

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY NOVEMBER 24, 2015 7:00 PM TOWN HALL

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PRESENT WERE: Supervisor Hare Councilman Koebelin  
Councilman O’Dell Councilman Hitchcock  
Councilman Parker Hwy Supt. Moshier  
Comptroller D. Piccioli Attorney Tuttle  
Town Clerk M. Peck

ALSO PRESENT: H. Larson, K.Martin, F. DeFiore

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

## AUDITED CLAIMS

Gen A	\$58,040.24	Hwy DA	\$12,445.92
Gen B	\$ 4,148.57	Hwy DB	\$ 9,283.10
Sp Dist	\$ 2,204.55		

## #162-MOTION TO APPROVE MINUTES

Motion by Parker to approve the minutes from the November 10, 2015 regular board meeting as written. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.

CARRIED.

## #163-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the November 19, 2015 special board meeting as written. 2<sup>nd</sup> by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.

CARRIED.

## CORRESPONDENCE

1. Town of Allegany Planning Board minutes from the 10/5/15 meeting.
2. Town of Allegany Planning Board Notice of Decision dated 11/9/15.(St. Bona’s)
3. Town of Allegany Planning Board Notice of Decision dated 11/9/15 (M. Droney)
4. AFSCME – notice of increase in union dues (highway employees) for 2016
5. NYS DOT – acknowledgment of speed request for Old State Road

## NEW BUSINESS

1. Invoice from Jamestown Advanced Products – (boat launch items)
2. Quotation/order from Southern Tier Electric Supply, Inc. for solar lights (boat launch)
3. Set Public Hearing for establishment of cemetery equipment reserve acct for 12/8/15 at 7:00 pm at the Town Hall.

## #164-MOTION TO APPROVE PURCHASE FROM JAMESTOWN ADVANCED PRODUCTS

Motion by Hare to approve the purchase from Jamestown Advanced Products in the amount of \$947.72 for grills for boat launch. 2<sup>nd</sup> by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #165-MOTION TO APPROVE PURCHASE FROM SOUTHERN TIER ELECTRIC SUPPLY, INC.

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Motion by Hitchcock to approve the purchase of solar lights for the boat launch from Southern Tier Electric Supply, Inc. 2<sup>nd</sup> by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #166-MOTION TO SET PUBLIC HEARING ON ESTABLISHMENT OF CEMETERY EQUIPMENT RESERVE ACCT.

Motion by Hare to set a Public Hearing for Tuesday, Dec. 8, 2015 at 7:00 pm at the Town Hall for the establishment of a cemetery equipment reserve account. 2<sup>nd</sup> by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #167-MOTION TO APPROVE TRANSFER OF PROPERTY FROM CATT. CO. TO TOWN OF ALLEGANY

Motion by Hare to approve the transfer of property on the West River Road from Cattaraugus County to the Town of Allegany. Supervisor Hare to sign the forms and Attorney Tuttle to have deed recorded in Little Valley. 2<sup>nd</sup> by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## COMMITTEE REPORTS

- Supervisor Hare – the October 2015 revenue & expense reports have been provided to each board member; they have all advised that they reviewed the reports.
- Councilman Parker – has spoken with Studio 4 East regarding a sign for the other side of the river. Will have something shortly to look at.
- Supervisor Hare – the Planning Board has turned over recommendations for updates to the Zoning Ordinance II. Will need to schedule a public hearing for this after the first of the year.
- Councilman Hitchcock – has met with the new owners of the old high school building (gym); are waiting for a draft 2 year lease agreement, but have yet to receive one.

From the floor: nothing

## #168-MOTION TO ADJOURN MEETING

Motion by Hare to adjourn the meeting. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 7:28 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
12/2/15