

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JAN. 12, 2016 TOWN HALL 7:00 PM

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

ALSO PRESENT: D. Sue, F. Defiore

ABSENT: Supervisor Hare, Highway Superintendent Moshier

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

MONTHLY REPORTS

Town Clerk Building & Zoning report for 2015
Highway Dept.

Town Justice D. Porter – report for Dec. 2015 – amount of check \$9013.00.

Town Justice A. Spears – report for Dec. 2015 – amount of check \$4637.00.

#34-MOTION TO APPROVE MINUTES

Motion by Martin to approve the minutes from the 12-29-15 end of year meeting as written. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED.

#35-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the 1-4-16 organizational meeting as written. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED.

CORRESPONDENCE

1. Town of Allegany Zoning Board of Appeals minutes from the August 3, 2015 meeting.
2. Notice from K Club LLC or liquor license renewal (Birch Run CC).
3. Packet from NYS Association of Towns regarding the 2016 Annual Meeting & Training

#36-MOTION TO APPROVE NYS ASSOCIATION OF TOWNS ANNUAL MEETING ATTENDANCE

Motion by Martin to approve the attendance at the NYS Association of Town annual meeting by Attorney Tuttle and Town Justice Spears. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED.

NEW BUSINESS

1. Shared Police Patrol Services with the Village for 2016
2. Police Emergency Services Agreement with Village of Allegany (1/16 thru 6/16)
3. Village of Allegany/Town Court Security Agreement
4. Agreement with Village of Allegany for Special Events
5. Library Agreement with the Village (amount:). *****TABLE*****
6. Approve Emergency Action Plan
7. Appoint Deputy Comptroller

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#37-MOTION TO APPROVE THE SHARED POLICE PATROL SERVICES FOR 2016 WITH VILLAGE

Motion by Parker to approve the Shared Police Patrol Services with the Village of Allegany for 2016 with a maximum number of 100 hours of routine patrol. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED.

#38-MOTION TO APPROVE POLICE EMERGENCY SERVICES AGREEMENT WITH VILLAGE OF ALLEGANY

Motion by Koebelin to approve the police emergency services agreement with the Village of Allegany for 2016 for \$12,000.00 (total). 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED.

#39-MOTION TO APPROVE VILLAGE OF ALLEGANY TOWN COURT SECURITY AGREEMENT

Motion by Parker to approve the Village of Allegany Town Court Security Agreement for 2016. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED.

#40-MOTION TO APPROVE AGREEMENT WITH VILLAGE FOR SPECIAL EVENTS

Motion by Martin to approve the Village of Allegany/Town of Allegany Special Events Agreement for 2016. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED.

#41-MOTION TO APPROVE THE EMERGENCY ACTION PLAN FOR THE TOWN OF ALLEGANY

Motion by Koebelin to approve the Emergency Action Plan for the Town of Allegany for 2016. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED.

#42-MOTION TO APPOINT DEPUTY COMPTROLLER

Motion by Hitchcock to appoint Roseann Capra as part-time Deputy Comptroller effective 1/13/16 at a rate of \$10.50/hr. for 15 hours per week. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED.

#43-MOTION TO INCREASE ZONING CLERK WAGE

Motion by Koebelin to increase Lynette Semsel's wage to \$10.50/hr. effective 1-13-16. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED.

COMMITTEE REPORTS

- Dep. Supervisor Hitchcock – advised that some trees in the cemetery are being cut down. Also, the 60 + needs some new chairs.
- Attorney Tuttle – there are a couple of assessment litigations coming up soon, and hopefully an agreement can be reached before court.

From the floor: nothing

#44-MOTION TO ADJOURN TO EXECUTIVE SESSION ON A PERSONNEL MATTER

Motion by Hitchcock to adjourn to executive session on a personnel matter. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED.

Regular portion of meeting adjourned at 7:23 pm

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#45-MOTION TO ADJOURN EXECUTIVE SESSION AND RETURN TO GENERAL SESSION

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

#46-MOTION TO ADJOURN ENTIRE MEETING

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

Entire meeting adjourned at 7:51 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
1/13/16