

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JANUARY 28, 2014 7:00 PM TOWN HALL

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

ALSO PRESENT: F.DeFiore, K. Lent-Paul

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

AUDITED CLAIMS

Gen A	\$34,001.94	Hwy DA	\$13,833.13
A.P.	\$ 6,224.89	A.P.	\$20,945.55
Gen B	\$ 2,506.57	Hwy DB	\$ 8,665.85
A.P.	\$ 24.41	Spec Dist	\$ 2,000.00
		A.P.	\$ 12.87

MONTHLY REPORTS

Town Clerk Building & Zoning (for year 2013)
Highway Dept. Parks & Recreation (for 12/13 and 1/14)
Village Police calls – for December 2013

Town Justice D. Porter – report for December 2013, amount of check \$4069.00.

Town Justice A. Spears – report for December 2013, amount of check \$15,892.00.

#32-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the 12/31/13 end of the year meeting as written. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#33-MOTION TO APPROVE MINUTES

Motion by Parker to approve the minutes from the 1/2/14 organizational meeting as written. 2nd by Hare. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Notice of Decision of Allegany Planning Board for Tracy Karl-Lebrenz.
2. NYS Dept of AG & Markets – Dog Control Officer Inspection Report – Satisfactory 1/8/14.
3. Copy of letter from Planning Board to Trevor Horsley regarding 103.001-1-1.5
4. Catt. Co. DPW – letter regarding the updated Catt. Co. Multi-Jurisdictional Hazard Mitigation Plan. *****TABLE TO FEBRUARY 11, 2014 MEETING *****
5. Notice of Liquor License Renewal for Birch Run Golf Course.
6. Town of Allegany Planning Board minutes from the 12/9/13 meeting.
7. Association of Towns – notice of yearly dues, upcoming training schools.
8. Association of Towns – Packet of information to be read at 1st 2014 board meeting.
9. Email from K. Lent-Paul (dated 1/2/14)

NEW BUSINESS

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1. Catt. Co. DPW – Agreement to spend town highway funds for 2014 (letter only)
2. Acceptance of resignation of Gayle Swatt as Town Crossing Guard. 1/3/14
3. Appointment of Ronald Williams as Town Crossing Guard effective 1/13/14. \$8.70/hr
4. Executive Session to discuss litigation/legal issues.

#34-MOTION TO ENTER INTO AGREEMENT TO SPEND TOWN HIGHWAY FUNDS FOR 2014

Motion by Hare to enter into agreement with Cattaraugus County to spend town highway funds for 2014. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#35-MOTION TO ACCEPT CROSSING GUARD RESIGNATION

Motion by Hare to accept the resignation of Gayle Swatt as crossing guard effective Jan. 3, 2014. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#36-MOTION TO APPOINT CROSSING GUARD

Motion by Hare to appoint Ronald Williams as town crossing guard effective 1/13/14 at \$8.70/hr. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

- Supervisor Hare: had a meeting with Town Engineer to discuss the Exit 24 sewer line construction.
- Councilman O'Dell: the new Town signs are in.

From the floor: Kelly Lent-Paul: she would like some answers to her email that was sent to the board members.

Attorney Tuttle: directed her to contact the Town Assessor.

#37-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS LEGAL ISSUES

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

This portion of meeting adjourned at 7:24 pm

#38-MOTION TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR MEETING

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

#39-MOTION TO ADJOURN ENTIRE MEETING

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

Meeting adjourned at 8:15 pm

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Respectfully submitted,

Mary M. Peck, Town Clerk
1/30/14