

MINUTES – TOWN OF ALLEGANY SPECIAL BOARD MEETING
TUESDAY, JULY 25, 2017 7:00 PM TOWN HALL

PRESENT WERE:

Supervisor Hare	Councilman Parker
Councilman Hitchcock	Councilwoman Martin
Town Clerk D. Pinney	

ABSENT:

Councilman Koebelin	Comptroller D. Piccioli
Hwy. Superintendent Moshier	Attorney Tuttle

ALSO PRESENT:

S. Guthrie

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

#100-MOTION TO APPROVE MINUTES FROM THE JULY 11, 2017 REGULAR BOARD MEETING

Motion by Councilwoman K. Martin to approve the minutes from the July 11, 2017 Regular Board Meeting as written. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

CORRESPONDENCE

1. ISO – Building Code Effectiveness Scale
2. NYS DEC re: Lippert Gravel Mine modification

NEW BUSINESS

1. Review the County-wide budget consolidation items
 - Supervisor Hare discussed the line items at length with the board.
 - A public hearing will be held by Jack Searles, County Administrator in mid-August.

#101-MOTION TO AUTHORIZE SUPERVISOR HARE TO CAST A YES VOTE SUPPORTING THE COUNTY-WIDE BUDGET CONSOLIDATION PROGRAM

Motion by Supervisor J. Hare to authorize Supervisor Hare to cast a yes vote on behalf of the Town Board supporting the County-wide budget consolidation program. 2nd by Councilman J Hitchcock. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Approve Highway Dept. Shoulder paver

#102-MOTION TO APPROVE THE PURCHASE HIGHWAY DEPT SHOULDER PAVER

Motion by Supervisor J. Hare to approve the purchase of a 1960's Blaw Knox Red Seal Shoulder Paver for the Highway Dept. at a cost of \$2310.00. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

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3. Review midyear financials

#103-MOTION TO APPROVE THE MID-YEAR FINANCIALS BY SUPERVISOR HARE

Motion by Councilman J. Hitchcock to approve the mid-year financials as submitted by Supervisor Hare. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Approve the Completion of the Townwide Reval for the 2018 Roll

#104-RESOLUTION TO APPROVE THE COMPLETION OF TOWNWIDE REVAL FOR THE 2018 ROLL

Resolution by Supervisor J. Hare to approve the completion of the town-wide Reval for the 2018 roll. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

COMMITTEE REPORT

1. Supervisor Hare informed the Board that he would be taking a conference call Thursday afternoon with Clark Patterson Lee regarding Town-wide Sewer District.
2. The board discussed the property of both the 5 mile & Allegany Cemeteries.

FROM THE FLOOR

#105-MOTION TO ADJOURN THE MEETING

Motion by Supervisor Hare to adjourn the meeting at 8:23PM. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
7/25/17