

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JANUARY 13, 2015 7:00 PM TOWN HALL

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

Also present: D.Sue, H.Larson, G.Ayers, A.Kalinowski, C.Peterson, M.Myers

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

MONTHLY REPORTS

Town Clerk

Town Justice D. Porter – report for Dec. 2014 – amount of check: \$6408.00

Town Justice A. Spears – report for Dec. 2014 – amount of check: \$8783.00

#34-MOTION TO APPROVE MINUTES

Motion by Parker to approve the minutes from the Dec. 30, 2014 end of year meeting as written. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.
CARRIED.

#35-MOTION TO APPROVE MINUTES

Motion by O'Dell to approve the minutes from the Jan. 2, 2015 organizational meeting as written. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.
CARRIED.

CORRESPONDENCE

1. NYS Association of Towns packet for 2015
2. Notice from National Grid of transmission line project
3. Letter from R. Donald Benson
4. 2014 Annual Report from recreation & parks dept.
5. NYS Dept. of Public Service – RE: Reforming the Energy Vision
6. NYMIR – Recommendations for the Town of Allegany

NEW BUSINESS

1. Letter of resignation from Planning Board Secretary eff. 2/1/15
2. Discuss financing options of small dump truck
3. Appointment of deputy court clerk for 2015
4. Follow up on Recreation Director probationary period for Civil Service
5. Approval of M.O.U. for 2015 health insurance policy for highway union employees
6. Appointment of Nancy Vreeland as Deputy Town Clerk at \$9.50/hr

#36-MOTION TO ACCEPT RESIGNATION

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Motion by Hare to accept the resignation of Lynette Semsel as Planning Board Secretary effective 2/1/15, with regret. 2nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#37-MOTION TO APPOINT DEPUTY COURT CLERK

Motion by Hare to appoint Bonnie Harrier as the part-time deputy court clerk at \$9.00 per hour. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#38-MOTION TO APPOINT RECREATION DIRECTOR PER CIVIL SERVICE RULES

Motion by Hare to appoint Abbie Kalinowski as Recreation Director at current salary of \$33,000.00 per year per civil service rules. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#39-MOTION TO SIGN MEMORANDUM OF AGREEMENT WITH UNION EMPLOYEES FOR INSURANCE

Motion by Hare to authorize the Town Supervisor to sign the memorandum of agreement with the union employees regarding health insurance. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#40-MOTION TO APPOINT DEPUTY TOWN CLERK

Motion by Hare to appoint Nancy Vreeland as Deputy Town Clerk subject to the 90 day probationary period at a wage of \$9.50/hr. 2nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#41-MOTION TO APPOINT WEB-SITE UPDATER

Motion to appoint Frank DeFiore as the web-site updater at \$10.00/hour which will be outside of his planning board duties, and not to exceed 10 hours per month. Plus we owe him for some hours he put in before the 1st of this year. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

- Supervisor Hare – update on the sewer grant – Had a conference call with J.C.Smith of the State of New York last Thursday. We are to meet with the Village tomorrow and they are the lead agency in obtaining this grant money. It is moving forward.
- Councilman Parker – spoke with True Blue Powder Coating – they do have a web site and the owner is to provide some references so that we can contact them. Also, Councilman Parker and Councilman Hitchcock met with Dan Gleason and John Davis, (Village Trustees) regarding the police patrols for the Town.

#42-MOTION TO PROCEED TO PAY VILLAGE FOR POLICE PATROLS

Motion by Hitchcock to proceed to pay Village of Allegany for the police patrols. 2nd by Parker. DISCUSSION: Councilman O’Dell – would like more information, how much will it be? Ans: \$30/hr. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#43-MOTION TO RESCIND PREVIOUS MOTION

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Motion by Hare to rescind previous motion in order to obtain additional information. 2nd O'Dell. Koebelin-nay, O'Dell-aye, Hitchcock-nay, Parker-nay, Hare-aye. NOT CARRIED

From the floor: Melissa Meyers spoke about the kayak/canoe launch. Attorney Tuttle advised that Attorney Fodor and she are working on a deed description of the area in question.

#44-MOTION TO ADJOURN TO EXECUTIVE SESSION ON LEGAL ISSUES

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

This portion of meeting adjourned at 7:32 pm

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

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

Executive session adjourned at 8:46 pm

#46-MOTION TO ADJOURN ENTIRE MEETING

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

Entire meeting adjourned at 8:47 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
1/14/15