

**MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING  
TUESDAY, JUNE 13, 2017 7:00 PM TOWN HALL**

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**PRESENT WERE:**

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

**ABSENT**

Hwy. Superintendent Moshier

**ALSO PRESENT:**

S. Guthrie, Don Sue, Ed Allen & Jim Boser

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

**#86-MOTION TO APPROVE MINUTES FROM THE MAY 23, 2017 REGULAR BOARD MEETING**

Motion by Councilwoman Kathy Martin to approve the minutes from the May 23, 2017 Regular Board Meeting as written. 2<sup>nd</sup> by Councilman Robert Parker. Hare-aye, Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

**AUDITED CLAIMS**

Gen A	\$ 70,346.81
Gen B	\$ 3,940.26
Hwy DA	\$ 41,331.84
Hwy DB	\$ 28,172.74
Spec Dist	\$ 13,786.96

**MONTHLY REPORTS**

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

Town Justice D. Porter – report for May 2017 – amount collected: \$4814.00.  
Town Justice A. Spears – report for May 2017 – amount collected: \$4245.00.

**CORRESPONDENCE**

1. Mosquito Control Notice
2. Lake Erie Watershed Protection Alliance
3. Cattaraugus Region Community Foundation-River Trail Grant Award
4. The Other Place liquor license application

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**NEW BUSINESS**

1. Community Bank Cemetery CD – renew or transfer
  - The board discussed options for the Cemetery CD that is coming to term & what cemetery maintenance issues need to be addressed (road, water line and landscaping) and if a Money Market account would make the funds more accessible for needed repairs.

**#87-MOTION TO TRANSFER MATURING CEMETERY CD INTO A MONEY MARKET ACCOUNT.**

Motion by Supervisor J. Hare to transfer maturing Cemetery CD into a Money Market account. 2<sup>nd</sup> by Councilman J. Hitchcock. Hare-aye, Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Approve May 2016 financials
  - The Board has reviewed the May 2016 financials

**#88-MOTION TO APPROVE MAY 2016 FINANCIALS AS PRESENTED BY COMPTROLLER PICCOLLI.**

Motion by Supervisor Hare to approve the May 2016 financials as presented by Comptroller Piccolli. 2<sup>nd</sup> by Councilman D. Koebelin. Hare-aye, Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Review S.P.C.A. contract
  - Supervisor Hare discussed possible options for dog control sheltering. Supervisor Hare suggested trying to get a contract for the remainder of 2017 providing time to research other possible options for 2018.
  - Councilman Koebelin asked if we could get a 1 month ext. with Joyful Rescues where we are currently contracted for dog shelter services.

**#89-MOTION TO ALLOW SUPERVISOR HARE TO NEGOTIATE A DOG SHELTER CONTRACT WITH THE SPCA FOR THE REMAINDER OF THE 2016 YEAR.**

Motion by Supervisor Hare to allow Supervisor Hare to negotiate a dog shelter contract with the SPCA for the remainder of the 2016 year. 2<sup>nd</sup> by Councilwoman K. Martin. Hare-aye, Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Status of Emergency Generator (Kathy & Bob)
  - Councilwoman K. Martin discussed the status of getting an emergency back-up generator at the Senior Center. She has reviewed possibilities & Councilman Parker is still reviewing.

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**OTHER BUSINESS –**

**COMMITTEE REPORT**

1. Budget Consolidation Meeting update (Jim)
  - Councilman J. Hitchcock reported to the board on a budget consolidation meeting that he had recently attended. The group discussed possible of consolidations of many services including: Assessor, Courts, Engineering, Health Insurance and equipment.
  
2. Update on Mayor's Suicide Task Force
  - Councilwoman K. Martin reported on the meeting that she had attended. The group discussed different possibilities to address the issue.
  - Chief Papsergi will hold another meeting on July 12, 2017
  - School Superintendent Karen Geelan
  
3. Supervisor Hare informed the Board that the Master BAN is going out on 7/6/2017, he will be contacting the board members around 11:30 that day.
  
4. Councilman Hitchcock also reported on the Recreation program. Current programs need to be updated on the website. He, Councilman Parker and Abby are also looking into County Grants.
  
5. Councilman Parker reminded the Board of the River-trail open house at J.C.C.
  
6. Councilman Hitchcock reported on his inquiry to fix the iron cemetery fence. The estimate that was received was excessive. No action will be taken at this time. He also reported that some damage was done to the cemetery when the Seniors visited the elementary school.
  
7. Councilman Hitchcock reported on the large number of people using the boat launches.

**FROM THE FLOOR**

Executive Session for Personnel & Legal Reasons

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**#90-MOTION TO ADJORN TO EXECUTIVE SESSION FOR PERSONNEL & LEGAL REASONS REASONS**

Motion by Supervisor J. Hare to adjourn to executive session for personnel & legal reasons at 7:43PM. 2<sup>nd</sup> by Councilwoman K. Martin.  
Hare-aye, Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

**#91-MOTION TO RETURN TO REGULAR SESSION**

Motion by Councilman D. Koebelin to return to regular session at 8:40PM. 2<sup>nd</sup> by Councilwoman K. Martin.  
Hare-aye, Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

**#92-MOTION TO ADJOURN THE MEETING**

Motion by Supervisor J. Hare to adjourn the meeting at 8:41PM. 2<sup>nd</sup> by Councilman R. Parker.  
Hare-aye, Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk  
6/13/17