

**MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING  
TUESDAY, JULY 11, 2017 7:00 PM TOWN HALL**

---

**PRESENT WERE:**

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

**ABSENT:**

Councilman Koebelin

**ALSO PRESENT:**

S. Guthrie, Don Sue, Helen Larson, Jim Boser & Kathy Schaeper

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

**#93-MOTION TO APPROVE MINUTES FROM THE JUNE 13, 2017 REGULAR BOARD MEETING**

Motion by Councilwoman K. Martin to approve the minutes from the June 13, 2017 Regular Board Meeting as written. 2<sup>nd</sup> by Councilman J. Hitchcock. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

**AUDITED CLAIMS**

Gen A	\$ 45,112.49
Gen B	\$ 1,594.17
Hwy DA	\$129,825.64
Hwy DB	\$ 22,805.58
Spec Dist	\$ 54,129.52

**MONTHLY REPORTS**

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

Town Justice D. Porter – report for May 2017 – amount collected: \$ 4918.38.  
Town Justice A. Spears – report for May 2017 – amount collected: \$ 4560.50.

**CORRESPONDENCE**

1. NYS Department of Public Service
2. Association of Towns
3. Cathy Young/Joe Giglio Catt. Cty. Mental Health

**MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING  
TUESDAY, JULY 11, 2017 7:00 PM TOWN HALL**

---

4. NYS Equalization Rate for 2017
5. 5 Year Statement from State Comptroller's Office

**NEW BUSINESS**

- Approve the finance rate for the master B.A.N. – 4bids received

**#94-MOTION TO AWARD MASTER BAN AMT OF \$507,146.00 TO GREEN COUNTY BANK AT RATE OF 1.67%.**

Motion by Supervisor J. Hare to award Master BAN amt. of \$507,146.00 to Green County Bank at a rate of 1.67%. 2<sup>nd</sup> by Councilman J. Hitchcock. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

**Approval of Summer Seasonal Help**

- HIGHWAY/SEASONAL WORKERS
  - SEAN CONROY \$10.50/HOUR
  - RYAN SCHLOSSER \$10.50/HOUR
  - EVAN THREEHOUSE \$10.50/HOUR
  
- CEMETERY/SEASONAL WORKER
  - JOE ARNOLD \$10.20/HOUR
  
- PARKS & RECREATION/SEASONAL WORKERS
  - ANDREW FAIR \$9.70/HOUR
  - TIFFANY HULSE \$9.70/HOUR
  - MATTHEW KUZDAL \$9.70/HOUR
  
- LIFEGUARDS:
  - GRACE EMLEY \$10.00/HOUR
  - ANDREW FAIR \$10.00/HOUR
  - JEANNE LIPPERT \$10.00/HOUR

**#95-MOTION TO APPROVE SUMMER SEASONAL HELP AS LISTED ABOVE FOR THE SUMMER OF 2017.**

Motion by Supervisor J. Hare to approve summer seasonal help as listed above for the Summer of 2017. 2<sup>nd</sup> by Councilman J. Hitchcock. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JULY 11, 2017 7:00 PM TOWN HALL

---

- Transfer of funds to pay for Cemetery Mower

## **#96-MOTION TO TRANSFER FUNDS of \$12,000,00 FROM THE CEMETERY EQUIPMENT RESERVE TO PAY FOR CEMETERY MOWER.**

Motion by Supervisor J. Hare to transfer funds of \$12,000,00 from the Cemetery equipment reserve to pay for cemetery mower. 2<sup>nd</sup> by Councilwoman K. Martin. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

- Review SPCA agreement with Allegany County

## **#97-MOTION TO APPROVE THE AGREEMENT WITH THE ALLEGANY COUNTY SPCA**

Motion by Supervisor J. Hare to approve the agreement with the Allegany County SPCA for the duration of the 2017 year with provisions for Town of Allegany dog fees. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

- Approve appointment of Greg Giardini – Highway (6 mo. Probation period has been completed)

