

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, FEBRUARY 25, 2014 7:00 PM TOWN HALL

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PRESENT WERE: Supervisor Hare Councilman Koebelin  
Councilman O'Dell Councilman Hitchcock  
Councilman Parker Hwy Supt. Moshier  
Comptroller C. Hemphill Town Clerk M. Peck

ABSENT: Attorney Tuttle

Also present: Helen Larson, S. Guthrie

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

BIDS: Tree Cutting Bids for Allegany Cemetery:

- 1) True Cut Tree Service- Wellsville, NY \$8925.00; an insurance certificate included.
- 2) So. Tier Tree & Lawn – Olean, NY \$15,250.00; an insurance certificate included.
- 3) Faulkner Contracting – Portville, NY \$18,500.00; an insurance certificate included.

## #49-MOTION TO APPROVE MINUTES

Motion by O'Dell to approve the minutes from the February 11, 2014 regular board meeting as written. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.

CARRIED.

## CORRESPONDENCE

1. Town of Allegany Planning Board minutes from the January 13, 2014 meeting.
2. NYS Dept. of Public Service – notice of public statement hearings
3. Town of Allegany Planning Board notice of decision from 2/10/14 public hearing on 2715 Five Mile Road, Allegany.
4. Town of Allegany Planning Board notice of decision from 2/10/14 public hearing on special use permit for beauty shop as a home occupation at 2715 Five Mile Rd., Allegany.
5. Request from Attorney for Duane & Diana Golley for information regarding division of property.
6. Letter from C.Horowitz to Attorney for Duane & Diana Golley advising of no need for subdivision regulations in this case.
7. Sales Tax Revenues spreadsheet prepared by Comptroller for years 2003 – 2013
8. Info regarding sale of property to Community Bank NA by St. Bonaventure .
9. Catt. Co. Capital Resource Corp. – Notice of Public Hearing for proposed St. Bonaventure project.

## NEW BUSINESS

1. Award bid for tree cutting at Allegany Cemetery.
2. Executive session on legal issues.

## #50-MOTION TO AWARD TREE CUTTING BID FOR CEMETERY

Motion by Hare to award the tree cutting bid for the cemetery to True Cut Tree Service, Inc. of Wellsville, NY in the amount of \$8925.00. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

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## #51-MOTION TO APPROVE SURPLUS SALES TAX SPREADSHEET

Motion by Hare to approve the surplus sales tax spreadsheet as prepared by Comptroller for the years 2003 – 2013. 2<sup>nd</sup> by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## OTHER BUSINESS

- Supervisor Hare- the Town will need a new engineer for the Community Bank NA project as Clark-Patterson-Lee is the Engineer for Community Bank NA.

From the Floor: nothing

## #52-MOTION TO ADJOURN TO EXECUTIVE SESSION ON A LEGAL MATTER

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

Regular session adjourned at 7:37 pm

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

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

## #54-MOTION TO ADJOURN ENTIRE MEETING

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

Meeting adjourned at 7:48 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
2/26/14