

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, APRIL 14, 2015 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Hare Councilman Koebelin
 Councilman O’Dell Councilman Hitchcock
 Councilman Parker Hwy Supt. Moshier
 Town Clerk M. Peck

Also present: D. Sue, H. Larson, F.DeFiore, M.Meyers, Mr. & Mrs. Carl Edwards

ABSENT: Comptroller Hemphill, Attorney Tuttle

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

AUDITED CLAIMS

Gen A	\$30,362.74	Hwy DA	\$42,318.08
AP	\$ 174.00	Hwy DB	\$14,614.95
Gen B	\$ 7,010.84	Sp Dist	\$ 1,889.00

MONTHLY REPORTS

Town Clerk	Building & Zoning
Highway Dept.	Parks & Recreation

Town Justice D. Porter – report for March 2015 – amount of check \$5436.00.

Town Justice A. Spears – report for March 2015 – amount of check \$4560.00.

#75-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the March 10, 2015 regular board meeting as written. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#76-MOTION TO APPROVE MINUTES

Motion by Hitchcock to approve the minutes from the April 7, 2015 special board meeting as written. 2nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. ZBA – notice of John Jones appointed Chair, and Joe Chamberlain as Vice- Chair
2. Town of Allegany Zoning Board of Appeals minutes from 3/2/15 meeting.
3. Town of Allegany Planning Board minutes from the 2/9/15 meeting.
4. Mazza – letter regarding partnering w/ NYSERDA for efficiency of HVAC equipment
5. NYMIR – letter regarding response to loss control recommendations
6. Allegany Engine Co.- invitation to Town Board to participate in parade on 6/27/15
7. Senator Young – notice of CHIPS funding for 2015/2016.
8. Joseph Giglio – letter advising of CHIPS funding for 2015/2016

UNFINISHED BUSINESS

1. Water fountain restoration

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#77-MOTION TO APPROVE PROPOSAL FOR DRINKING FOUNTAIN REPAIR

Motion by Parker to approve the proposal from Ayer Auto Body in Allegany, NY for the repair of the drinking fountain out front of the Town Hall for the cost of \$350.00. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

NEW BUSINESS

1. Set public hearing for the establishment of a Sewer Reserve Account
2. Accept resignation of Dennis Jones from Board of Assessment Review
3. Financing of new small dump truck
4. Budget adjustments & transfers per Comptroller's Memo dated 4/13/15

#78-MOTION TO SET PUBLIC HEARING ON SEWER RESERVE ACCOUNT ESTABLISHMENT

Motion by Hare to set a public hearing on the establishment of a Sewer District Reserve Fund Account on April 28, 2015 at 7:00 pm at the Town Hall; once established, \$200,000.00 would be transferred by formal board action from existing balance of the Sewer District end of year balance to the newly established "Reserve Fund Account". 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#79-MOTION TO ACCEPT BOARD OF ASSESSMENT REVIEW RESIGNATION

Motion by Hare to accept the resignation of Dennis Jones from the Board of Assessment Review. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#80-MOTION TO TRANSFER FUNDS TO PAY FOR NEW SMALL DUMP TRUCK

Motion by Hare to transfer \$33,915.00 from Equipment Reserve to DA5130.2 Machinery EQ to pay the balance on the new dump truck. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#81-MOTION TO ACCEPT BUDGET ADJUSTMENTS PER COMPTROLLER'S MEMO DATED 4/13/15

Motion by Hare to approve the following adjustments:

A510	Estimated Revenues		DR \$7484.69
	A2705 Gifts & Donations	\$ 896.25	
	A2770 J-Cap Grant	\$6588.44	
A960	Appropriations		CR \$7484.69
	A7110.2 Parks EQ	\$ 896.25	
	A1110.4 Justice Grant CE	\$6588.44	
This is to increase appropriations for money received from donations and J-Cap grant and allow expenditure of such monies.			
DA510	Estimated Revenues		DR\$21,070.00
	DA2665 Sale of EQ	\$21,070.00	
DA960	Appropriations		CR \$21,070.00
	DA5130.2 Machinery EQ	\$21,070.00	
This is to increase appropriations for money received from sale of old truck and allow expenditure for new truck.			
DB510	Estimated Revenues		DR\$22,650.00
	DB3501 CHIPS	\$22,650.98	

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DB960 Appropriations

CR \$22,650.98

DB5112.2 CHIPS \$22,650.98

To increase appropriations for extra money we are to receive for the NYS CHIPS program and allow expenditure of these additional monies. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

- Supervisor Hare- cemetery road is in very rough shape, researching ways to repair it.
- Councilman O'Dell – is to have some people look at the sign at the Highway Garage/ Senior Center as it is beginning to look shabby.

From the floor: M. Meyers- questioned about starting the canoe/kayak launch work before the survey is complete? Supervisor Hare advised : no. More information is needed from Attorney Tuttle and the surveyor.

#82-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:45 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
4/15/15