

**MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING  
TUESDAY, AUGUST 8, 2017 7:00 PM TOWN HALL**

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**PRESENT WERE:**

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

**ABSENT:**

Attorney Tuttle

**ALSO PRESENT:**

S. Guthrie

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

**#106-MOTION TO APPROVE MINUTES FROM THE JULY 25, 2017 SPECIAL BOARD MEETING**

Motion by Councilwoman K. Martin to approve the minutes from the July 25, 2017 Regular Board Meeting as written. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-obstain, Hitchcock-aye, Parker-aye. CARRIED

**AUDITED CLAIMS**

Gen A	\$ 36,742.72
Gen B	\$ 1,396.82
Hwy DA	\$143,678.78
Hwy DB	\$ 8,806.31
Spec Dist.	\$ 16,637.25

**MONTHLY REPORTS**

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

Town Justice D. Porter – report for July 2017 – amount collected: \$ 4724.00.

Town Justice A. Spears – report for July 2017 – amount collected: \$ 7855.00.

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**CORRESPONDENCE**

1. NYS Gaming Commission application – Canticle Farm
2. Letter NYS Dept. Of Commerce / U.S. Census Bureau

**NEW BUSINESS**

1. Approve Phillips Lytle as General Labor & Employment Advice and Counsel/  
Jim Grasso.

**#107-MOTION TO APPROVE ENTERING INTO AN AGREEMENT WITH PHILLIPS  
LYTLE FOR LABOR & EMPLOYMENT COUNSEL.**

Motion by Councilman D. Koebelin to approve entering into an agreement with James Grasso at Phillips Lytle as Labor & Employment Counsel. 2<sup>nd</sup> by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Review & approve Natural Gas Purchase Agreements.

**#108- MOTION TO ENTER A 12-MONTH NATURAL GAS PURCHASE AGREEMENT  
WITH PROSTAR.**

Motion by Councilman Parker to approve Supervisor Hare to enter into a 12-month natural gas purchase agreement with PROSTAR. 2<sup>nd</sup> by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Scheduling a Public Hearing on that fund transfer at our next scheduled meeting.

**#109- MOTION TO SCHEDULE A PUBLIC HEARING TO APPROVE TRANSFER OF  
FUNDS FOR REPAIRS TO LIFT STATION #2 FROM THE SEWER RESERVE.**

Motion by Supervisor J. Hare to set a public hearing on September 12, 2017 at 7:00pm to approve the transfer funds of \$40,291.76 from the Sewer Reserve for repairs to lift station #2. The Towns share of this project is \$80,583.53. The remaining half of the payment of \$40,291.77 will be applied to the sewer billing of St. Bonaventure. 2<sup>nd</sup> by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Special District CD renewal

**#110- MOTION TO RENEW THE SPECIAL DISTRICT CD .**

Motion by Supervisor J. Hare to renew the Special District CD that matures on August 22, 2017 after setting aside the \$40,291.76 needed for the Towns portion of the sewer repairs for Lift station #2. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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## **OTHER BUSINESS**

1. The discussed current dog fees and the need for an updated fee schedule for dogs that are picked up and transferred to the Allegany S.P.C.A.

## **COMMITTEE REPORT**

1. Supervisor Hare, Highway Superintendent Moshier, and Councilman Hitchcock met at Stayer Park to discuss water-well possibilities to the park.
2. Councilman Parker & Hitchcock met with the Little League to a wish-list for Stayer field including: water, electrical, scoreboards & bleachers. Jim also discussed meeting with West Long about expected grant monies.
3. John Hare, Tom McElheny & Tom Swift of Clark Patterson Lee, had a conference call with Dan Spitzer & John Alessi to discuss Town-wide Sewer district options.
4. Supervisor Hare reminded the Board that County-wide budget consolidation 2<sup>nd</sup> Public Hearing will be next Tuesday in Olean.
5. Supervisor Hare reminded the board of the upcoming budget season.
6. Supervisor Hare met with Stephanie Guthrie and Wendy Tuttle to discuss cemetery property recordings.
7. Councilman Parker met with John Mosier and the DEC to discuss the boat launch on the 2mile and other launch options.
8. Councilwoman K. Martin informed the board of a meeting of the Mayor's Youth Suicide Prevention taskforce tomorrow at 6:30 PM and briefly updated the board on the groups progress and a meeting that she had attended through the County Mental Health Services.

## **FROM THE FLOOR**

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**Executive Session for Personnel Reasons**

**#111-MOTION TO ADJORN TO EXECUTIVE SESSION FOR PERSONNEL REASONS.**

Motion by Supervisor J. Hare to adjourn to executive session at 7:50pm for personnel reasons. 2<sup>nd</sup> by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**#112- MOTION TO RETURN TO REGULAR SESSION.**

Motion by Councilwoman K. Martin to return to regular session at 8:07pm. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**#113- MOTION TO ADJOURN THE ENTIRE MEETING.**

Motion by Councilman J. Hitchcock to adjourn the entire meeting at 8:08pm. 2<sup>nd</sup> by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk  
8/08/17