

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

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

ALSO PRESENT: G.Ayers, F.Defiore, H.Larson, D.Sue, C.Horowitz, B. Jordan, K.Boser, R. Kavanagh,
L.Ball – Cornell Coop.

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

AUDITED CLAIMS

Gen A	\$30,335.80	Hwy DA	\$42,230.94
A.P.	\$265.38	Hwy DB	\$16,225.42
Gen B	\$37,881.54	Sp Dist	\$2,120.96

#74-MOTION TO APPROVE MINUTES

Motion by O'Dell to approve the minutes from the March 12, 2013 regular board meeting as written. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye.

CARRIED.

CORRESPONDENCE

1. NYMIR – seminars on Employment Practices Liability and one on Boiler Maintenance
2. Notice of Decision – Town of Allegany Planning Board on the Bonaventure Square Project (dtd 3/11/13).
3. Allegany Planning Board minutes from the 2/11/13 meeting.
4. NYS Homes & Community Renewal – request for Federal Assistance Expenditure Form
5. NYS Public Service Commission – RE: Safety of Electric Transmission & Distribution Systems

OTHER BUSINESS

1. E-mail from Supervisor Hare regarding grants thru STW for broadband

#75-MOTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT

Motion by Hare to authorize the Town Supervisor to sign the agreement with Wright Risk Management for 2013. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

NEW BUSINESS

#76-MOTION TO APPROVE M.O.U. WITH CORNELL UNIVERSITY COOPERATIVE EXTENSION

Motion by Hare that the Town of Allegany approve the Memorandum of Understanding with Cornell University Cooperative Extension Cattaraugus & Allegany Counties for 2012/2013 grant cycle for the “walk-able streets” program. There is a \$3,000.00 incentive for this. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

1. Cornell Univ. Cooperative Extension – Memorandum of Understanding (Walkable Streets)
2. Executive Session to discuss legal issues and personnel

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COMMITTEE REPORTS

- Councilmen Koebelin & Hitchcock – met with a YMCA representative. They have no figures as far as cost goes yet. They are to meet again and then will be able to provide more specific information at the next meeting. The YMCA needs to specifics as to what the Town wants them to do before any monetary amounts can be discussed.
- Councilman Allen – had a meeting with Hwy. Superintendent and Stephanie Guthrie regarding some cemetery matters that need to be addressed. The building at the Maple Street cemetery is in need of repair and the Hwy. Superintendent is to take care of this. Also, the building committee is having a person come and look at the town hall building to see about repairing the brick work. There is money in the budget for this.
- Supervisor Hare – regarding the emergency preparations for the highway garage building, Chris Baker of Catt. Co. Emergency Services Dept. advised that we need to “specify” the facility as an “Emergency Evacuation Facility” in order to qualify for grants that are available. Purchase of generator(s) is a major need.
- Councilman Hitchcock – regarding revitalization of the Village, there is a possibility of applying for grant money to use for a boat launch in River Park.

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

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

Regular session adjourned at 7:47 pm

#78-MOTION TO ADJOURN EXECUTIVE SESSION

Motion by Koebelin to adjourn executive session. 2nd by Allen. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#79-MOTION TO ADJOURN ENTIRE MEETING

Motion by O’Dell to adjourn the entire meeting. 2nd by Hare. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED

Meeting adjourned at 9:10 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
3/28/13