

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, MAY 8, 2018 7:00 PM TOWN HALL**

PRESENT WERE:

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

ABSENT:

ALSO PRESENT:

Don Sue, Helen Larson, Frank DeFiore,

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

#75-MOTION TO ACCEPT MINUTES FROM THE APRIL 24, 2018 PUBLIC HEARING & REGULAR BOARD MEETING

Motion by Councilwoman K. Martin to accept the minutes from the April 24, 2018 Public Hearing & Regular Board meeting as written. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

AUDITED CLAIMS

Gen A	\$ 46,839.10
Gen B	\$ 40,250.49
Hwy DA	\$ 24,253.92
Hwy DB	\$ 7,946.09
Spec Dist.	\$ 52,218.77

MONTHLY REPORTS

Town Clerk
Building & Zoning Depts. – March & April
Highway Dept.
Rec. Dept.
Cemetery

Town Justice D. Porter – report for April 2018 – amount collected: \$ 6,126.00.
Town Justice A. Spears – report for April 2018 – amount collected: \$ 6,102.00.

CORRESPONDENCE

1. Empire State Development – WNY Downtown Revitalization Initiative
2. Assemblyman Joseph Giglio – CHIPS distribution

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OLD BUSINESS

1. Approve the 4th & Maple lease (outstanding business)
 - The board discussed the agreement to include 2018, 2019 and an option for 2020, and the wording in the contract was changed to have a 90-day notice Oct. 1st) to terminate on the 3rd year.

#76-MOTION TO APPROVE AND AUTHORIZE SUPERVISOR HARE TO SIGN THE LEASE AGREEMENT FOR THE FOURTH & MAPLE GYM

Motion by Supervisor Hare to approve and authorize Supervisor Hare to sign the Lease Agreement for the Fourth & Maple Gym lease for F.Y. 2018, 2019 with an option on 2020. 2nd by Councilman Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#77-MOTION TO AUTHORIZED PAYMENT TO FOURTH & MAPLE GYM FOR 2017 UNDERBILLING

Motion by Supervisor Hare to authorize payment to 4th & Maple gym for 2017 underbilling of \$667.68. 2nd by Councilman Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

NEW BUSINESS

1. Approve the Spectrum Franchise Agreement (10 year)

#78-MOTION TO APPROVE AND AUTHORIZE SUPERVISOR HARE TO SIGN THE (10 YEAR) FRANCHISE AGREEMENT WITH SPECRTRUM COMMUNICATIONS

Motion by Supervisor Hare to approve and authorize Supervisor Hare to sign the (10 year) Franchise Agreement with Spectrum Communications. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Approve the part-time hiring of Heather Giardini for Building & Zoning

#79-MOTION TO APPROVE THE PART-TIME HIRING OF HEATHER GIARDINI AS THE BUILDING & ZONING CLERK

Motion by Supervisor Hare to hire Heather Giardini as the part-time Building & Zoning Clerk effective 5/1/2018 at \$11.00 hr. & 25 hours per week. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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3. Approve (2) “seasonal” part-time hiring’s for the Cemetery

#80-MOTION TO APPROVE THE PART-TIME HIRING OF CEMETERY WORKER

Motion by Supervisor J. Hare to approve the part-time hiring of cemetery worker Joe Arnold as a seasonal worker for the Summer of 2018 at \$10.40 hr. for up to 10 hrs. a week effective April 30, 2018. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#81-MOTION TO APPROVE THE PART-TIME HIRING OF CEMETERY WORKER

Motion by Supervisor J. Hare to approve the part-time hiring of cemetery worker Aaron Harris from 4/30/2018 thru the Summer season at \$10.40 hr.. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Approve appointing Danielle Nugent as Deputy Town Clerk

#82-MOTION TO APPROVE THE APPOINTMENT OF DANIELLE NUGENT AS A 2nd DEPUTY TOWN CLERK

Motion by Supervisor J. Hare to approve the appointment of Danielle Nugent as a 2nd Deputy Town Clerk at \$10.40 hr.. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

5. Approve the Summer meeting schedule

#83-MOTION TO APPROVE THE SUMMER MEETING SCHEDULE FOR 2018

Motion by Supervisor J. Hare to approve the Summer meeting schedule for 2018 as the 2nd Tuesday of the Month in June, July & August, resuming to the regular schedule in September. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

6. Approve electric supply contract for the Town

- John discussed the contract details with the board.

Fixed pricing for different terms

12 month – \$0.0453/kWh
24 month – \$0.04564/kWh
36 month – \$0.0463/kWh
48 month - \$0.04689/kWh

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- All of these terms yield savings versus your current fixed price of \$0.04949/kWh.

#84-MOTION TO APPROVE THE TOWN'S ELECTRIC SUPPLY CONTRACT

Motion by Supervisor Hare to approve the Town's electric supply contract for 24 mos. for the balance of 2018 thru May 2020. 2nd by Councilman D. Koebelin. Hare-nay, Martin-nay, Koebelin-nay, Hitchcock-nay, Parker-nay. DOWN

- The board discussed the possible advantages of a 3 yr. contract.

#85-MOTION TO APPROVE THE TOWN'S ELECTRIC SUPPLY CONTRACT

Motion by Supervisor Hare to approve the Town's electric supply contract for 36 mos. for the balance of 2018 thru May 2021. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

7. Approve the Mosquito spraying contract with Cattaraugus County For 2018

#86-MOTION TO ENTER THE TOWN'S MOSQUITO SPRAYING CONTRACT FOR 2018

Motion by Supervisor Hare to enter the Town's Mosquito spraying contract with Cattaraugus County for 2018 at a cost of (\$10,932.03). 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

8. Review of April Financials

- The board members discussed & agreed that they had reviewed the April financials.

#87-MOTION TO ACCEPT THE APRIL FINANCIALS

Motion by Supervisor Hare to accept the April financials as presented by Comptroller Piccioli. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

COMMITTEE REPORT

1. Supervisor Hare stated that he is having a water rate discussion with the Village.
2. Councilman Hitchcock stated that the trees will be cut down this week in River Park.
3. Supervisor Hare discussed changing the side of the entrance on the rest room at River Park.

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FROM THE FLOOR

Frank DeFiore reported on the following on behalf of the Planning Board:

- 1) Tastee Twirl Café
- 2) Wal*Mart application
- 3) Pet Shop
- 4) DeSoto property
- 5) Olean PT Professionals
- 6) 2018 Training Credits 5/15/2018

EXECUTIVE SESSION LEGAL/PERSONNEL

#88-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR LEGAL/PERSONNEL REASONS.

Motion by Supervisor Hare to adjourn to executive session at 7:44 pm for legal/personnel reasons. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#89- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman D. Koebelin to return to regular session at 8:11 pm. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#90- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Councilman J. Hitchcock to adjourn the entire meeting at 8:12 pm. 2nd by Council R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
5/8/18