

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, FEBRUARY 11, 2014 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Hare Councilman Koebelin
Councilman O'Dell Councilman Hitchcock
Councilman Parker Attorney Tuttle
Hwy Superintendent Moshier Town Clerk M. Peck

Also present: Helen Larson, Ellen Peck, Frank Defiore (7:30)

Absent: Comptroller Hemphill

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

BIDS: For two new Harder Dump Box Spreaders:

- 1) George & Swede of Pavilion, NY: 2 @ \$9900.00 each up to 2/28/14; after 3/1/14 the price is \$10,135.00 each.
- 2) Chemung Supply Corp. of Elmira, NY – 2@ \$8868.00 each delivered.
- 3) Henderson Truck Equip. of Watertown, NY – 2 @ \$9837.00 each
- 4) Valley Fab of Boston, NY – 2 @ \$9207.52 each
- 5) Viking-Cives of Oakfield, NY - \$18,800.00 for 2

AUDITED CLAIMS

Gen A	\$19,702.30	Hwy DA	\$57,935.92
AP	\$ 2,209.08	AP	\$ 109.22
Gen B	\$ 3,732.39	Hwy DB	\$ 8,392.57
AP	\$ 9,180.00		
Sp Dist	\$ 2,753.88		
AP	\$ 610.59		

MONTHLY REPORTS

Town Clerk Building & Zoning
Highway Dept.

Town Justice A. Spears – report for January 2014 – amount collected: \$7,006.00.

Town Justice D. Porter – report for January 2014 – amount collected: \$11,080.00.

#40-MOTION TO APPROVE MINUTES

Motion by Parker to approve the minutes from the January 28, 2014 regular board meeting as written. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.
CARRIED.

CORRESPONDENCE

1. NYS DEC – Permit # 0-0420-00214/00001 Transmittal Letter
2. NYS Dept. of Ag & Markets – Satisfactory Municipal Shelter Report – Joyful Rescues

NEW BUSINESS

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1. Police emergency Services Agreement (6 mos.)(with Village)
2. Contract between Village and Town for Shared Police Patrol Services
3. Bids for 2 dump box material spreaders.
4. Executive Session on legal matters

#41-MOTION TO APPROVE POLICE EMERGENCY SERVICES AGREEMENT WITH VILLAGE

Motion by Hare to approve the Police Emergency Services Agreement with the Village of Allegany for the period 1/1/14 – 6/30/14 in the amount of \$6000.00 paid by the Town to the Village on or before 4/30/14. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#42-MOTION TO APPROVE SHARED POLICE PATROL SERVICES WITH VILLAGE OF ALLEGANY

Motion by Hare to approve the Shared Police Patrol Services with the Village of Allegany for 1/1/14 -12/31/14 for \$30.00/hr not to exceed 100 hours in 2014. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#43-MOTION TO AWARD DUMP BOX MATERIAL SPREADER BID

Motion by Hare to award the dump box material spreaders bid to Chemung Supply of Elmira, NY in the amount of \$8868.00 each, delivered as they were the low bid. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#44-MOTION TO AUTHORIZE DEPARTMENT HEADS TO ATTEND TRAINING HELD BY VILLAGE

Motion by Hare to have all Town department heads attend a training seminar to be held by the Village of Allegany not to exceed \$300.00. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

UNFINISHED BUSINESS

- Catt. Co. DPW – updated Catt. Co. Multi-Jurisdictional Hazard Mitigation Plan

#45-MOTION TO SIGN CATT. CO. MULTI-JURISDICTIONAL HAZARD MITIGATION RESOLUTION

Motion by Hare WHEREAS, The Town of Allegany with the assistance from Cattaraugus County, has gathered information and prepared the Cattaraugus County Multi-Jurisdictional Hazard Mitigation Plan; and WHEREAS, the Cattaraugus County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and WHEREAS, the Town of Allegany has reviewed the Plan and affirms that the Plan will be updated no less than every five years; NOW THEREFORE, BE IT RESOLVED BY The Town of Allegany Town Board, that the Town of Allegany adopts the Cattaraugus County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

- Supervisor Hare – no word on a decision from the appeals court on the wind energy appeal.

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- Supervisor Hare – he and Mayor Lamberson were discussing issues regarding applying for a sewer grant. There is a seminar at JCC Campus on Feb. 28th and he and the Mayor are planning to attend.

From the Floor: nothing from the floor

#46-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS

Motion by Hare to adjourn to executive session to discuss legal matters. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

This portion of the meeting adjourned at 7:36 pm.

#47-MOTION TO ADJOURN EXECUTIVE SESSION AND RE-ENTER REGULAR SESSION

Motion by Koebelin to adjourn executive session and re-enter regular session. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#48-MOTION TO ADJOURN ENTIRE MEETING

Motion by O'Dell to adjourn entire meeting. 2nd by Hare. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 8:05 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
2/13/14