

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, OCT. 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 D. Piccioli
Town Clerk M. Peck

ALSO PRESENT: H.Larson, K.Martin, S.Guthrie, April Hartloff (Sheridan Benefits), B. Fischer
(Town of Portville)

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

AUDITED CLAIMS

Gen A	\$15,662.79	Hwy DA	\$ 537.79
Gen B	\$ 4,569.19	Hwy DB	\$50,568.38
Sp Dist	\$ 2,589.05		

MONTHLY REPORTS

Town Clerk	Building & Zoning
Recreation & Parks	Highway Dept.

Town Justice D. Porter – report for September 2015 – amount of check - \$9648.00.

Town Justice A. Spears – report for September 2015 – amount of check - \$8532.00.

#140-MOTION TO APPROVE MINUTES

Motion by O'Dell to approve the minutes from the Sept. 22, 2015 regular board meeting as written. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.
CARRIED.

CORRESPONDENCE

1. Town of Allegany Planning Board minutes from the Sept. 15, 2015 meeting.
2. Proposal from Sheridan Benefits (Health Insurance)
3. Letter from Town Planner, Carol Horowitz advising of her retirement 12/31/15.
4. Letter from Mary George, City of Olean Program Coordinator regarding river access plan
5. Letter from City of Olean (Village of Allegany) regarding wastewater treatment agreement
6. Complaint from residents on Five Mile Road regarding un-kept property
7. NYS Dept. of Public Service – Re: public hearings on Reforming the Energy Vision

NEW BUSINESS

1. Presentation by Sheridan Benefits
2. Contribution to Inter-Community River Access Plan
3. Possible purchase of portable milling machine
4. Set public hearing on 2016 Town budget

*** April Hartloff – Representative of Sheridan Benefits gave a brief summary of what she and her company does for organizations and health insurance.

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#141-MOTION TO CHANGE TOWN OF ALLEGANY HEALTH INSURANCE REPRESENTATIVE

Motion by Hare to change the Town's health insurance representative to Sheridan Benefits effective 1/1/16, with their representative helping to set up our 2016 health plan information. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#142-MOTION TO CONTRIBUTE TO THE ALLEGHENY RIVER PUBLIC ACCESS AND RECREATION PLAN

Motion by Hare to contribute \$2500.00 to the Allegheny River Public Access and Recreation project, headed by the City of Olean. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#143-MOTION TO PURCHASE ASPHALT CHIPPER FROM TOWN OF HUMPHREY

Motion by Hare to purchase an asphalt (zipper) chipper from the Town of Humphrey for \$30,000.00. Model # AZ-480, Serial # 100864 which includes a 2002 trailer, Model # AZ-480T, Serial #109FS1019221428. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#144-MOTION TO SET PUBLIC HEARING ON 2016 TOWN BUDGET

Motion by Hare to set the Public Hearing on the 2016 Town Budget for Tuesday, October 27, 2015 at 7:00 pm at the Town Hall. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

OTHER BUSINESS

- Review of Town's 3rd quarter finances

***Supervisor Hare asked all of the board members if they had reviewed the 3rd quarter accounting expense & revenue reports that were sent to them as provided by the Town Comptroller; all acknowledged that they had. As with the mid-year reports, revenues from the Cemetery and Courts remain behind budgeted levels, but had recovered somewhat since July.

COMMITTEE REPORTS

- Councilmen Parker & Hitchcock – met with Chris McGraw of the Village police department. Officer McGraw will be scheduling patrols from now on.
- Councilman Hitchcock – received an estimate from Fries Tree Service for taking down the tree at the brick park (\$2200.00)

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

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

From the floor: nothing

Regular portion of meeting adjourned at 7:42 pm

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

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

#147-MOTION TO ADJOURN ENTIRE MEETING

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

Meeting adjourned at 8:36 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
8-14-15