael A. Roeske, Land Surveyor at a cost of \$3,500.00 to be completed in April 2019 (weather permitting). The survey will include structure, roadways, fences, visible utilities and corners found or set on the mapping. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

- Councilman Hitchcock discussed requesting additional survey markers at the cemetery for future purposes.

OTHER BUSINESS

1. Proposed water supply agreement from the Village of Allegany
 - The Board discussed the proposed water supply agreement proposed by the Village of Allegany requesting that it be returned by April 1, 2019.
 - Supervisor Martin, Attorney Tuttle and Highway Superintendent Moshier will get together to review the proposed contract and review notes from the previous proposal. They will meet next week to go over the contract.

COMMITTEE REPORT

1. Councilman Parker reported that Levi Feeley has sent a letter requesting a letter of support from Senator Catherine Young's office to support the grant we are applying for but was not sure if it would happen since the Senator will be leaving office soon. Levi will work with his grant department & look for other sources of support. He also mentioned the dire condition of the phone wires security and electrical in the basement to stress that the updates needed are

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vital not just cosmetic. We may need to move forward with some updates even without a grant.

2. Councilman Hitchcock reported that he has spoken again to grant writer Jean O’Connell and she was still interested in doing business with the Town. He also stated that Stephanie Guthrie will contact Ms. O’Connell to express her concerns and needs for the Cemetery & Parks.
3. Councilman Parker reported that he spoke to Assemblyman Giglio’s office & the grant for the generator for the Senior Center (emergency shelter) is still in play.
4. Councilman Hitchcock stated that kitchen at the Senior Center needs improvements.
5. Supervisor Martin reported that she had attended a County Town Supervisors meeting and discussed County Wide Shared Services and reported on the savings. Dan Martonis also spoke at the meeting about the County offering assessor services and its advantages.

FROM THE FLOOR

1. Don Sue informed the Board that there would be a meeting of the Solar Committee the next night at 6:00pm.

Executive session personnel

#82-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL REASONS.

Motion by Councilman Hitchcock to adjourn to executive session at 7:24 pm for personnel reasons. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

#83- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman Maguire to return to regular session at 8:24 pm. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

#84- MOTION TO ADJOURN THE MEETING.

Motion by Councilman Parker to adjourn the entire meeting at 8:25 pm. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
3/12/2019