

**MINUTES – TOWN OF ALLEGANY  
REGULAR BOARD MEETING  
TUESDAY, SEPTEMBER 4, 2018 7:00 PM TOWN HALL**

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**PRESENT WERE:**

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

**ABSENT:**

Attorney Tuttle

**ALSO PRESENT:**

Don Sue, Helen Larson, Frank DeFiore, Stephanie Guthrie

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

**#132-MOTION TO ACCEPT MINUTES FROM THE AUGUST 14, 2018 REGULAR BOARD MEETING**

Motion by Councilman R. Parker to accept the minutes from the August 14, 2018 Regular Board meeting as written. 2<sup>nd</sup> by Councilman D. Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**AUDITED CLAIMS**

Gen A	\$ 95,406.05
Gen B	\$ 2,044.25
Hwy DA	\$142,015.89
Hwy DB	\$ 72,573.90
Spec Dist.	\$ 16,158.59

The board members received and reviewed the revenue and expense reports for August 2018.

**MONTHLY REPORTS**

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

Town Justice D. Porter – report for August 2018 – amount collected: \$ 0,000.00.  
Town Justice A. Spears – report for August 2018 – amount collected: \$ 0,000.00.

**CORRESPONDENCE**

1. GOBike Buffalo – Grant opportunity
2. NYMIR – Annual report 2017

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**OLD BUSINESS**

1. none

**NEW BUSINESS**

1. Set up petty cash fund for Building & Zoning (\$100.00) to make change

**#133-MOTION TO SET UP A PETTY CASH FUND FOR BUILDING & ZONING**

Motion by Councilman D. Koebelin to set up a petty cash fund of \$100.00 for building & zoning. 2<sup>nd</sup> by Councilwoman K. Martin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Approve purchase of \$6,000.00 power concrete wheel barrow from cemetery equipment reserve (to replace 1962 model that doesn't run)

**#134-MOTION TO APPROVE THE PURCHASE OF A CEMETERY WHEEL-BARROW**

Motion by Councilman R. Parker to approve the purchase of a \$6,000.00 power concrete wheel-barrow for the cemetery. 2<sup>nd</sup> by Councilwoman K. Martin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Deputy Supervisor Hitchcock discussed the possibility of purchasing software through BAS for the Recreation Dept.. He is gathering information and pricing.
  - This is the same company that provides our Clerk's software.

**COMMITTEE REPORT**

1. Allegany Cemetery survey discussion
  - Deputy Supervisor Hitchcock is waiting on deed/survey/search information from Attorney Tuttle and is getting an estimate of cost for a survey. A new search is needed for the survey.
2. Deputy Supervisor Hitchcock discussed an inspection of a current dormitory wing that was fully renovated at St. Bonaventure University.
  - Deputy Hitchcock authorized the inspection to be performed by Tom McElheny of Clark Patterson Lee (Jerry was on vacation).
3. Councilman Parker reported that the electric for the Stayer park project is complete and the entire project should be complete by the end of the month.

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4. Councilman Parker reported on the trucks that were ordered for the Highway Dept. The Village of Allegany would like to purchase the old water truck.
5. Allegany Area Historical Association has invited Deputy Supervisor Hitchcock to the unveiling and dedication of the first NYS Historic Marker in the Town of Allegany on Sunday, 10/14/2018 at the Five Mile Cemetery to commemorate Private Oscar Wilber who died during the Civil War and was befriended by the poet Walt Whitman.
6. Deputy Supervisor Hitchcock, Councilman Parker and Comptroller Piccioli will meet next Wednesday 9/12/18 to discuss the budget.

**FROM THE FLOOR**

1. none

**EXECUTIVE SESSION**

**#135-MOTION TO ADJOURN TO EXECUTIVE SESSION**

Motion by Councilwoman K. Martin to adjourn to executive session at 7:16 pm. 2<sup>nd</sup> by Councilman R. Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye.  
CARRIED

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

Motion by Councilwoman K. Martin to return to regular session at 8:20 pm. 2<sup>nd</sup> by Councilman D. Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye.  
CARRIED

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

Motion by Councilman R. Parker to adjourn the entire meeting at 8:21 pm. 2<sup>nd</sup> by Councilwoman K. Martin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye.  
CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk  
9/4/18