

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, FEBRUARY 9, 2016 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Hare Councilman Koebelin
Councilwoman Martin Councilman Hitchcock
Councilman Parker Hwy Supt. Moshier
Attorney Tuttle Comptroller D. Piccioli
Town Clerk M. Peck

Also present: Don Sue

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

AUDITED CLAIMS

Gen A	\$571.92 (2015)	Hwy DA	\$110,116.00 (2015)
Gen A	\$6,108.28	Hwy DA	\$ 5,785.16
Gen B	\$1,447.60	Hwy DB	\$ 4,841.88
Sp Dist	\$1,546.94		

MONTHLY REPORTS

Town Clerk	Building & Zoning Dept.
Highway Dept.	(***No Recreation Report***)

Town Justice D. Porter – report for January 2016 – amount collected: \$5274.00.

Town Justice A. Spears – report for January 2016 – amount collected: \$4472.00.

#54-MOTION TO APPROVE MINUTES

Motion by Martin to approve the minutes from the January 26, 2016 regular board meeting as written. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye.

CARRIED.

CORRESPONDENCE

1. NYSEG – Emergency Numbers
2. Letter to O’Dell Bros. regarding property maintenance at 1880 Castle Drive
3. NYS DOT - Shared Service Agreement of Emergency Assistance
4. Catt. Co. Health Dept. – regarding participation in mosquito spraying for 2016. *****Supervisor Hare has been in contact with the Health Dept. to advise that the Town of Allegany is interested in participating in the mosquito spraying for 2016*****
5. Town of Allegany Planning Board – minutes from the 1/11/16 meeting.

NEW BUSINESS

1. Memo from Tax Collector regarding TWC reduction in taxes
2. Catt. Co. Board of Elections – Polling Place Agreement for Birch Run Facility – 2016
3. Executive Session for legal advice.

#55-MOTION TO WAIVE TOWN PORTION OF TAXES FOR TIME WARNER CABLE 2016

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Motion by Hare that the Town of Allegany waives the town portion of the Town & County taxes for Time Warner Cable: Bill #700 waive \$166.97; Bill #3077 waive \$774.71. 2nd by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#56-MOTION TO ENTER INTO AGREEMENT W/ CATT CO BOARD OF ELECTIONS FOR POLLING PLACE

Motion by Hare to enter into the agreement with Cattaraugus County Board of Elections allowing the use of the Senior Center as a polling place for the 2016 elections. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

OLD BUSINESS

1. Library Agreement with the Village of Allegany for 2016. *****TABLE, AGAIN- WAITING FOR UPDATED CONTRACT WITH CORRECT AMOUNT OF MONEY FOR 2016*****

COMMITTEE REPORTS

- Supervisor Hare – the NYS DOL requests – progress is being made; The Recreation Dept. needs to have a procedure in place regarding blood borne pathogens. This is a requirement and a program is needed; something needs to be submitted by Feb. 22, 2016. (Mr. Hare and the recreation director working on this).
- Supervisor Hare – we have 3 proposals for the Re-val. The Town Assessor will be at our next meeting .
- Councilman Hitchcock – he and Don Sue have been looking into some new monitoring equipment.

#57-MOTION TO ADJOURN TO EXECUTIVE SESSION TO SEEK LEGAL ADVICE

Motion by Hare to adjourn to executive session to seek legal advice. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Regular portion of meeting adjourned at 7:41 pm

#58-MOTION TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion by Martin to adjourn executive session and return to regular session. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#59-MOTION TO ADJOURN ENTIRE MEETING

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

Meeting adjourned at 8:36 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
2/10/16