

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING WEDNESDAY, OCTOBER 9, 2013 7:00 PM TOWN HALL

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

ABSENT: Highway Superintendent Moshier

Also present: D.Sue, H.Larson, F.DeFiore, R.Kavanagh, news media, and many, many townspeople.

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

BIDS: 2000 International Dump Truck, and 2 Used Lawn Mowers:

Giardini Bros. Cont. : bid for 2000 International Dump Truck: \$21,300.00
Frank Snyder : bid \$410.00 for the (running) used lawn mower
Douglas Chapin: bid \$326.00 for (running) used lawn mower
Gaudino Bros. LLC: bid \$312.00 for used lawn mowers

AUDITED CLAIMS

Gen A	\$83,932.86	Hwy DA	\$ 84,068.68
Gen B	\$ 1,569.61	Hwy DB	\$120,988.32
Sp Dist	\$ 1,825.95		

MONTHLY REPORTS

Town Clerk	Building & Zoning
Highway Dept.	Recreation Dept.

Town Justice D. Porter – report for Sept. 2013 – amount of check: \$8934.75.

Town Justice A. Spears- - amount of check \$13,675.00.

#171-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the Sept. 24, 2013 regular board meeting.
Councilman Allen had corrections: Committee reports: he would like authority to use up to \$1500.00 in the cemetery account to help to modernize the cemetery building to make it more secure; and in motion #167 Councilman Allen also would like the wording changed to “requesting the authority to release cemetery records for updating by a SBU intern”. 2nd by Hare. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. NYS Dept of Ag & Markets – Municipal Shelter Inspection Report – “Satisfactory”
2. NYS DEC – SEQR Lead Agency Designation – Snyder Bros., Inc. – Nichols Run Stone Pit.
3. Numerous mailing from residents (and non-residents) supporting Allegany Wind
4. Letters from residents and non-residents opposing Allegany Wind.
5. Blue Cross and Blue Shield informational letter.
6. Catt-Chaut for Clean Water letter.

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NEW BUSINESS

1. Resolution for the Court “J-Cap” grant application
2. Award Bids for truck and lawn mowers
3. Set Public Hearing for 2014 Town Budget

#172-MOTION TO AUTHORIZE APPLICATION FOR J-CAP GRANT BY TOWN JUSTICES

Motion by Hare to authorize the Town Justices to apply for a J-Cap grant. 2nd by Allen. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#173-MOTION TO ACCEPT BID FOR 2000 INTERNATIONAL DUMP TRUCK

Motion by Hare to accept the bid of \$21,300.00 from Giardini Bros. Const. Co., for the 2000 International Dump Truck. 2nd by Hitchcock. Koebelin-aye. O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#174-MOTION TO ACCEPT BID FOR USED LAWN MOWERS

Motion by Hare to accept the bid of \$410.00 for the used lawn mowers from Frank Snyder. Councilman Allen requested that this money be put into the cemetery account. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#175-MOTION TO SET PUBLIC HEARING FOR THE 2014 TOWN BUDGET

Motion by Hare to set a Public Hearing for the 2014 Town Budget on October 22, 2013 at 7:00 PM at the Senior Center on Birch Run Road. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

OTHER BUSINESS

1. Executive Session for personnel and legal issues.

COMMITTEE REPORTS

- Supervisor Hare: the documents from the Red Cross have come back signed. This is for using the Senior Center as an Emergency Response Center. In the process of filing an application for a grant to get a generator for the Senior Center. The deadline for this is October 28, 2013.

From the floor: Kathy Martin – Spokesperson for “Allegany Free” – She is Pro-Wind. Ms. Martin provided a copy of her information to the Town Clerk.

Karen Mosman – advised that the lawsuit was not brought about by the Catt. Co. Concerned Citizens, but by Everpower.

Supervisor Hare gave a brief summary regarding the lawsuit(s) structure.

Bob Nolan: questioned why did Everpower sue the Town of Allegany?

Supervisor Hare : advised that he would have to ask them.

Attorney Tuttle: advised that since this matter is in litigation, there will be no more discussion.

#176-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR A PERSONNEL MATTER AND LEGAL ADVICE

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

This portion of meeting adjourned at 7:25 pm

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

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

#178-MOTION TO ADJOURN ENTIRE MEETING

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

Entire meeting adjourned at 8:00 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
10/10/13