

MINUTES – TOWN OF ALLEGANY END OF THE YEAR MEETING FRIDAY, DECEMBER 28, 2012 TOWN HALL 4:00 PM

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

ABSENT: Hwy. Superintendent J.Moshier

Also present: Don Sue

Salute to the Flag at 4:00 pm opened the meeting.

#238-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the Dec. 11, 2012 regular board meeting as written. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#239-MOTION TO APPROVE 2012 END OF THE YEAR ADJUSTMENTS PER COMPTROLLER MEMO

Motion by Hare to approve the 2012 end of the year adjustments per the Town Comptroller's memo (which shall be attached). 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#240-MOTION TO APPROVE THE 2012 END OF THE YEAR TRANSFERS PER COMPTROLLER'S MEMO

Motion by Hare to approve the 2012 end of the year transfers per the comptroller's memo (attached to minutes). 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

***Councilman Allen – handed out an updated DRAFT Procurement Policy for the board members to review prior to voting on it at the Organizational Meeting. Also provided was new language to be included in the Code of Ethics.

#241-MOTION TO EXTEND A THANK YOU TO THE INTERIM HWY SUPERINTENDENT AND FOREMAN

Motion by Koebelin to extend a Thank-You to Don Lowe for doing a very good job as the Interim Highway Superintendent and to Dave Barton for his good work as the Working Foreman. 2nd by Hare. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#242-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS LEGAL ISSUES

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

This portion of meeting adjourned at 4:39 pm

#243-MOTION TO CLOSE EXECUTIVE SESSION AND TO RE-ENTER REGULAR SESSION

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

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#244-MOTION TO ADJOURN ENTIRE MEETING

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

Meeting adjourned at 4:55pm

Respectfully submitted,

Mary M. Peck, Town Clerk
1/7/13