

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, MARCH 8, 2016 7:00 PM TOWN HALL

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

Also present: F. DeFiore

Absent: Councilman Hitchcock

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

AUDITED CLAIMS

Gen A	\$641,547.55	Hwy DA	\$38,527.69
Gen B	\$ 2,924.11	Hwy DB	\$ 6,194.16
Sp Dist	\$ 50,892.21		

MONTHLY REPORTS

Town Clerk Building & Zoning
Recreation & Parks (Feb. & March) Highway Dept.

Town Justice D. Porter – report for February 2016 – amount of check \$7039.00.

Town Justice A. Spears – report for February 2016 – amount of check \$7433.00.

#67-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the February 23, 2016 regular board meeting as written. 2nd by Martin. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Village of Allegany – Notice of Fire Inspection scheduling
2. Two Hickory Nuts, LLC – notice of application for liquor license.

NEW BUSINESS

1. Austin Security – quote for panic button in Old High School/ Rec. Room
2. Quotes for fuel pump at highway garage: The pump Doctor, Inc.: \$17,131.26 and Fleischmann Service Corp.: \$13,343.80.
3. Approval of PILOT agreement with Cranberry Court *****TABLE TO NEXT MEETING*****
4. Request from Enchanted Mountain Garden Club to use Town Hall Park on June 11, 2016.

#68-MOTION TO APPROVE PURCHASE OF WIRELESS PANIC BUTTON FOR RECREATION DEPT.

Motion by Parker to approve the purchase of wireless panic button in the Rec. Dept. Room 102 at the old high school building in the amount of \$1,139.27 from Austin Security. 2nd by Koebelin. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

#69-MOTION TO SELECT THE BID FROM FLEISCHMANN SERVICE CORP. FOR FUEL PUMP AT HIGHWAY GARAGE

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, MARCH 8, 2016 7:00 PM TOWN HALL

Motion by Hare to select the bid from Fleischmann Service Corp. for the fuel pump repair that is needed at the highway garage. 2nd by Koebelin. Supervisor Hare advised that the bid from the Pump Doctor was to fix what was already in existence, and Fleischmann's bid was for all new parts. Councilman Koebelin asked if anyone has spoken to any other company that has used Fleischmann. Hwy. Supt. Moshier advised that he has. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

#70-MOTION TO ALLOW USE OF TOWN HALL PARK FOR ENCHANTED MOUNTAIN GARDEN CLUB EVENT

Motion by Hare to allow the use of the Town Hall Park on June 11, 2016 from 10am – 5pm for the Allegany Flower and Garden Festival. This is as long as the park is left the way it is found. 2nd Parker. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

#71-MOTION TO AUTHORIZE ELECTRICAL WORK AT THE TOWN COURT OFFICES

Motion by Hare to approve the quote from Stayer Electric in the amount not to exceed \$1400.00 for electrical work to be performed at the Court office space at Birch Run Road. 2nd by Martin. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

#72-MOTION TO APPROVE HEALTH-CARE BUY-BACK FOR 2016

Motion by hare to approve the health care buy-back for 2016 in the amount of \$2,000.00. 2nd by Martin. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

From the floor: nothing

#73-MOTION TO ADJOURN MEETING

Motion by Hare to adjourn meeting. 2nd by Koebelin. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 7:40 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
3/9/16