

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, DEC. 11, 2012 7:00 PM TOWN HALL

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

ALSO PRESENT: G.Ayers, D.Sue, H.Larson, F.DeFiore, Mr & Mrs. Burns, K.Kiffer, Mr & Mrs. Mosman, T.Gilbert, C.Abers

ABSENT: Comptroller Hemphill

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

To be heard: Crystal Abers – Catt. Co. Dept of Economic Dev., Planning & Tourism
Ms Abers addressed the board members and audience advising them of what her department does throughout the counties. They partake in county-wide marketing, attempts to bring businesses to our area. They seek out grant monies available and help municipalities look for funding opportunities. They also will help municipalities with Hazard Mitigation funding. Ms. Abers provided a hand-out which provides names, phone numbers, email addresses of persons in her department of who to contact for specific information.

AUDITED CLAIMS

Gen A	\$25,643.51	Hwy DA	\$21,896.13
Gen B	\$ 7,235.63	Hwy DB	\$ 6,331.38
Sp Dist	\$ 1,275.98		

MONTHLY REPORTS

Town Clerk	Highway Department
Building & Zoning	Recreation & Parks

Town Justice D. Porter – report for Nov. 2012 – amount of check \$6,646.00.

Town Justice A. Spears – report for Nov. 2012 – amount of check \$8,985.00.

#230 – MOTION TO APPROVE MINUTES

Motion by Hitchcock to approve the minutes from the Nov. 27, 2012 regular board meeting as written. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye.

CARRIED.

#231-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes of the Dec. 4, 2012 special board meeting. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#232-MOTION TO RESCIND MOTION

Motion by Hare to rescind motion #226 for the 12/4/12 special meeting. When the Union Contract is returned and per approval of the Town Attorney, then another meeting will be scheduled to approve. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

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CORRESPONDENCE

1. Time Warner Cable – notice of changes in programming.
2. Copy of letter from Attorney Tuttle to WNY & PA Railroad (dtd 11/28/12)

UNFINISHED BUSINESS

1. Union Contract – Article 22 -- language adjustment needed.

NEW BUSINESS

#233-MOTION TO SET NEW-HIRE INSURANCE CONTRIBUTION

Motion by Hare to establish a 10% insurance premium contribution for full-time non-union and full-time elected officials hired after 1/1/2013. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#234-MOTION TO SET END OF YEAR MEETING DATE

Motion by Hare to hold the end of the year meeting on Friday, December 28, 2012 at 4:00 PM at the Town Hall. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#235-MOTION TO SET THE ORGANIZATIONAL MEETING DATE AND TIME

Motion by Hare to hold the organizational meeting for Wednesday, January 2, 2013 at 4:00 PM at the Town Hall. 2nd by Allen. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

1. Insurance contribution for new hires after 1/1/2013.
2. Set date for the 2nd or end of the year meeting in December.
3. Set date for the Organizational meeting
4. Executive session to discuss personnel and legal matters.

COMMITTEE REPORTS

** none **

From the floor: **Karen Mosman**: questioned the status of the site plan that Everpower was to submit by Dec. 6, 2012 – have they done so yet?

Supervisor Hare - advised that that was one of the issues of the case that is scheduled for court on Dec. 21, 2012.

#236-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL MATTERS

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

This portion of meeting adjourned at 7:30 pm

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#237-MOTION TO ADJOURN EXECUTIVE SESSION, RE-ENTER REGULAR SESSION AND ADJOURN MEETING

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

Adjourned at 8:30 pm

Respectfully submitted,

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