

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, JUNE 12, 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 and Scott Reed (BWB)

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

#97-MOTION TO ACCEPT MINUTES FROM THE MAY 22, 2018 REGULAR BOARD MEETING

Motion by Councilman D. Koebelin to accept the minutes from the May 22, 2018 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	\$ 59,249.78
Gen B	\$ 3,144.98
Hwy DA	\$ 22,944.44
Hwy DB	\$ 32,963.10
Spec Dist.	\$ 2,714.83

MONTHLY REPORTS

Town Clerk
Building & Zoning Depts.
Highway Dept.
Rec. Dept.
Cemetery

Town Justice D. Porter – report for May 2018 – amount collected: \$ 7,310.65.

Town Justice A. Spears – report for May 2018 – amount collected: \$ 2,291.00.

CORRESPONDENCE

1. D.O.T. funding opportunity
2. Semsel letter

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OLD BUSINESS

NEW BUSINESS

1. BWB (Scott Reed) 2017 Audit results

- Scott Reed review the finding of the 2017 Audit with the Board

#98-MOTION TO ACCEPT THE 2017 AUDIT RESULTS AS PRESENTED BY Scott Reed of BWB

Motion by Supervisor Hare to accept the 2017 Audit results as presented by Scott Reed of BWB. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Acceptance of bids on (2) pickup trucks

#99- MOTION TO ACCEPT THE HIGHWAY DEPT 2019 4WD 2500 DOUBLE CAB TRUCK BID

Motion by Supervisor Hare to accept the Highway Dept. 2019 4wd Chevrolet 2500 Double Cab Truck Bid by Ed Shults Chevrolet of \$30,815.75 (non-collusive bidding certificate). 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#100-MOTION TO ACCEPT THE HIGHWAY DEPT 2019 4WD 2500 CREW CAB TRUCK BID

Motion by Supervisor Hare to accept the Highway Dept. 2019 4wd Chevrolet 2500 Crew Cab Truck Bid by Ed Shults Chevrolet of \$32,785.00 (non-collusive bidding certificate). 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Appointment of Summer seasonal help for Rec. Dept.

Evan Kiener	Lifeguard	Jordyn Wiley	Lifeguard
Nicholas Kozlowski	Lifeguard	Troy Brennan	Lifeguard
Madeline Lippert	Lifeguard	Kyle Herbert	Recreation
Matthew Castey	Recreation	Tina Kozlowski	Recreation
Sydnee Ganoung	Recreation	Danielle Spring	Recreation

#101-MOTION TO HIRE (5) 2018 SUMMER LIFEGUARDS AT 10.70 HR

Motion by Supervisor Hare to hire (5) Summer Lifeguards at 10.70 per hour. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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#102-MOTION TO HIRE (5) 2018 SUMMER REC WORKERS AT 10.40 HR

Motion by Supervisor Hare to hire (5) Summer Rec. workers at 10.40 per hour. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Approve Pro Star gas contract rates for (36 or 48 mos.) at a price of (0.43270 or 0.42740 cents/dkth).

- The board discussed the rates & term options.

#103-MOTION TO APPROVE THE PRO STAR GAS CONTRACT

Motion by Supervisor Hare to approve the Pro Star gas contract for (48) months at (0.4274/cents per dkth. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

5. Fowler's Taffy – waive peddlers permit fee (Donation to Children's hospital)

- The board tabled this item to get more detailed information regarding the donation details.

#104-MOTION TO TABLE - WAIVING THE PEDDLERS PERMIT FEE FOR FOWLERS TAFFY

Motion by Supervisor Hare to table waiving the Peddlers Permit fee for Fowlers Taffy while donating all proceeds to Women's and Children's Buffalo Hospital at the Walmart Plaza in Allegany. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

6. Aramark Liquor License for St. Bonaventure (seasonal) – discussion

#105-MOTION TO WAIVE 30 WAITING PERIOD FOR SEASONAL LIQUOR LICENSE SUBJECT TO SATISFYING TOWN BUILDING REQUIREMENTS

Motion by Councilman D. Koebelin waive the 30-day waiting period for Aramark St. Bonaventure at golf course (seasonal) contingent upon the approval of the County Health department and Town of Allegany Building requirements. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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7. Review May Financials – discussion – received & reviewed by the board

- The board discussed the financials

#106-MOTION TO APPROVE THE MAY FINANCIALS

Motion by Supervisor Hare to approve the May financials as submitted by Comptroller Piccioli and have been reviewed by the board. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

OTHER BUSINESS

1. The board discussed Mark Grassi – Electrical Inspector He has been working on the Stayer Park project

#107-MOTION TO APPROVE MARK GRASSI AS ELECTRICAL INSPECTOR FOR THE TOWN

Motion by Supervisor Hare to approve Mark Grassi as an Electrical Inspector for the Town of Allegany. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

1. Ashby Annexation request for 3360 North 7th St. (formerly Leoni)

- The board discussed the situation and possible options. The home currently has no water or sewer.

#108-MOTION TO TABLE SETTING A PUBLIC HEARING TO DISCUSS ANNEXATION OF 3360 NORTH 7TH STREET (ASHBY)

Motion by Councilwoman K. Martin to table setting a public hearing to discuss the annexation of 3360 North 7th Street due to the lack of water & septic. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Status of the Towns Water & Sewer Districts

- The board discussed the possibility of expanding its water & sewer district ex: 7th Street/Michaels's Way.

3. Employee manual update

- Supervisor Hare reported that the updates for the Employee Manual had been received back from the contractor and is ready to be finished up.

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4. Reminder BAN going to market on July 5, 2018
 - Supervisor Hare reminded the board that the BAN is going to market on July 5, 2018 and he will need to contact the board members at 11:00 am to make a decision.

5. Status of Stayer Park baseball field project (work to be completed)
 - Councilman Parker reported that the electric service is almost complete and the snack shack, press box, bleachers, scoreboard and backstop and shed will need to be completed to get the grant money.

COMMITTEE REPORT

1. Councilman Hitchcock reported that the trees in Stayer Park have not been cut down yet (should be soon).
2. Attorney Tuttle reported on the Moricca Dog (court)
3. There was a discussion about abandoning the end of Cheese Factory Road so that the neighboring property owners could maintain it. Wendy will look into it.

FROM THE FLOOR - none

1. none

#108- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Supervisor Hare to adjourn the entire meeting at 8:34 pm. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
6/12/18