

MINUTES – TOWN OF ALLEGANY
PUBLIC HEARING & REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 12, 2017 7:00 PM TOWN HALL

PRESENT WERE:

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

ABSENT:

ALSO PRESENT:

Stephanie Guthrie, Don Sue, Helen Larson and Norm Rhinehart

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

Public Hearing to address the Town's 50% share of necessary repairs to Sewer Lift Station #2. The cost to the Town is \$80,583.53. Half or \$40,291.77 will be applied to the sewer billing of St. Bonaventure University and Half or \$40,291.76 will be paid from the Town's Sewer Reserve fund.

- There were no comments from the floor

#114-MOTION TO CLOSE THE PUBLIC HEARING

Motion by Supervisor J. Hare to close the Public Hearing. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye.
CARRIED

Regular Town Board Meeting

#115-MOTION TO APPROVE MINUTES FROM THE AUGUST 8, 2017 REGULAR BOARD MEETING

Motion by Councilman R. Parker to approve the minutes from the August 8, 2017 Regular Board Meeting as written. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

AUDITED CLAIMS

Gen A	\$ 80,096.41
Gen B	\$ 5,337.73
Hwy DA	\$ 11,531.72
Hwy DB	\$173,703.96
Spec Dist.	\$ 4,534.44

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MONTHLY REPORTS

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

Town Justice D. Porter – report for August 2017 – amount collected: \$ 10,458.00.

Town Justice A. Spears – report for August 2017 – amount collected: \$ 4,070.00.

CORRESPONDENCE

1. DEC – Giardini Bros. permit / West Pit Birch Run
2. NYS Dept. of Financial Services /Zombie properties
3. Senator Catharine Young – ltr. Re: Children’s psychiatric unit in Catt. County

NEW BUSINESS

1. Approve reimbursing Village for the Town's 50% share of necessary repairs to Lift Station #2

#116-MOTION TO REMOVE \$40,291.76 FROM THE SEWER RESERVE FUND AND BILL ST. BONAVENTURE FOR \$40,291.77 FOR REPAIRS TO LIFT STATION #2

Motion by Supervisor J. Hare to remove \$40,291.76 from the sewer reserve fund and to apply the other half of \$40,291.77 to our yearly sewer bill to St. Bonaventure University to pay for 50% of the repair to lift station #2. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. August 2017 Financial Reports submitted by Comptroller Piccioli
 - Supervisor Hare stated that the submitted report was for the 8 month period ending 8/31/17 & had been reviewed by the Town Board Members.
 - Supervisor Hare stated that the Recreation Department had already spent its budget amount for wages for the year & a transfer may need to be made. Councilman Parker and Hitchcock will meet with Abby to discuss the situation. The recreation fees have not kept pace with the expenses.
3. Little League improvement Grant from County
 - Supervisor Hare informed the Board that the Little League Grant from the County Legislature for the Little League field at Stayer Park had been approved.
 - Supervisor Hare informed the Board that Little League association under the guidance of Rod Gleason would build the building at the field to avoid labor costs. Grant money plus \$4000.00 budgeted will be used to but the materials.

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- The board thanked Supervisor Hare for his work on securing the Grant.
4. Results of County Wide Budget Consolidation Process
- Supervisor Hare reported that the Town and County officials from the County met in Ellicottville. The County-wide budget consolidation plan was approved and sent on to the State in Albany for review and acceptance.
5. Approve two new part-time hires for Recreation Dept. as submitted by Abbi Kalinowski
- The board discussed that the new positions were not additional, but to replace previous employees.

#117-MOTION TO APPROVE (2) NEW PART-TIME HIRES FOR THE RECREATION DEPARTMENT

Motion by Supervisor Hare to approve (2) new part-time hires (Natalie Price and Nicholas Sanders) at \$9.70 per hour for the Recreation Department, subject to a 90-day probationary period. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

- Supervisor Hare has asked Abbie Kalinowski to be at the next board meeting in (2) weeks.
- Supervisor Hare mentioned that the increase in the minimum wage for the next couple of years will be budget issue.
- Attendance in the after-school program has increased significantly.

6. Schedule first Budget Work Session

#118-MOTION TO SET A BUDGET WORKSHOP DATE FOR 9/26/2017

Motion by Supervisor Hare to set a budget workshop date for 9/26/2017 at 6:00PM at the Town Hall. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

7. Judge Porter JCAP grant

#119-MOTION TO APPROVE THE JCAP GRANT AS SUBMITTED BY JUDGE PORTER ON BEHALF OF THE TOWN OF ALLEGANY COURT SYSTEM

Motion by Supervisor Hare to approve the JCAP grant as submitted by Judge Porter on behalf of the Town of Allegany Court System. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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OTHER BUSINESS

FROM THE FLOOR

Norm Rhinehart told the board of his concerns about the number of vehicles parked at the Ozella property on the 5mile road as well as his concerns about the ongoing construction at the same property. Mr. Rhinehart asked the board if all of the proper permits were in place for the ongoing construction.

Supervisor Hare told Mr. Rhinehart that the Code Enforcement Officer Jerry Dzurhoff was aware of the construction and was following up on the required permits.

COMMITTEE REPORT

1. Councilman Parker stated that John Moshier and his crew did a spectacular job patching on the river trail & approaches to the bridges. The board thanked Mr. Moshier.
2. Councilwoman K. Martin informed the board of an upcoming online (2hour) grant education 10:00am 10/5/17 that she will be doing at no cost, and offered to share with any interested parties.

Executive Session for Personnel Reasons

#120-MOTION TO ADJORN TO EXECUTIVE SESSION FOR PERSONNEL REASONS.

Motion by Supervisor Hare to adjourn to executive session at 7:24pm for personnel reasons. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#121- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilwoman K. Martin to return to regular session at 8:04pm. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#122- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Councilman D. Koebelin to adjourn the entire meeting at 8:05pm. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
9/12/17