

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, MARCH 22, 2016 7:00 PM TOWN HALL

---

PRESENT WERE: Supervisor Hare Councilman Koebelin  
Councilwoman Martin Councilman Hitchcock  
Councilman Parker Hwy. Spt. Moshier  
Attorney Tuttle Comptroller D. Piccioli  
Town Clerk M. Peck

ALSO PRESENT: D. Sue, H. Larson, J. Chamberlain, F. DeFiore

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

## #74-MOTION TO APPROVE MINUTES

Motion by Parker to approve the minutes from the March 8, 2016 regular board meeting as written. 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye.  
CARRIED.

## CORRESPONDENCE

1. NYMIR – Notice of Loader & Backhoe training in Belfast, NY on 4/27/16
2. National Fuel – notice of pipeline replacement projects for 2016
3. NYS Dept. of Public Service – public hearings for NYSEG & Rochester G&E Corp.
4. Catt. Co. – notice of seminar: How Livable Is Your Community? – 4/14/16 @ 6:30 pm

## NEW BUSINESS

1. Databranch, Inc. proposal **\*\*\*TABLE\*\*\***
2. Austin Security, Inc. proposal **\*\*\* To look into prices for push button locks \*\*\***
3. Appoint Joe Chamberlain to Planning Board – term: 3/22/16 – 12/31/2020.

## #75-MOTION TO APPOINT PLANNING BOARD MEMBER

Motion by Hare to appoint Joe Chamberlain to the Planning Board for the term 3/22/16 – 12/31/2020. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye.  
CARRIED.

## UNFINISHED BUSINESS

1. Cranberry Court PILOT agreement

## #76-MOTION TO ENTER INTO PILOT AGREEMENT WITH CRANBERRY ROAD LIMITED PARTNERSHIP

Motion by Hare **WHEREAS**, The Town of Allegany (the “Town”) desires to encourage a sufficient supply of adequate, safe and sanitary dwelling accommodations properly planned for senior citizens with low incomes; and  
**WHEREAS**, the Town entered into a Tax Exemption Agreement with Cranberry Rd. Limited Partnership, a New York limited partnership organized pursuant to Article V of the New York State Private Housing Finance Law, (“the Partnership”) with respect to a low income housing project for senior citizens located at Cranberry Rd, Town of Allegany, County of Cattaraugus, State of New York (the “Project”) dated December 23, 1999 (the “Original Agreement”); and

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, MARCH 22, 2016 7:00 PM TOWN HALL

---

**WHEREAS**, in order to continue to operate the Project to best serve its tenants, the Partnership has requested that the Town renew and extend the term of the Original Agreement for an additional fifteen (15) years as set forth in the Amendment to Tax Exemption Agreement (the "Amendment") present to the Town Board for approval;

**NOW THEREFORE, BE IT RESOLVED** that the Town Board members hereby approve the proposed Amendment by and between the Town of Allegany and the Partnership in substantially the form presented at this meeting; and it is

**FURTHER RESOLVED**, that the Supervisor of the Town of Allegany is authorized to execute and deliver the foregoing Amendment on behalf of the Town of Allegany; and it is

**FURTHER RESOLVED**, that this resolution shall take effect immediately. 2<sup>nd</sup> by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## COMMITTEE REPORTS

### #77-MOTION TO APPROVE LIBRARY AGREEMENT WITH VILLAGE OF ALLEGANY FOR 2016

Motion by Hare to approve the Library Agreement with the Village of Allegany for 2016 in the amount of \$35,350.00 payable on June 1, 2016. 2<sup>nd</sup> by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

### #78-MOTION TO PURCHASE NEW KENWORTH T800 CAB/CHASSIS TRUCK

Motion by Hare to purchase a new Kenworth T800 Cab/Chassis Truck by "piggy-backing" with Onondaga County in the amount of \$211,086.00. 2<sup>nd</sup> by Koebelin. This contract has been reviewed by the Town Attorney, Wendy A. Tuttle. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

- Supervisor Hare – met with the NYS Dept. of Labor representative on Monday (3/21/16). She reviewed all of the documentation that was requested and all was approved.

From the floor: nothing

### #79-MOTION TO ADJOURN MEETING

Motion by Hare to adjourn the meeting. 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 8:11 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
3/22/16