

MINUTES – TOWN OF ALLEGANY
PUBLIC HEARING & REGULAR BOARD MEETING
TUESDAY, APRIL 24, 2018 7:00 PM BIRCH RUN
COMMUNITY CENTER

PRESENT WERE:

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

ABSENT:

ALSO PRESENT:

Helen Larson, Don Sue, Frank DeFiore, Connie Sue, Kate Sager (OTH), Steve Kubiak & Mark Meyerhofer (Charter/Spectrum)

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

Public Hearing On the Time Warner/Spectrum/Charter Communications Franchise Agreement

- Supervisor Hare introduced Mark Meyerhofer from Charter/Spectrum.
- Mark Meyerhofer discussed the basics of the 10 year Franchise Agreement with a 5% franchise fee and buildout of service (20 houses per mile).
- Frank DeFiore asked if the new proposed agreement restricts competition. Mr. Meyerhofer responded that it does not.
- Steve Kubiak (Ski Wing Rd.) asked about upcoming service from Charter Communications and how it compared to Armstrong Communications. Supervisor Hare responded that Armstrong Communications has no video at this time. He also asked when he could expect service to be available. Mr. Meyerhofer responded in 2-3 months.
- Councilman Koebelin asked if there was a map showing the towns service area. Mr. Meyerhofer responded only what was provided to the Town confidentially. There should be one available later this Spring or Fall.
- Supervisor Hare stated that you can enter your address on the website to see if service will be available to you.

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- Kate Sager asked if the fees for service will change. Mr. Meyerhofer responded that fees will return to standard rates after promotional rates expire.
- Attorney Tuttle asked if the 4th street address was added to the contract. Mr. Meyerhofer stated that it was.

#64-MOTION TO CLOSE THE PUBLIC HEARING

Motion by Supervisor J. Hare to close the Public Hearing. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Regular Town Board Meeting

#65-MOTION TO APPROVE MINUTES FROM THE APRIL 10, 2018 REGULAR BOARD MEETING

Motion by Councilman Parker to approve the minutes from the April 10, 2018 Regular Board Meeting as written. 2nd by Councilman Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

- Supervisor Hare stated that the board will vote on the Time Warner/Spectrum/Charter Communications Franchise Agreement at the next board meeting.

CORRESPONDENCE

Deb Melaro – Purple bucket drive – American Cancer Society

NEW BUSINESS

1. Town of Olean Kennel Usage Agreement/Shared Services

#66-MOTION TO APPROVE THE KENNEL AGREEMENT WITH THE TOWN OF OLEAN

Motion by Supervisor Hare to sign on behalf of the Town the Kennel Agreement with the Town of Olean at no charge/shared services lasting until written notice of termination is given. 2nd by Councilman Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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2. Authorize purchase of Town Snow Plow

#67-MOTION TO APPROVE THE PURCHASE OF A SNOW PLOW

Motion by Supervisor Hare to approve the purchase of a 2018 Kenworth Snow Plow Cab/Chassis & Plow/Dump Body Equipment at a cost of \$154,670.00. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Remove appointment of Kari Jones at Deputy Town Clerk – accepted resignation March 27, 2018

#68-MOTION TO REMOVE THE APPOINTMENT OF KARI JONES AS DEPUTY TOWN CLERK

Motion by Supervisor Hare to remove Kari Jones as Deputy Town Clerk. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Approve ACS – purple bucket drive

#69-MOTION TO ALLOW PURPLE BUCKET DRIVE AT 2 LOCATIONS IN THE TOWN OF ALLEGANY

Motion by Councilman D. Koebelin to allow (2) collection site for the Purple Bucket Drive (American Cancer Society) May 18, 2018, in the Town of Allegany. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

5. Renew contract with Austin Locksmithing

#70-MOTION TO RENEW THE SECURITY/FIRE ALARM SYSTEM WITH AUSTIN LOCKSMITHING & SECURITY INC.

Motion by Supervisor Hare to renew the security/fire alarm system with Austin Locksmithing at no increase in cost and to authorize Supervisor Hare to sign on behalf of the Board. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

OLD BUSINESS

1. Fourth & Maple Lease
 - The board discussed 4th & Maple lease contract.

#71-MOTION TO TABLE THE VOTE ON THE 4TH & MAPLE LEASE CONTRACT TIL THE NEXT MEETING.

Motion by Supervisor Hare to table the vote on the 4th & Maple lease until the next meeting. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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FROM THE FLOOR

1. Steve Kubiak asked about how to get more information about the possibilities with Armstrong for service information. Councilwoman K. Martin provided www.armstrongny.com.

COMMITTEE REPORT

1. Councilman Parker updated the board on the Baseball field project.

EXECUTIVE SESSION LEGAL/PERSONNEL

#72-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR LEGAL REASONS.

Motion by Supervisor Hare to adjourn to executive session at 7:37 pm for legal reasons. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#73- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman J. Hitchcock to return to regular session at 8:32 pm. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#74- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Councilwoman K. Martin to adjourn the entire meeting at 8:33 pm. 2nd by Council R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
4/24/18