

**MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
TUESDAY, MAY 23, 2017 7:00 PM TOWN HALL**

PRESENT WERE:

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

ABSENT

ALSO PRESENT:

S. Guthrie, H. Larson, Don Sue & Frank DeFiore

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

#78-MOTION TO APPROVE MINUTES FROM THE MAY 9, 2017 REGULAR BOARD MEETING

Motion by Councilwoman K. Martin to approve the minutes from the May 9, 2017 Regular Board Meeting as written. 2nd by Councilman R. Parker. Hare-aye, Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

#79-MOTION TO APPROVE MINUTES FROM THE MAY 17, 2017 SPECIAL BOARD MEETING

Motion by Councilman D. Koebelin to approve the minutes from the May 17, 2017 Special Board Meeting as written. 2nd by Councilman J. Hitchcock. Hare-aye, Koebelin-aye, Martin-obstain, Hitchcock-aye, Parker-aye. CARRIED

CORRESPONDENCE

1. Allegany-Limestone Central School Capital Improvement Neg/Dec
2. State of NY – Unified Court System

NEW BUSINESS

1. Review April 2017 Financial reports
 - Snow removal expense was down
 - Cemetery & Recreation Departments are in a good position financially

80-MOTION TO ACCEPT THE APRIL 2017 FINANCIAL REPORTS SUBMITTED BY SUPERVISOR HARE.

Motion by Councilman R. Parker to accept the April 2017 Financial reports submitted by Supervisor Hare. 2nd by Councilwoman K. Martin. Hare-aye, Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
TUESDAY, MAY 23, 2017 7:00 PM TOWN HALL

2. Approve new Power Contract

- The current contract is currently expiring
- Supervisor Hare stated that the Association of Towns expects a power company relationship later this year
- The board discussed term options at length

81-MOTION TO APPROVE THE NEW POWER CONTRACT PROPOSAL FOR A 12 MONTH PERIOD.

Motion by Councilman D. Koebelin to approve the new Power Contract proposal with ProStar Energy Services recommended by Supervisor Hare for a 12 month period. 2nd by Councilman R. Parker.

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

3. Approve Summer meeting schedule

- The Board discussed that there may be need for special meeting during this time

82-MOTION TO ADOPT A SUMMER BOARD MEETING SCHEDULE FOR JUNE, JULY & AUGUST.

Motion by Supervisor J. Hare to adopt a Summer Board Meeting Schedule of one meeting a month on the 2nd Tuesday of each month during June, July & August and resume the regular schedule of two meetings per month in September. 2nd by Councilman R. Parker.

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

OTHER BUSINESS -

COMMITTEE REPORTS

1. 1st County/Town Budget Work Session this Thursday, May 2th (J. Hare)
2. Councilman R. Parker reported on the Fire meeting that he attended that Chief R. Stady requested a fire hydrant I.D. listing from the Town.
3. Councilman J. Hitchcock reported that he and Councilman R. Parker met with Abby at Stayer Park to discuss possible improvements with the Cattaraugus County Youth Baseball Project money.
4. Councilman Hitchcock reported that Abby will hold an Annual CPR course on June 17, 2017 for Rec. Dept. employees only.

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TUESDAY, MAY 23, 2017 7:00 PM TOWN HALL

FROM THE FLOOR

Frank DeFiore from the Planning Board reported on the progress of The Tasty Twirl Café, Duggan and Duggan & the Allegany Redemption Center projects.

#83-MOTION TO ADJORN TO EXECUTIVE SESSION FOR A LEGAL ISSUE

Motion by Supervisor J. Hare to adjourn to executive session for a legal issue at 7:27 PM. 2nd by Councilwoman K. Martin.

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

#84-MOTION TO RETURN TO REGULAR SESSION

Motion by Councilman R. Parker to return to regular session at 7:47 PM. 2nd by Supervisor J. Hare.

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

#85-MOTION TO ADJOURN THE MEETING

Motion by Councilwoman K. Martin to adjourn the meeting at 7:48 PM. 2nd by Councilman J. Hitchcock.

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

Respectfully submitted,

Deryle L. Pinney, Town Clerk
5/23/17