

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY MARCH 26, 2019 7:00 PM TOWN HALL**

PRESENT WERE:

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

ABSENT:-

ALSO PRESENT:

Helen Larson, Don Sue, Stephanie Guthrie, Rick Kavanaugh (Planning Board member) and Andy Cooper

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

#85-MOTION TO ACCEPT MINUTES FROM THE MARCH 12, 2019 PUBLIC HEARING & REGULAR BOARD MEETING

Motion by Councilman Koebelin to accept the minutes from the March 12, 2019 Regular Board meeting as written. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

CORRESPONDENCE

1. Court Clerk – training request for mandatory NYS training

NEW BUSINESS

1. Transfer \$8,000.00 from Cemetery reserve to General Fund for new mower purchase

#86-MOTION TO TRANSFER FROM CEMETERY RESERVE TO GENERAL FUND FOR MOWER PURCHASE

Motion by Councilman Parker to transfer \$8,000.00 from the Cemetery reserve to the General Fund for a new mower purchase. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

2. Transfer \$5,329.22 from Cemetery Money Market to General Fund for new mower purchase

#87-MOTION TO TRANSFER FROM CEMETERY MONEY MARKET TO GENERAL FUND FOR MOWER PURCHASE

Motion by Councilman Hitchcock to transfer \$5,329.22 from the Cemetery money market account to the General Fund for a new mower purchase. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

3. Purchase Kubota ZD 1211R-60R mower for cemetery at a cost of \$13,329.22

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#88-MOTION TO PURCHASE MOWER FOR CEMETERY

Motion by Councilman Maguire to purchase a Kubota ZD 1211R-60R mower for the Cemetery at a cost of \$13,329.22. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

4. Accept annual Justice Court Fund audit

#89-MOTION TO ACCEPT THE COURT AUDIT REPORT FOR 2018

Motion by Councilman Parker to accept the Court audit report for the year 2018 as submitted and authorize to submit to the State on behalf of the Town by Comptroller Piccioli. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

OLD BUSINESS

1. Supervisor Martin asked Stephanie Guthrie for a cemetery survey update. Stephanie stated that the survey had not been completed but in progress.
2. Solar Moratorium discussion
 - Rick Kavanaugh from the Town Planning Board stated that he feels that a Moratorium on Solar installations in the Town is necessary to protect the Town because we are neither prepared nor protected.
 - Supervisor Martin stated that the need for Moratorium would be discussed at the 4/9/19 board meeting.
 - Councilman Maguire stated the hesitation on the moratorium is not to squelch opportunity within the community.
 - Don Sue from the Solar Committee stated that residential installations fall under NYS Building & Zoning Laws & are enforced through building permits to the Building & Zoning office.
 - Councilman Koebelin repeated concerns made by Frank DeFiore at the previous board meeting regarding the necessity of informing the Fire Department of residential solar installations.
 - Supervisor Martin stated the importance of protecting the community.

OTHER BUSINESS

1. Highway Superintendent John Moshier proposed the possible purchase of a used asphalt paver for approximately \$3,000-\$5,000.00 range. There are funds in the equipment reserve to cover it. They will check it out tomorrow.
2. Supervisor Martin reported that Mike Threehouse is retiring from the Highway Dept.

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COMMITTEE REPORT

1. River Valley Trail agreement – discussion
 - Supervisor Martin reported that she and Councilman Hitchcock met with City of Olean Mayor Bill Aiello to discuss the Allegheny River Trail maintenance agreement which is due to be renewed. The possibility of grants and temporary funding were discussed to satisfy the current & future needs of the trail.
2. Councilman Hitchcock briefly discussed the status of Gargoyle Park.
3. Attorney Tuttle asked that a resolution for 7th Street Map Plan & Report be put on the agenda for the 4/9/2019 Board meeting.

FROM THE FLOOR – none

Executive Session for Personnel Reasons

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

Motion by Councilman Koebelin to adjourn to executive session at 7:35 pm for personnel reasons. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

#91- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman Maguire to return to regular session at 8:39 pm. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

#92- MOTION TO ADJOURN THE MEETING.

Motion by Councilman Parker to adjourn the meeting at 8:41pm. 2nd by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
3/26/19