

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JANUARY 10, 2012 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Hare Councilman Koebelin
Councilman O'Dell Councilman Hitchcock
Councilman Allen Comptroller C. Hemphill
Hwy Superintendent Gleason Town Clerk M. Peck

ALSO PRESENT: Mosmans, G.Ayers, C.Boser, Jordans, F.DeFiore, H.Larson, D.Sue, S.Guthrie,
J.Rouleau, J.Dzuroff, E.Peck, C.Kiffer, N.Mollica, D.Rado, Shirley & Bill Boser, R.Kavanagh, C.Koebelin,
J.Sayegh, Mr&Mrs. S.Abrams, Tammy, Makaya, Mike Papasergi.

ABSENT: Attorney Tuttle

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

MONTHLY REPORTS

Town Clerk Highway Dept.
Bldg & Zoning Bldg & Zoning yearly for 2011
Recreation & Parks

Town Justice D. Porter – report for December 2011 – amount of check \$4480.00

Town Justice A. Spears – report for December 2011 – amount of check \$3412.00

#32-MOTION TO APPROVE MINUTES

Motion by Hitchcock to approve the minutes from the December 29, 2011 Public Hearing & End of the Year Meeting as written. 2nd by Allen. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-abstain, Hare-aye. CARRIED.

#33-MOTION TO APPROVE MINUTES

Motion by Allen to approve the minutes from the Jan. 2, 2012 Organization Meeting as written. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Copy of letter to Village Clerk regarding receipt of monthly reports per agreement.
2. Copy of letter from Supervisor Hare to Town Clerk applicants
3. Letter from Five Star Bank Vice President & Municipal Officer, Stephen L. Foster
4. Association of Towns Information
5. NYMIR – Handbook – Emergency Planning
6. Catt. Co. Board of Elections – results of 2011 elections.
7. Email information from STW regarding Newly elected officials training sessions.
8. E-mail from M.Blumenthal regarding Allegany.org email addresses *****TABLE TO 1/24/12***** as Supervisor Hare is researching a possible security issue. ***

UNFINISHED BUSINESS

1. Appoint planning board member (1/1/12 – 12/31/16) *****Discussion: decided to put an ad in the Olean Times Herald*****

NEW BUSINESS

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#34-MOTION TO APPROVE NEW CEMETERY CHARGES

Motion by O'Dell to approve the new cemetery charges effective February 1, 2012. 2nd by Allen. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED

1. Supervisor Hare requested "Conformed" copies of Everpower agreement for new members
2. Incident involving town truck in December 2011 (Rodney/Wendy Tuttle) *****TABLE to 1/24/12*****
3. Authorize Supervisor to renew B.A.N. for Town Hall roof & cupola repair
4. Agreement to spend Town Highway funds for 2012 with Cattaraugus County DPW

#35-MOTION TO AUTHORIZE SUPERVISOR TO RENEW B.A.N.

Motion by Koebelin to authorize Town Supervisor to renew a B.A.N. for Town Hall Roof & Cupola repair. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#36-MOTION TO SIGN AGREEMENT WITH CATTARAUGUS COUNTY TO SPEND TOWN HIGHWAY FUNDS

Motion by Hitchcock to sign the agreement with Cattaraugus County to spend town highway funds for 2012. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

OTHER BUSINESS

- **The First Amendment to the Host community Agreement between the Town of Allegany and Allegany Wind LLC --- there was a brief discussion regarding this matter and was decided that it will be placed on the 1/24/12 meeting agenda.*****
- Background on Mary Peck continuing on as "Clerk" in 2012 & 2013 *****TABLE TO 1//24/12*****

From the floor: K. Mosman wanted to remind the board that back in August 2011 she handed in two petitions from Chipmonk Road residents regarding the use of Chipmonk Road by Everpower.

Ned Mollica: wanted to know what B.A.N. stood for: advised: Bond Anticipation Note

#37-MOTION TO ADJOURN TO EXECUTIVE SESSION ON PERSONNEL AND POSSIBLE LITIGATION

Motion by Hare to adjourn to executive session to discuss personnel and possible litigation. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Regular portion of meeting adjourned at 7:35 pm

#38-MOTION TO ADJOURN EXECUTIVE SESSION AND ENTIRE MEETING

Motion by Hare to adjourn executive session and entire meeting. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Meeting adjourned at 8:52PM

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Respectfully submitted,

Mary M. Peck, Town Clerk 1/11/12