

MINUTES- TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, FEBRUARY 24, 2015 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Hare Councilman Koebelin
Councilman O'Dell Councilman Hitchcock
Councilman Parker Hwy Supt. Moshier
Attorney Tuttle Comptroller Hemphill
Town Clerk M. Peck
Also present: Frank DeFiore

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

AUDITED CLAIMS

Gen A	\$25,096.03	Hwy DA	\$99,556.04
AP	\$ 522.36	AP	\$ 763.29
Gen B	\$ 1,825.33	Hwy DB	\$ 7,075.58
Sp Dist	\$ 4,569.42		
AP	\$37,080.95		

#63-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the February 10, 2015 meeting. 2nd by O'Dell. Supervisor Hare would like the Recreation & Parks report to be included in the 2/10/15 meeting minutes. They were received after the agenda was finalized, therefore were not included in those minutes. The Town Clerk has corrected this. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-abstain. CARRIED.

CORRESPONDENCE

1. NYS Dept. of Taxation & Finance – ORPS regarding RFP for Town-wide Re-Val

NEW BUSINESS

1. Letter from Larry Kohl advising his interest in being on the Board of Assessment Review.
2. Municipal Energy Program

#64-MOTION TO SIGN LETTERS OF INTENT FOR THE MUNICIPAL ENERGY PROGRAM

Motion by Hare to sign letters of intent for the Municipal Energy Program for the NYSEG & National Grid utilities. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

OTHER BUSINESS

1. Hwy. Superintendent – update on sale of little dump truck *****the bid process to end this Thursday, and the amount is up to \$17,000.00.*****
2. Attorney Tuttle – update on status of River Park survey ***** has left messages with Mike Canada regarding this but has not received an answer yet*****

COMMITTEE REPORTS

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- Supervisor Hare to meet with Mayor Aiello tomorrow regarding shared services.

#65-MOTION TO SIGN DEED IF NO PETITION FOR PERMISSIVE REFERENDUM

Motion by Hare to sign deed with Community Bank, NA if no petition for permissive referendum is received by February 27, 2015. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#66-MOTION TO ADJOURN MEETING IN MEMORY OF ERICA LAMBERSON

Motion by Hare to adjourn meeting in memory of Erica Lamberson. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 7:20 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
2/25/15