

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, FEBRUARY 10, 2015 7:00 PM TOWN HALL

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

ALSO PRESENT: F.DeFiore

ABSENT: Supervisor Hare

Deputy Supervisor Hitchcock led the Salute to the Flag at 7:00 pm.

MONTHLY REPORTS

Town Clerk Highway Dept.
Recreation & Parks

Town Justice D. Porter – report for January 2015 – amount of check \$5036.75

Town Justice A. Spears – report for January 2015 – amount of check \$5602.00

#55-MOTION TO APPROVE TOWN CLERK REPORT

Motion by Parker to approve the Town Clerk report for January 2015. 2nd by Koebelin.
Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye. CARRIED.

#56-MOTION TO APPROVE HIGHWAY DEPARTMENT REPORT

Motion by O’Dell to approve the highway department report for January 2015. 2nd by Parker.
Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye. CARRIED.

#57-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the January 27, 2015 regular board meeting as
written. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye. CARRIED.

CORRESPONDENCE

1. NYMIR – Committee Playbook – Safety
2. Catt. Co. Health Dept. – mosquito surveillance program for 2015

#58-MOTION TO ENTER INTO AGREEMENT WITH CATTARAUGUS COUNTY FOR MOSQUITO SPRAYING

Motion by Hitchcock to enter into agreement with Cattaraugus County for mosquito spraying for
2015. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye. CARRIED.

NEW BUSINESS

- A. Catt. Co. Board of Elections – agreement to use highway municipal bldg. for voting in 2015
- B. Resolution to accept TWC tax payments
- C. Resolution – Code Enforcement

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#59-MOTION TO ENTER INTO AGREEMENT WITH CATT. CO. BOARD OF ELECTIONS

Motion by Hitchcock authorizing the Town Supervisor to enter into an agreement with Cattaraugus County Board of Elections to use the Highway Municipal Building for polling purposes in 2015. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye. CARRIED.

#60-MOTION TO ACCEPT TIME WARNER CABLE TAX PAYMENTS FOR 2015

Motion by Hitchcock to accept \$616.70 as Town & County Tax Payment from Time Warner Cable on parcel #042001-520.001-9904-901.300/188 for 2015 taxes, and to accept \$2,673.90 as Town & County Tax Payment from Time Warner Cable on parcel #042089 520.089-9904-901.300/188 for 2015 taxes. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye. CARRIED.

#61-MOTION TO COMPENSATE CODE ENFORCEMENT OFFICER/FIRE & BUILDING CODE INSPECTOR

Motion by Hitchcock **WHEREAS**, the Town of Allegany wishes to compensate the Code Enforcement Officer/Fire and Building Code Inspector, Gerard E. Dzuroff, for work he conducted in December 2014 during his scheduled vacation at the special request of the Town Supervisor to allow critical inspections and necessary approvals to occur in a timely manner on certain important projects underway, and **WHEREAS**, The Town of Allegany proposed to authorize a onetime rollover of thirty-six (36) hours of vacation time to be used by Gerard E. Dzuroff by June 1, 2015 and to address this unusual circumstance that arose at the end of the year 2014 for which the Town Employee Handbook does not provide, therefore, **BE IT RESOLVED**, that the Town of Allegany Town Board hereby authorizes the onetime rollover of thirty-six (36) hours of vacation time for Gerard E. Dzuroff to utilize by June 1, 2015 to compensate for time worked at the special request of the Town Supervisor on critical inspections in the Town of Allegany in December 2014. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye. CARRIED.

From the floor: nothing from the floor

#62-MOTION TO ADJOURN

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

Meeting adjourned at 7:26 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
2/11/15