

**MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING AND
PUBLIC HEARING ON THE 2013 TOWN BUDGET. TUESDAY,
OCTOBER 23, 2012 7:00 PM TOWN HALL**

PRESENT WERE: Supervisor Hare Councilman Koebelin
 Councilman O’Dell Councilman Hitchcock
 Councilman Allen Attorney Tuttle
 Town Clerk M. Peck

Also present: E.Peck, R.Zink-STW, C.Koebelin, K.Kiffer, K.Boser, F.Defiore, H. Larson, D.Sue,
G.Ayers, C.Kelly-Ladd, Mr. & Mrs. Burns

Absent: Comptroller C. Hemphill

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

Supervisor Hare opened the Public Hearing on the 2013 Town Budget with a summary advising that there is a rate increase of 2% from last year. The mortgage tax and sales tax receipts were down from the past few years, but the assessment increased due to gas/oil production. No comments from the floor.

#197-MOTION TO CLOSE PUBLIC HEARING ON THE 2013 TOWN BUDGET

Motion by Hare to close the public hearing on the 2013 town budget. 2nd by Koebelin.
Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Public Hearing closed at 7:05 pm

Bids for 2010 pick-up truck: one bid from Olean Class Cars in the amount of \$19,333.00. A non-collusive bidding certificate was included.

#198-MOTION TO APPROVE MINUTES

Motion by O’Dell to approve the minutes from the October 10, 2012 Regular Board Meeting and Public Hearing as written. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#199-MOTION TO APPROVE MINUTES

Motion by Hitchcock to approve the minutes from the October 15, 2012 Special Board Meeting as written. 2nd by Allen. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Town of Allegany planning board minutes from the 9/10/12 meeting.
2. NYS DOT – notice of speed limit change on Carey Hollow to 30 MPH.

NEW BUSINESS

1. **Richard Zink of Southern Tier West** – broadband : Mr. Zink gave a presentation of what Southern Tier West is accomplishing in the area of bringing wireless internet service to the counties of Chautauqua, Cattaraugus and Allegany. He also provided a handout to the board

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members. Mr. Zink advised that the capacity is huge in this area as far as education and health care issues. STW has put in a grant application for \$600,000.00 which was partnered with some local health care facilities and local libraries. The county provided the cash “match” for this grant application. When asked by Supervisor Hare how much municipalities can “join” for, it was advised by Mr. Zink that many of such issues need to be worked out yet.

2. Shared Highway Services Agreement from/with the Town of Portville *****TABLE*****
3. Discussion and voting on the 2013 Town Budget
4. Award bid on truck (1)
5. Executive session for legal advice, and to discuss personnel issues.

#200-MOTION TO AWARD TRUCK BID ON THE 2010 Chevy HD LT 4-WD

Motion by Hare to award the bid to Olean Class Cars in the amount of \$19,333.00 for the 2010 Chevy HD LT 4WD w/ 23,000 miles; a non-collusive bid certificate was included. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#201-MOTION TO ACCEPT ENERGY INITIATIVE PROPOSAL FROM NATIONAL GRID

Motion by Hare to accept the energy initiative from National Grid for an incentive of \$2489.00 for replacement of lights at the Town Hall as current lights will not be available after the first of next year. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#202-MOTION TO ACCEPT PRELIMINARY BUDGET AS THE 2013 TOWN BUDGET

Motion by Hare to accept the preliminary 2013 Town Budget as submitted. 2nd by Allen. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

UNFINISHED BUSINESS

1. Proposed building & zoning fee increase for 2013

#203-MOTION TO TABLE THE PROPOSED BUILDING & ZONING INCREASE FOR 2013

Motion by Hare to table the proposed building & zoning increase for 2013 so we can study the data collected. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

- Councilman Hitchcock – comments on the flowers at the Town Hall and brick park have been kept up very nicely this past summer. A letter to the caretakers of these flowers should be sent to the Shaffers and the Kysers. (done)

From the floor: nothing from the floor.

#204-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR LEGAL ADVICE AND PERSONNEL MATTERS

Motion by Hare to adjourn to executive session for legal advice and personnel matters. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

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Regular portion of meeting adjourned at 7:40 pm.

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

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

#206-MOTION TO ADJOURN REGULAR SESSION AND ENTIRE MEETING

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

Meeting Adjourned at 8:57 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
10/24/12