

**MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
TUESDAY, MARCH 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	Comptroller D. Piccioli
Councilwoman Martin	

ALSO PRESENT:

D. Sue, S. Guthrie, H. Larson, William Kolasa

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

#46-MOTION TO APPROVE MINUTES FROM THE FEBRUARY 28, 2017 REGULAR BOARD MEETING

Motion by Councilwoman K. Martin to approve the minutes from the February 28, 2017 Regular Board Meeting as written. 2nd by Councilman J. Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

CORRESPONDENCE

1. Letter from Constellation Energy
2. NYMIR Spring Training Letter
3. Southern Tier West Local Government Conference
4. Letter from NYMIR - appraisal

NEW BUSINESS

1. Update on Southern Tier West Record Retention Audit (Deryle)
 - The Towns Record Retention was evaluated by Southern Tier West with Deryle Pinney and created a list of items that are beyond the retention period that can be disposed of. All vital statistics must be permanently retained
2. Update on Town-wide Sewer District
 - John Hare discussed the Town-wide Sewer District. Dan Spitzer and John Alessi indicated more information needed to be added to get state approval. Conference call with Dan Spitzer, John Alessi and Tom Swift on Friday to add what was needed to restart the process.

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3. Status of Property Reval.

- John Hare discussed the status of the Property Reval.. John has spoken several times with Reval. Firm, EMPM in Buffalo over the last week and a half. The plan was to have preliminary values out to the public in February. We are working with the contractor to get this caught up.

OTHER BUSINESS – none for the period

COMMITTEE REPORTS

1. John Hare informed the Board of an inquiry by Bob McNamara is looking to buy two property parcels from St. Bonaventure to build a light manufacturing facility on Constitution Ave. and if this is approved he would like to be connected to the water and sewer district.
2. John Hare discussed Lift Station #2 of the sewer lines. Two out of the three pumps are operating. The Village is looking to get a new bid. They are looking into bypassing the lines. The type of pipe material shown on the drawings is not what is actually there. One line is concrete with asbestos. John is waiting for communication from the Village how they would like to proceed.
3. Mayor Pearl left John Hare a message stating that they would like be bought out of the Village's share of the Cemetery Digger. John Moshier has an appraisal for the current value of the digger.

FROM THE FLOOR:

Mr. Kolasa updated the board as to his current situation concerning his Alpaca dog on Carey Hollow and the complaints from his neighbor Kelly Lent-Paul that have been made to the dog warden. Mr. Kolasa informed the board that he had shared a video with Supervisor Hare to dispel the barking accusations by Kelly Lent-Paul. Mr. Kolasa also stated that he has not decided to go ahead with requesting a voluntary review by Ag & Markets. He does not feel that there any point to it at this time. He states that he has broken no laws.

#47-MOTION TO ADJORN THE MEETING TO EXECUTIVE SESSION FOR A LEGAL MATTER AT 7:28 PM

Motion by Supervisor J. Hare to adjourn the meeting to executive session for a legal matter at 7:28PM. 2nd by Councilman J. Hitchcock.

Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

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#48-MOTION TO RETURN THE MEETING TO REGULAR SESSION AT 8:02 PM

Motion by Councilwoman K. Martin to return the meeting to regular session at 8:02 PM. 2nd by Councilman D. Koebelin.

. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

#49-MOTION TO ADJOURN THE ENTIRE MEETING AT 8:03 PM

Motion by Councilman J. Hitchcock to adjourn entire the meeting at 8:03 PM. 2nd by Supervisor J. Hare.

Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
3/14/17