

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JANUARY 26, 2016 7:00 PM TOWN HALL

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

ALSO PRESENT: H. Larson, D. Sue, F. DeFiore, C.Hare, L.Shaffer

ABSENT: Councilman Hitchcock, Hwy. Superintendent Moshier

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

## AUDITED CLAIMS

Gen A	\$89,048.58 (2015)	Hwy DA	\$70,813.16 (2015)
Gen B	\$ 5,693.86 (2015)	Hwy DB	\$27,699.87 (2015)
Sp Dist	\$ 2,422.19 (2015)		
Gen A	\$24,559.81 (2016)	Hwy DA	\$11,799.05 (2016)
Gen B	\$ 2,467.34 (2016)	Hwy DB	\$11,732.93 (2016)
Sp Dist	\$ 3,605.50 (2016)		

## #47-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the January 12, 2016 regular board meeting as written. 2<sup>nd</sup> by Parker. Koebelin-aye, Martin-aye, Parker-aye, Hare-abstain. CARRIED.

## CORRESPONDENCE

1. Cattaraugus County Treasurer – listing of 2015 payments from county to town

## NEW BUSINESS

1. Appoint Bonita Harrier as part time deputy court clerk at \$9.18/hr.
2. Catt. Co. – Agreement to spend town highway funds for 2016.
3. Recommendations on the “Workplace Violence” training & discussions.
4. Executive session to obtain legal advice.

## #48-MOTION TO APPOINT PART TIME DEPUTY COURT CLERK

Motion by Hare to appoint Bonita Harrier as part time deputy court clerk at \$9.18/hr. (was overlooked at organizational meeting.) 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

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

Motion by Hare that the Town of Allegany enter into the yearly agreement with Cattaraugus County to spend town highway funds. 2<sup>nd</sup> by Parker. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

## #50-MOTION TO APPROVE WORK PLACE ASSESSMENT RECOMMENDATIONS

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Motion by Hare to approve the work place violence recommendations that evolved from the sessions had, and to make changes to various areas of the Town pursuant to the Work Place Violence Assessment. 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

- Supervisor Hare advised that all previous information requested by the DOL has been sent to them and has been approved.

## UNFINISHED BUSINESS

1. Library Agreement with the Village of Allegany **\*\*\*TABLE AGAIN\*\*\* Councilman Parker has spoken with the Mayor and they advise we shall have the updated agreement for our next meeting in February.**

**From the floor:** Lynn Shaffer of DeSoto Lane: advised that the road is being ruined and his house is falling apart due to the truck traffic for the work being done on the dikes by the D. E. C. Attorney Tuttle advised that the Highway Superintendent should contact the DEC regarding this issue and obtain a road bond. Mr. Shaffer should also contact the D. E. C. regarding the damage to his house.

## #51-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR LEGAL ADVICE

Motion by Hare to adjourn to executive session for legal advice. 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

This portion of meeting adjourned at 7:18 pm

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

Motion by Hare to adjourn executive session and re-enter regular session. 2<sup>nd</sup> by Koebelin. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

## #53-MOTION TO ADJOURN ENTIRE MEETING

Motion by Martin to adjourn entire meeting. 2<sup>nd</sup> by Parker. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 7:46 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
1/27/16