## **#98-MOTION TO APPROVE THE APPOINTMENT OF GREG GIARDINI IN THE HIGHWAY DEPARTMENT.**

Motion by Supervisor J. Hare to approve the appointment of Greg Giardini as a full-time employee in the Highway Department as recommended by Highway Superintendent John Moshier, (6 mo. probationary period has been completed. 2<sup>nd</sup> by Councilwoman K. Martin. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

## **OLD BUSINESS**

1. Supervisor Hare inform the board that the mid-year Financials will be discussed at the next meeting.
2. Status of Birch Run Emergency Generator
  - Councilman R. Parker, Councilwoman K. Martin have filled out the grant form and met with George Filgrove from Senator Young's office are working on the grant which is under motion. The contact names for the grant in Albany are David Schnell & Melissa Kehoe.

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JULY 11, 2017 7:00 PM TOWN HALL

---

## **OTHER BUSINESS**

1. Supervisor Hare provided the board with a list of possible Countywide Budget Consolidation Projects. The list was briefly discussed.

### **Countywide Budget Consolidation Projects**

- 1) Participation in Shared Highway Equipment (process already exists on a small basis; Town data submitted).
- 2) Participation in the MEGA natural gas and electric buying group (data being prepared).
- 3) Participation in shared GIS /GPS services. (with the county)
- 4) Explore Shared Medical Insurance Options (County is self- Insured; comparing plans; Town data sent in; subject to Union review and approval).
- 5) Explore Shared Engineering services. (does not replace Clark Patterson Lee)
- 6) Explore Shared Animal Control services going forward.
- 7) Explore Shared Justices (Most of talks are amongst small Towns to our North; Town data submitted).
- 8) Explore Shared Assessor Options post 2019 and completion of our Reval).
- 9) Explore Shared Demolition Services.

\* The final meeting of the Countywide Budget Consolidation group will be held on July 27<sup>th</sup>. Supervisor Hare suggested at July 25<sup>th</sup> meeting date for the board in case he needs approvals. There are no further public hearings scheduled at this point.

### **#99-MOTION TO HOLD A SPECIAL TOWN BOARD MEETING ON TUESDAY JULY, 25<sup>TH</sup> FOR A FINAL DISCUSSION OF COUNTY WIDE BUDGET & CONSOLIDATION.**

Motion by Supervisor J. Hare to hold a Town Board Meeting on Tuesday July 25<sup>th</sup> at 7:00PM. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

## **COMMITTEE REPORT**

1. Councilman Hitchcock informed the board that the five-mile cemetery lawn mower is not working & needs to be repaired if possible and eventually replaced. This will need to be a budget item for this coming year. There are attempts being made for a temporary fix.
2. Attorney Tuttle stated that she and Highway Supervisor John Moshier met and are working on a Local Law for road bonding. It should be back to the board in another month or so.

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING  
TUESDAY, JULY 11, 2017 7:00 PM TOWN HALL

---

**FROM THE FLOOR**

Jim Boser asked what is the current equalization rate. Supervisor Hare responded that the current rate is 97%. Mr. Hare also stated that he expects that when we complete the reval next Spring the rate will be back to 100%.

**Executive Session for Personnel & Legal Reasons**

**#100-MOTION TO ADJORN TO EXECUTIVE SESSION FOR PERSONNEL REASONS**

Motion by Supervisor J. Hare to adjourn to executive session for personnel & legal reasons at 7:24PM. 2<sup>nd</sup> by Councilman J. Hitchcock.

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

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

Motion by Councilwoman K. Martin to return to regular session at 7:48PM.

2<sup>nd</sup> by Councilman J. Hitchcock.

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

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

Motion by Councilman R. Parker to adjourn the meeting at 4:49PM. 2<sup>nd</sup> by Councilwoman K. Martin.

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

Respectfully submitted,

Deryle L. Pinney, Town Clerk  
7/11/17