

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, FEBRUARY 23, 2016 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Hare
Councilwoman Martin
Councilman Parker
Attorney Tuttle
Town Clerk M. Peck
ALSO PRESENT: B. Elderkin, F. DeFiore
Councilman Koebelin
Councilman Hitchcock
Hwy Supt. Moshier
Comptroller D. Piccioli

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

#60-MOTION TO APPROVE MINUTES

Motion by Martin to approve the minutes from the Feb. 9, 2016 regular board meeting as written. 2nd by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Notice of Decision for Shults Real Estate Auto Group (Planning Board)

NEW BUSINESS

1. Approve health insurance buy back *****TABLE*****
2. Approve Bloodborne Pathogen Exposure Control Plan for Town of Allegany

#61-MOTION TO APPROVE BLOODBORNE PATHOGEN EXPOSURE CONTROL PLAN

Motion by Hare to approve the blood borne pathogen exposure control plan for the Town of Allegany. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

OTHER BUSINESS

1. Re-val – 2017 ---3 proposals to review
2. Formal Resolution of Town's intention to conduct a Re-val

#62-MOTION TO ENTER INTO AN AGREEMENT TO DO A TOWN-WIDE RE-VAL FOR THE 2017 ROLL

Motion by Hare that the Town of Allegany will enter into an agreement to do a town-wide re-val in 2016 for the 2017 roll. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

*** There was much discussion regarding what a Re-val of property is. The Town Assessor answered many questions and explained the process***

#63-MOTION TO ENTER INTO AGREEMENT WITH ENPM TO DO RE-VAL

Motion by Hare to enter into an agreement with ENPM to do the town-wide re-val . K LW was the lowest bidder, but their agreement was incomplete in terms of quoting requested services, plus their payment schedule was incomplete; thus, ultimate costs could not be estimated. 2nd by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

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COMMITTEE REPORTS

- Supervisor Hare – there is a need to trade in a plow truck and purchase a new one; we may be able to utilize a state-wide bid.
- Supervisor Hare – received paperwork regarding the fuel-pump system at the highway barn – it is on its last legs. We do have a couple proposals for a new system.
- Supervisor Hare – advised that the Town Comptroller provided a financial summary for January 2016 to each board member. Asked each board member if they received it, read it and if there are any questions. All advised they read it over and no questions.

#64-MOTION TO ADJOURN TO EXECUTION SESSION ON LEGAL ADVICE AND PERSONNEL ISSUE

Motion by Koebelin to adjourn to executive session to seek legal advice and a personnel issue. 2nd by Hare. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Regular portion of meeting adjourned at 8:12 pm

#65-MOTION TO ADJOURN EXECUTIVE SESSION AND RE-ENTER REGULAR SESSION

Motion by Hitchcock to adjourn executive session and re-enter regular session. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#66-MOTION TO ADJOURN ENTIRE MEETING

Motion by Parker to adjourn entire meeting. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 9:06 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
2-24-16