

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

PRESENT WERE: Supervisor Hare Councilman Koebelin
Councilman O’Dell Councilman Hitchcock
Councilman Parker Hwy Superintendent Moshier
Attorney Tuttle Comptroller C. Hemphill
Town Clerk M. Peck

ALSO PRESENT: H.Larson, F.Defiore, K.Boser, M.&E.Burns

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

#60-MOTION TO APPROVE MINUTES

Motion by Parker to approve the minutes from the March 11, 2014 regular board meeting as written. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.
CARRIED.

CORRESPONDENCE

1. “Drive to Survive” seminar training program on 4/29 and 4/30/14 at Geneseo, NY
2. WNY Foundation for Fair Contracting: notice of seminar regarding Public Works in 2014.
3. Annual Report Synopsis Comparison as prepared by Town Comptroller. 2004 – 2013.
4. Time Warner Cable: notice of programming changes
5. Resolution from Catt. Co. Legislature regarding: **An Alternative to the Property Tax Freeze That Will Lead to Permanent And Historic Property Tax Reductions by Eliminating the Cost of State Mandated Spending Imposed on County Property Taxpayers.**
6. Catt. Co. IDA – notice of Public Hearing on Community Bank NA application.
7. Catt. Co. IDA – notice of Public Hearing on St. Bonaventure application.
8. Town of Allegany Planning Board minutes from the 2/10/14 meeting.
9. Town of Allegany Planning Board Notice of Decision on a permit for a motor vehicle repair shop on parcel #84.004-2-28.5.
10. Town of Allegany Planning Board Notice of Decision on an application for a special use permit to allow a beauty salon as a home occupation on parcel # 84.004-2-28.5.
11. Association of Towns: notice of establishment of a new Bylaws Revision Committee.

UNFINISHED BUSINESS

1. Contract of Sale between Town of Allegany and St. Bonaventure University. *****per Attorney Tuttle, she has spoken with St. Bonaventure University and its Attorney and was advised to “mark up” the contract we have in hand now and send back to them for their approval*****

#61-MOTION TO AUTHORIZE ATTORNEY TUTTLE TO MODIFY AGREEMENT WITH ST. BONAVENTURE

Motion by Hare to authorize Attorney Tuttle to modify the agreement between the Town of Allegany and St. Bonaventure University for the sale of the “Town Right-of-Way Parcel”, approx. 7290 square feet acres. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

NEW BUSINESS

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1. Purchase of mats for the cemetery
2. Executive Session to discuss legal issues.

#62-MOTION TO AUTHORIZE PURCHASE OF MATS FOR THE CEMETERY

Motion by Hare to authorize the Cemetery Superintendent to purchase 10- 3' by 8' mats at \$160.00 each for the cemetery. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

- Supervisor Hare introduced a sewer rate reduction proposal as prepared by the Town Comptroller. This matter will be placed on the next agenda for April 8th as a public hearing will need to be set.
- Councilman Hitchcock- advises that perhaps Weitsman and employees need to be advised that once the warmer weather arrives, they will have to park elsewhere as now they are using the River Park parking lots. It was decided that someone will notify them face to face, not by a letter.

From the floor: nothing

#63-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR LEGAL ADVICE

Motion by Hare to adjourn to executive session for legal advice. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

This portion of meeting adjourned at 7:20 pm

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

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

#65-MOTION TO ADJOURN ENTIRE MEETING

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

Entire meeting adjourned at 8:36 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
3/26/14