

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, OCT. 25, 2016 7:00 PM TOWN HALL

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PRESENT WERE: Supervisor Hare Councilman Koebelin  
Councilwoman Martin Councilman Hitchcock  
Councilman Parker Hwy Spt. Moshier  
Comptroller D. Piccioli Town Clerk M. Peck

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

ABSENT: Attorney Tuttle

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

## #161-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the Oct. 11, 2016 board meeting but to change motion #155 to read “approve the Zoning Ordinance III” as ..... and to become effective 10/11/16. 2<sup>nd</sup> by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## CORRESPONDENCE

1. Notice of Liquor License application by Grand Slam Grill, Inc.

## NEW BUSINESS

1. Set a Public Hearing for the 2017 Town Budget for Tuesday, Nov. 8, 2016 at 7:00 pm at the Town Hall
2. Approve the sale of a Town Plow via Auction web site for \$30,600.00
3. Review 3<sup>rd</sup> quarter report

## #162-MOTION TO SET PUBLIC HEARING ON THE 2017 TOWN BUDGET

Motion by Hare to set a Public Hearing on the 2017 Town Budget for Tuesday, Nov. 8, 2016 at 7:00 pm at the Town Hall conference room. 2<sup>nd</sup> by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #163-MOTION TO ACCEPT SALE OF PLOW TRUCK

Motion by Hare to approve the sale of a plow truck via internet auction web-site in the amount of \$30,600.00. 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #164-MOTION TO ACCEPT THE THIRD QUARTER FINANCIAL REPORT

Motion by Hare to accept the third quarter financial report he has prepared as follows:

### **EXPENSES**

A1110.410 & A1110.420	Timing issues for these 2 judicial accts at 90.58 and 100%	OK
A1110.450	Timing issue... dues paid for year	OK
A1315.200	Timing issue for Comptroller software support fee	OK
A1315.420	Assessor Schools/Mileage 90.06%	OK
A1355.490	Assessor Contractual (ReVal) 49.18% (rollover into 2017)	OK
A1440.400	Engineer Contractual 23.25% A lot of unbilled for sewer dist	OK

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**Starting to see more 100% spent at ¾ point in fiscal year**

A1920.400	Municipal Assoc. Dues ..... timing issue	OK
A7110.140	Parks Services – Maintenance 95.97% done for season	OK
A7310.200	Rec Supervisor PS 89.35% w/ add. Funds in will not make EOY	
A8810.100	Cemetery Personnel – 87.41% with long fall; still cutting grass; Will go over before end of year.	
B7410.400	Yearly Library support fees.... Paid for year	OK
DA5142.100	Snow removal personnel.-57.17% at this point in yr. is GREAT Snow related accounts are all in that range and that is good!	OK

**REVENUE**

A1001	Real Property taxes...Jan tax bills...100% of what is budgeted	OK
A2001	Park & Recreation Charges ... at 37.99%; running quite behind	
A2025	Special Recreation Facility Chrgs... at 113% doing real well!!!	
A2190	Sale of Cemetery Lots... at 49.22 after 3 qtrs. Weak sales	
A2192	Sale of Cemetery Services...at 83.16%; strong 2 <sup>nd</sup> & 3 <sup>rd</sup> qtrs	OK
A2610	Fines & forfeited bail... 32.62% might be timing issue	
A3001	State Revenue Sharing... now at 100%	OK
A3005	Mortgage Tax...now at 77.38%; have not received 2 <sup>nd</sup> pay...	OK
B1120	Sales Tax Distribution by County... 34.22%.. have not rec'd 3 <sup>rd</sup> quarter . Running behind budgeted #s.. 2 <sup>nd</sup> by Martin. All board members advised that they have received this report and read it over. Koebelin-aye, Martin- aye, Hitchcock-aye, Parker-aye, Hare-aye. <u>CARRIED.</u>	

**#165-MOTION TO ACCEPT TOWN JUSTICE AUDITS**

Motion by Hare to accept the audits of the Town Justices for Feb, 2015; June 2015; and Dec. 2015 as completed by Carolyn Hemphill. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

**OTHER BUSINESS**

1. Executive Session on a personnel issue

**From the floor:** Frank DeFiore wanted to thank the Town Board for accepting the Zoning Ordinance III and passing it.

**#166-MOTION TO ADJOURN TO EXECUTIVE SESSION ON A PERSONNEL MATTER**

Motion by Hare to adjourn to executive session on a personnel matter. 2<sup>nd</sup> by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

This portion of meeting adjourned at 7:25 pm

**#167-MOTION TO ADJOURN EXECUTIVE SESSION AND RE-ENTER REGULAR SESSION**

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

**#168-MOTION TO ADJOURN ENTIRE MEETING**

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

Entire meeting adjourned at 8:21 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
10/26/16