

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

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**PRESENT WERE:**

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

**ABSENT:**

**ALSO PRESENT:**

D. Sue, S. Guthrie, H. Larson, F. DeFiore, Scott Reed from BWB

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

**#50-MOTION TO APPROVE MINUTES FROM THE MARCH 14, 2017**

**REGULAR BOARD MEETING**

Motion by Councilman R. Parker to approve the minutes from the March 14, 2017 Regular Board Meeting as written. 2<sup>nd</sup> by Councilman J. Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

**CORRESPONDENCE**

1. Field of Dreams
2. Letter from Association of Towns – Shared Services

**NEW BUSINESS**

1. Report from Scott Reed of BWB on 2015 Audit of State Financial Reports
  - Mr. Reed submitted a report of his findings and executive summary to the board and discussed the findings and recommendations from his review of the 2015 accounting books for the Town of Allegany.
  - Mr. Reed suggested that Comptroller Piccolli take advantage State provided training.

**#51-MOTION TO ACCEPT THE 2015 AUDIT REPORT FROM SCOTT REED**

Motion by Supervisor J. Hare accept the 2015 Audit Report from Scott Reed of BWB with recommendations. 2<sup>nd</sup> by Councilwoman K. Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

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2. Approve/modify Audit agreements
  - Supervisor Hare discussed how often the Town need to have an audit performed. Mr. Hare feels that an annual audit would be valuable.
  - Mr. Reed discussed with Supervisor Hare and the board the tentative recommendation of returning to a smaller external audit occurring annually as opposed to a full-blown audit every two years.
  - Mr. Reed will submit a written proposal to the Board for the suggested changes, so that the change can be voted on by the board.
3. Designate the Village of Allegany as Lead Agency in the Field of Dreams Project.

**#52-MOTION TO DESIGNATE THE VILLAGE OF ALLEGANY AS LEAD AGENCY FOR THE FIELD OF DREAMS PROJECT SEQR**

Motion by Supervisor J. Hare to designate the Village of Allegany as Lead Agency for the Field of Dreams Assisted Living Facility SEQR. 2<sup>nd</sup> by Councilman D. Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

4. Review online bids for town Highway Loader
  - The Board and Highway Superintendent John Moshier discussed the trade options for the Highway loader.
  - The results for the online auction were not as good as expected.

**#53-MOTION TO ACCEPT THE TRADE BID OFFER FOR THE HIGWAY LOADER FROM GEORGE & SEUDE**

- Motion by Supervisor J. Hare to accept the trade bid from George & Suede Sales and Service of \$37,952.00 for the highway loader. 2<sup>nd</sup> by Councilman R. Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

5. Approve February accounting reports from Comptroller
  - The board briefly discussed the reports and it was stated that Councilman Hitchcock and Parker had met with both The Recreation and Cemetery Directors to get updates on the departments. Everything seemed to be going well.

**#54-MOTION TO ACCEPT THE FEBRUARY 2017 ACCOUNTING REPORTS**

- Motion by Supervisor J. Hare to accept the February 2017 Accounting Reports as submitted by Comptroller D. Piccolli. 2<sup>nd</sup> by Councilwoman K. Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

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## OTHER BUSINESS – 90-day probationary period for Clerk, Deryle Pinney

- The board briefly discussed that the probation period is satisfied

## **#54-MOTION TO ACCEPT THAT TOWN CLERK DERYLE PINNEY HAS SUCCESSFULLY COMPLETED HER 90 DAY PROBATIONARY PERIOD**

- Motion by Supervisor J. Hare to accept that Town Clerk Deryle Pinney has successfully completed her 90-day probationary period. 2<sup>nd</sup> by Councilman J. Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

## **COMMITTEE REPORTS**

- Supervisor Hare reported on the Status of the Reval. Supervisor Hare, Councilman Hitchcock and the Assessor Bobbi Elderkin will meet with John Sitkowski and Mike from our Reval firm this Thursday to see where we are with the reval. Completion may have to be delayed until next year.
- Supervisor Hare also reported that he will meet with Wendy Tuttle tomorrow at 10:00am to discuss Spectrum (formerly Time Warner and Charter) and its contract and service areas. There are some differences in the contract that we were shown last year and the one put before us this year.
- Supervisor Hare reported that he has communicated with George Filgrove from State Senator Cathy Young's office regarding the language the Governor has added to this year's budget, increasing the demands on local government to secure funding. John asked Mr. Filgrove about the status of generator for the senior center. A package was sent to John Moshier's office to get support from the Senator's office to assist in securing monies for the generator for the senior center.
- Councilman Parker reported that he had reached out to Mr. Burlingame regarding the possibility of building a boat launch this Spring on his property along the river to compliment the Town's existing picnic area and gain river access.
- Councilman Hitchcock reported that he and Councilman Parker met with Abby from the Recreation Department last week to review procedures of tracking the kids who are attending the program because of the large increase, (74 at the highest). She has exceeded the expectations of attendance. Sign in and out and payments were discussed to be as effective as possible. We are in a better position with the money.

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- The Board briefly discussed the Approved Resolutions 2017 Legislative Program provided by New York State.
  - 1) Abandoned Cemeteries
  - 2) Gross Receipts Tax for right of way enjoyed by utility companies
- Stephanie Guthrie, Cemetery Superintendent reported that we are still in search of a better option for our mowing needs.

**FROM THE FLOOR**

Frank DeFiore from the Planning Board reported on three projects.

- 1) Hite Building - should commence at the April meeting
  - 2) Old Tastee Treats – Asian Restaurant, plans are in progress
  - 3) Redemption Center – planning a re-build
- Frank also mentioned that the animal nuisance project is ongoing

**#55-MOTION TO ADJOURN THE ENTIRE MEETING AT 7:55pm**

Motion by Supervisor J. Hare to adjourn the entire meeting at 7:55PM.  
2<sup>nd</sup> by Councilman R. Parker. Koebelin-aye, Hitchcock-aye, Parker-aye,  
Hare-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk  
3/28/17