

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, FEBRUARY 26, 2013 7:00 PM TOWN HALL

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PRESENT WERE: Supervisor Hare Councilman Koebelin  
Councilman O'Dell Councilman Hitchcock  
Councilman Allen Attorney W. Tuttle  
Comptroller C. Hemphill Town Clerk M. Peck

Also present: D.Sue, H.Larson, F.Defiore, J.Jordan,B.Jordan, R.Jonak, K.Lent-Paul

ABSENT: Hwy Superintendent Moshier

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

## #58-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the February 12, 2013 regular board meeting. 2nd by Hitchcock. Discussion: Councilman Allen questioned on page 2, #2 regarding the water meter reader, has it been corrected, or not? Answer by Supervisor Hare: yes, it has. Therefore, the minutes will be changed from “ will more or less correct this problem” to “ the problem has been corrected”. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

## CORRESPONDENCE

1. Time Warner Cable – notice of franchise fee check : \$12,672.25.
2. Letter from Recreation Dept. regarding requests sent for proposals for metal roofing for large pavilion at River Park.
3. Letter from NYS Dept. of Labor – regarding safety and health (dtd 2/13/13)
4. Catt. Co. Health Dept. – notice of mosquito spraying cost: \$11,396.36. (if interested)
5. Letter from Senator Young regarding correspondence between her office and the Town.

## NEW BUSINESS

1. Resignation letter from Tom Gilbert, Recreation Director

## #59-MOTION TO ACCEPT RESIGNATION

Motion by Hare to accept the resignation of Tom Gilbert as Recreation Director effective Feb. 22, 2013. 2<sup>nd</sup> by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

## #60-MOTION TO EVALUATE RECREATION DEPARTMENT

Motion by Hare to have the Recreation Committee evaluate what we need to do in terms of a new Recreation Director and Councilman Hitchcock to oversee the department until a new director is found. 2<sup>nd</sup> by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

2. Hwy Superintendent – Request for Proposals for Truck, Box, Plow **\*\*\*Not present, therefore, no action taken\*\*\***
3. Mosquito spraying cost vote

## #61-MOTION TO APPROVE THE MOSQUITO SPRAYING AGREEMENT WITH CATTARAUGUS COUNTY

Motion by Hare that the Town approve the mosquito spraying agreement/quote from Cattaraugus County for 2013 in the amount of \$11,396.36. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

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## OTHER BUSINESS

1. Recreation fees adjustments effective 3/1/13.

### #62-MOTION TO CORRECT RECREATION DEPARTMENT FEE SCHEDULE CHANGE

Motion by Allen to recognize the mistake by the Recreation Director to fail to implement the rate changes effective 1/1/13 that was previously resolved on 10/10/12, and to make the rate changes effective 2/27/13. 2<sup>nd</sup> by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

2. Executive session to discuss personnel issues and legal matters

## COMMITTEE REPORTS

**Supervisor Hare:** no word from the Court regarding the lawsuit by Allegany Wind LLC.

**Councilman Hitchcock:** researching the possibility of obtaining grant money to upgrade our Emergency Response capability for the Senior Center and other places within the town that would prove useful for the community.

From the floor:

Kelly Lent-Paul : questioned about the Dog Control Officer's professional conduct.

Attorney Tuttle : advised that she and Supervisor Hare have a meeting with Mr. Morrow on Thursday of this week.

### #63-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL ISSUES

Motion by Hare to adjourn to executive session to discuss personnel and legal issues. 2<sup>nd</sup> by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Regular portion of meeting adjourned at 7:36 PM.

### #64-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 Allen. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

### #65-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, Allen-aye, Hare-aye. CARRIED.

Meeting adjourned at 8:16 PM

Respectfully submitted,

Mary M. Peck, Town Clerk  
2/27/13