

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

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

Also present: F.Defiore, D.Stady

ABSENT: Attorney Tuttle

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

MONTHLY REPORTS

Town Clerk	Building & Zoning
Recreation & Parks	Highway Dept.

Town Justice D. Porter – report for February 2015 – amount of check: 7250.00.

Town Justice A. Spears – report for February 2015 – amount of check \$6010.00.

#67-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the Feb. 24, 2015 regular board meeting as written. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.

CARRIED.

CORRESPONDENCE

1. Catt. Co. Treasurer- statement of payments rec'd from Catt. Co. in 2014
2. Planning Board minutes from the Feb. 9, 2015 meeting.
3. Town Comptroller – Annual report synopsis comparison – 2005 thru 2014
4. Town Comptroller – Sales tax revenues from 2008 thru 2014
5. NYS Dept. of Ag & Markets – Dog Control Officer Inspection Report – Satisfactory

NEW BUSINESS

1. Resignation of Deputy Town Clerk (due to full-time job)
2. Appoint Donna Stady as recording secretary for Planning Board & Zoning Board of Appeals.
3. Accept bid on small dump truck

#68-MOTION TO ACCEPT RESIGNATION

Motion by Hare to accept the resignation of Nancy Vreeland as deputy town clerk. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#69-MOTION TO APPOINT RECORDING SECRETARY PLANNING BOARD & ZBA

Motion by Hare to appoint Donna Stady as recording secretary for the Planning Board and the Zoning Board of Appeals at \$75.00 per meeting subject to the 90 day probationary period. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#70-MOTION TO ACCEPT BID ON SMALL DUMP TRUCK

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Motion by Hare to accept the bid of \$21,100.00 for the small dump truck. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

- Supervisor Hare- there is a meeting on 3/24/15 at 6:30 pm at the County Building in Little Valley regarding shared services between municipalities. He would like to attend. This date is our next scheduled board meeting, but we may change the date of that so attendance can be at the county meeting.
- Councilman Parker – still working on getting costs for the drinking fountain out front of the Town Hall.

From the floor: nothing from the floor

#71-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:25 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
3/11/15