

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, APRIL 12, 2016 7:00 PM TOWN HALL

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

ALSO PRESENT: D. Sue, H. Larson, T. Peterson (BONAGANY)

Absent: Attorney Tuttle

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

## MONTHLY REPORTS

Town Clerk  
Recreation & Parks

Building & Zoning  
Highway Dept.

Town Justice D. Porter – report for March 2016 – amount of check: \$12,225.00.

Town Justice A. Spears – report for March 2016 – amount of check: \$4,633.00.

## #79-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the March 22, 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. Letter from Building & Zoning to Robert Granger, Jr. regarding property maintenance.
2. NYS Dept. of Public Service – public statement hearings on NYWEG & Rochester G & E.
3. Allegany Public Library – listing of expenses and revenues for 2016
4. Catt. Co. Supreme Court – Notice of Entry – Emerald Hills Estates, LP
5. NYMIR – 2016 Annual Meeting notice
6. NYS Senate – 2016 – 2017 Enacted Budget CHIPS & Locale PAVE NY Funding
7. Town of Allegany Planning board minutes from the 2/8/16 meeting.

## NEW BUSINESS

1. Catt. Co. – Mosquito Spraying Contract for 2016
2. Approve Mountain Engineering, PLLC as alternate Town Engineer for 2016
3. Transfers from Comptroller – dated 4-11-16
4. Review 1<sup>st</sup> quarter financials as provided by Town Comptroller
5. Approve purchase of lawn mower for Recreation Dept. **\*\*\*TABLE FOR MORE REVIEW\*\*\***

## #80-MOTION TO AUTHORIZE SUPERVISOR TO SIGN

Motion by Koebelin to authorize the Town Supervisor to sign the 2016 mosquito spraying contract with Cattaraugus County. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

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## #81-MOTION TO HIRE ALTERNATE TOWN ENGINEER FOR 2016

Motion by Hare to appoint Steve Mountain of Mountain Engineering as our back-up Town Engineer for 2016 when we have a conflict. 2<sup>nd</sup> by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #82-MOTION TO APPROVE TRANSFERS

Motion by Hare to approve the following transfers: transfer \$1139.27 from A.1990.400 Contingent CE to A7310.400 Recreation CE for panic alarm at old high school gym; and transfer \$1,020.00 from A.1990.400 Contingent CE to A.7310.400 Recreation CE for Mandated American Red Cross First Aid Training. 2<sup>nd</sup> by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #83-MOTION TO APPROVE FIRST QUARTER FINANCIAL RESULTS

Motion by Hare to approve the following 1<sup>st</sup> quarter financial results: EXPENSES:

A1110.410 & A1110.420	timing issues for these 2 judicial accts. @ 90.58 and 100%	ok
A1110.450	timing issue... dues paid for year	ok
A1315.200	timing issue for Comptroller software support fee	ok
A1330.400	Tax Coll. Contractual ... processing of Jan tax bills and STAR	ok
A1365.440	Assessor postage.... Timing issue	ok
A1420.400	Attorney Contractual... settlement of Emerald Hills and Cranberry Court tax agreements	ok
A1620.400	Annual Service Contract (Mazza) renewals	ok
A1920.400	Municipal Association Dues....timing issue	ok
A5132.200	Garage equipment ... one time purchase (file cab)	ok
A9050.800	Unemployment insurance prem....timing issue	ok
B7410.400	Yearly Library support fes....timing issue	ok
B8010.200	Zoning Equipment (Jerry computer) ... should be ok	ok
B9055.800	Disability Insurance ..... timing issue	ok
DA5142.100	Snow removal personal ... 36.43% at this point in year is GOOD! Snow related accounts are all in that range and that is good!	

### REVENUES:

A1001	Real Property Taxes ... Jan tax bills...100% of what is budgeted. GOOD
A2001	Park & Recreation Charges ...at 16.94%; running a little behind
A2025	Special Recreation Facility Charges... at 54.90%..doing real well!
A2190	Sale of Cemetery Lots... at 9.44% after 1 quarter; very weak!
A2192	Sale of Cemetery Services...at 17.25%; somewhat weak after 1 quarter
A3001 & A3005	State Revenue Sharing & Mortgage taxes.... both 0% not rec'd this time of year. 2 <sup>ND</sup> by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye.

CARRIED.

## UNFINISHED BUSINESS

1. Approve updated Austin Security proposal for three (3) Town Hall locks.
2. Approve modified Data Branch Agreement for back-up server. (Town Hall)

## #84-MOTION TO ACCEPT AUSTIN SECURITY PROPOSAL

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Motion by Hare to accept the proposal from Austin Security in the amount of \$813.35 to install new entry function locksets on the Town Clerk's Office door, the Building & Zoning Office door, and the Assessor's Office door, all at the Town Hall. 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #85-MOTION TO ACCEPT THE REVISED PROPOSAL FROM DATABRANCH

Motion by Hare to accept the revised proposal from Databranch dated 2/26/16, including line items #13, 17, 19. 2<sup>nd</sup> by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #86-MOTION TO REDUCE BUILDING & ZONING CLERK HOURS

Motion by Hare to reduce the building & zoning clerk hours by 1 hour per day, (5 hours per week less). 2<sup>nd</sup> by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## COMMITTEE REPORTS

- Councilman Koebelin to draft a resolution to send to Cattaraugus County DPW requesting that they repair the Four Mile/ CR 60 Road.

From the floor: Tim Peterson obo BONAGANY: Mr. Peterson presented a handout to each board member which reflects what has been paid and donated to the BONAGANY Festival for the past few years. He is here requesting a donation from the Town as in the past. The Town has donated \$500 in past years.

## #87-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 8:20 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
4/13/16