

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JAN. 24, 2017 7:00 PM TOWN HALL

PRESENT WERE:

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

ALSO PRESENT:

D. Sue, S. Guthrie, H. Larson, Mayor Greg Pearl, Joe Miller; Attorney for the Village, Melissa Meyers; Village Trustee

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

#23-MOTION TO APPROVE MINUTES

Motion by Councilwoman K. Martin to approve the minutes from the January 10, 2017 Regular Board Meeting as written. 2nd by Councilman J. Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE - None for the period

NEW BUSINESS

1. Approve Village Police agreement for courts
2. Approve the BAS training for Town Clerk
3. Review the End of Year financial reports
4. Schedule Joint Public hearing for Village Annexation (Mayor Pearl)
5. Schedule Special Town Board Meeting on February 7th to Consider Annexation ****tabled****
6. Approve the Library Agreement with Village

#24-MOTION TO APPROVE Village Police agreement for Courts

Motion by Supervisor J. Hare to approve the Village Police agreements for Courts as written. 2nd by Councilman D. Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#25-MOTION TO APPROVE B.A.S. training for Town Clerk

Motion by Supervisor J. Hare to approve the purchase of B.A.S. Clerk training at a cost of \$240.00 2nd by R. Councilman Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#26-MOTION TO APPROVE the End of Year financial reports

Motion by Supervisor Hare to approve the End of Year financial reports for 2016. 2nd by Councilman J. Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

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Discussion:

- Joe Miller , Attorney for the Town of Allegany spoke regarding (Field of Dreams), petition for project ,draft drawings and contracts.

#27-MOTION TO set a Public Hearing date for “Field of Dreams” project

Motion by Supervisor Hare to set a joint public hearing date for the “Field of Dreams” project for February 21, 2017 at 6:00PM at the Village Hall. 2nd by Councilman J. Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#28-MOTION TO approve the Library agreement with corrections

Motion by Supervisor Hare to approve the Library Agreement with corrections. 2nd by Councilwoman K. Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-obstain, Hare-aye. CARRIED.

#29-MOTION TO re-appoint Carol Ozella to the ZBA

Motion by Supervisor Hare to re-appoint Carol Ozella to the ZBA, subject to satisfying continuing education requirements. 2nd by Councilman J. Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-obstain, Hare-aye. CARRIED.

- Discussion of Police contracts – Councilmen Parker and Hitchcock will review and then be reviewed by Attorney Wendy Tuttle.
- Village Water Service Agreement discussion (Review still in progress)
- Dog complaint process was discussed by the board, should the dog control officer report to the board?
- Supervisor Hare reported that interviews are being held to replace Lynette Semsel. Jerry Dzuroff to meet with candidates before selection is made.
- The board discussed the possibility of tying the Town Wide Sewer District project to the Village annex project in addition to the Exit 24 extension.

#30-MOTION TO ADJOURN TO EXECUTIVE SESSION ON A PERSONNEL MATTER and a LEGAL QUESTION

Motion by Hare to adjourn to executive session on a personnel matter and a legal question. 2nd by Councilwoman K. Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Adjourned at 8:12 PM

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

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

Returned to Public Session at 8:29 PM

#32 -MOTION TO Amend Resolution #19 from 1/10/2017 meeting

Motion by Supervisor J. Hare to amend resolution #19 from the January 10, 2017 meeting to start Greg Giardini at entry level CDL rate of \$21.81/hr., all other conditions of employment remain the same. 2nd by Councilwoman K. Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#33-MOTION TO ADJOURN entire meeting at 8:35

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

Respectfully submitted,

Deryle L. Pinney, Town Clerk
1/24/17