

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, DEC. 9, 2014 7:00 PM TOWN HALL

---

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

ALSO PRESENT: D.Sue, H.Larson, F. DeFiore, A. Kalinowski

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

Bids: Diesel Fuel Bids: 1 Bid from Rinker Oil Co. of Cuba, NY :  
#2 Diesel (Ultra Low Sulfur) \$2.3975/gal  
Winter Blend 60/40 \$2.4275/gal \*\* prices will increase or decrease only to  
reflect any increase/decrease received from their suppliers calculated on a weekly basis. A non-  
collusive bidding certificate is included with the bid.

## MONTHLY REPORTS

Town Clerk	Building & Zoning
Highway Dept.	Recreation & Parks

Town Justice D. Porter – report for November 2014 – amount of check \$6658.50.

Town Justice A. Spears – report for November 2014 – amount of check \$7024.00.

## #187-MOTION TO APPROVE MINUTES

Motion by Parker to approve the minutes from the November 18, 2014 regular board meeting as written. 2<sup>nd</sup> by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.

CARRIED.

## CORRESPONDENCE

1. Catt. Co. DPW – notice of eligibility for bridge repair for Gieger Hollow Road.
2. Town of Allegany Zoning Board of Appeals minutes from 9/29/14 meeting.
3. Town of Allegany Planning Board notice of Decision- dated 10/6/14 amended 11/10/14.
4. TWC – notice of franchise fee payment \$12,443.21.
5. Letter from Scott Peters regarding interest in Dog Control Officer position

## NEW BUSINESS

1. Catt. Co. DPW – Agreement to spend town highway funds for 2015
2. Award Diesel Fuel Bid
3. Accept resignation from Amanda Erwin ( former recreation dept. employee)
4. Appoint Nicole Barton as youth center part time worker. \$8.00/hr eff.

## #188-MOTION TO ENTER INTO AGREEMENT WITH CATT. CO. TO SPEND TOWN HWY. FUNDS

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING

## TUESDAY, DEC. 9, 2014 7:00 PM TOWN HALL

---

Motion by Hare to enter into an agreement with Cattaraugus County to spend Town Highway Funds for the year 2015. 2<sup>nd</sup> by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

### #189-MOTION TO ACCEPT RECREATION DEPT. RESIGNATION

Motion by Hare to accept the resignation of Amanda Erwin as recreation department employee. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

### #190-MOTION TO APPOINT RECREATION DEPT. EMPLOYEE

Motion by Parker to appoint Nicole Barton as part time youth center worker at \$8.00 per hour to be paid bi-weekly. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

### #191-MOTION TO SURRENDER ALL INTEREST IN DOT PARCEL #48

Motion by Hare that the Town of Allegany surrenders all interest in the NYS DOT Parcel 48; the Town of Allegany is aware that the DOT intends to sell the Parcel 48 as shown on Map 39-, Town of Allegany, Cattaraugus Co., NY to St. Bonaventure University; and that the Town of Allegany is not interested in purchasing Parcel 48 and that the Town of Allegany does not object to the sale of Parcel 48 to St Bonaventure University. 2<sup>nd</sup> by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

### #192-MOTION TO ACCEPT DIESEL FUEL BID FOR 2015

Motion by Hare to accept the diesel fuel bid from Rinker Oil Co. of Cuba, NY for the year 2015. (prices listed above). 2<sup>nd</sup> by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

### COMMITTEE REPORTS

#### #193-MOTION TO RELEASE CURRENT DOG CONTROL OFFICER EFFECTIVE 12-31-14

Motion by O'Dell to release the current dog control officer, Hugh A Morrow of his duties effective 12/31/14. 2<sup>nd</sup> by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#### #194-MOTION TO CONTACT SCOTT PETERS REGARDING DOG CONTROL OFFICER APPOINTMENT

Motion to contact Scott Peters regarding Dog Control Officer appointment effective Jan. 1, 2015. 2<sup>nd</sup> by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

- **Councilman Hitchcock** – has been researching information regarding updating the telephone system of all Town of Allegany phone lines – looking for ways to make transfers between departments easier and also for economic reasons.
- **Attorney Tuttle** – has been in contact with the Village of Allegany attorney regarding the River Park deed transfer. The Village attorney is getting descriptions of the transfer station before any finalization is done.

From the floor: nothing from the floor

**MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING  
TUESDAY, DEC. 9, 2014 7:00 PM TOWN HALL**

---

**#195-MOTION TO APPROVE TRANSFERS**

Motion by Hare to approve the following transfers:

\$1829.76 from A9060.800 Medical Ins. to A1315.100 Comptroller P.S.  
\$ 250.00 from A1620.200 Town Hall EQ to A1620.100 Town Hall P.S.  
\$ 100.00 from A5010.200 Hwy Supt EQ to A5010.110 Hwy Clerk P. S.  
\$ 100.00 from A5010.200 Hwy Supt EQ to A5010.400 Hwy Supt CE  
\$ 400.00 from A7150.100 Trail PS to A7150.110 Gym PS  
\$2300.00 from A1990.400 Contingent to A8810.100 Cemetery PS  
\$ 400.00 from B9060.800 Medical Ins. To B8010.100 Code Enforcement PS  
\$ 600.00 from B1990.400 Contingent to B8020.100 Planning Bd PS  
\$4000.00 from B1990.400 Contingent to B8020.400 Planning CE  
\$4200.00 from DA5142.100 Snow PS to DA5130.100 Machinery PS. After each line was read and discussed, 2<sup>nd</sup> by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

**#196-MOTION TO ADJOURN TO EXECUTIVE SESSION ON A LEGAL ISSUE**

Motion by Hare to adjourn to executive session on a legal issue. 2<sup>nd</sup> by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

This portion of meeting adjourned at 7:34 pm.

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

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

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

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

Meeting adjourned at 8:02 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
12/10/14