

# MINUTES – TOWN OF ALLEGANY PUBLIC HEARING & REGULAR BOARD MEETING TUESDAY APRIL 28, 2015 TOWN HALL 7:00 PM

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

Also present: D. Piccioli, M. O’Dell, A. & B. Jones, H.Larson, D. Sue, F. DeFiore, J.Crisafulli, C. Edwards, K. Martin, B.Quist, S. Guthrie, M.Meyer, M.Smith, J. Capozzi

ABSENT: Councilman Parker

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

## #83-MOTION TO OPEN PUBLIC HEARING ON THE ESTABLISHMENT OF A SEWER RESERVE FUND

Motion by Hare to open the public hearing on the establishment of a sewer reserve fund. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Hare-aye. CARRIED.

Supervisor Hare gave a summary of the sewer districts accounts – this establishment of a reserve fund is only for the sewer district #1, it does not cover St. Bonaventure sewer district. The end of the year balance in the Sewer District #1 account was \$308,163.90. The board would like to take \$200,000.00 of this balance and set up a reserve account for future repairs, improvements and any increases in the payments to the City of Olean sewer plant costs that we may be responsible for. No comments from the floor.

## #84-MOTION TO CLOSE PUBLIC HEARING ON THE ESTABLISHMENT OF A SEWER RESERVE FUND

Motion by Hare to close this public hearing. 2<sup>nd</sup> by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Hare-aye. CARRIED.

Public Hearing closed at 7:05 pm

## #85-MOTION TO APPROVE MINUTES

Motion by O’Dell to approve the minutes from the April 14, 2015 regular board meeting as written. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Hare-aye. CARRIED.

## CORRESPONDENCE

1. Town of Allegany Zoning Board of Appeals minutes from the 3/30/15 meeting.
2. Letter of thanks from Congressman Reed for his use of the Town Hall Conference room
3. Notice from the Town of Great Valley of a Public Hearing to consider a proposed amendment to its Zoning Code defining Solar Energy Systems and Permit Status. (5/11/15 at GV Town Hall)
4. Police reports for February & March 2015 from the Village (still need 1/15 report)

## NEW BUSINESS

1. Board of Assessment Review applicants (2)
2. Establishment of a Sewer Reserve Fund

## #86-MOTION TO APPOINT BOARD OF ASSESSMENT REVIEW MEMBER

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Motion by Hare to appoint Jason Crisafulli to the Board of Assessment Review with a 5- year term to expire 9/30/19; Mr. Crisafulli will need to complete the required training for this appointment. 2<sup>nd</sup> by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Hare-aye. CARRIED.

## #87-MOTION TO APPOINT BOARD OF ASSESSMENT REVIEW MEMBER

Motion by Hare to appoint Andrea Jones to the Board of Assessment Review with her term to expire 9/30/15. She will be filling the vacancy left by Dennis Jones. She must complete the required training for this appointment and shall be reappointed in September 2015 when this term expires. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Hare-aye. CARRIED.

## #88-MOTION TO ESTABLISH SEWER RESERVE FUND

Motion by Hare to establish a Sewer Reserve Fund for sewer district #1 by transferring \$200,000.00 for future significant repairs, improvements, and payments as needed. The actual spending of the monies will be subject to permissive referendum. 2<sup>nd</sup> by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Hare-aye. CARRIED.

## OTHER BUSINESS

1. Letter from Enchanted Mountain Garden Club

**Melissa O'Dell** – spoke on behalf of the newly formed Enchanted Mountain Garden Club. Their mission is to help the Village, Town and local businesses in the improvement of the street scape. She gave some examples of other municipalities that have this. Mrs. O'Dell also provided costs and photos of planters that they would like to purchase to place around the Village. They do need, however, a water person once this is complete.

## COMMITTEE REPORTS

- Supervisor Hare & Councilman Parker met with Mayor Pearl and Mr. Papasergi regarding the police monitoring continuation throughout the Town.
- Supervisor Hare advised that the lease expires at the end of 2015 with the 4<sup>th</sup> & Maple gym. We are trying to negotiate a new agreement for a longer period of time, but the new owners are not ready to negotiate at this time.
- Supervisor Hare & Councilman Hitchcock – met with Catt. Co. DSS regarding the workers that can help out with the cemetery work and some recreation & parks work. The department heads will need to contact Mr. Fisher at the county to get this going.
- Councilman Hitchcock- there is low water pressure at the cemetery. Will have to look into this.

From the floor : nothing from the floor

## #89-MOTION TO ADJOURN MEETING

Motion by Hare to adjourn the meeting. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Hare-aye. CARRIED.

Meeting adjourned at 7:38 pm

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Respectfully submitted,

Mary M. Peck, Town Clerk  
4/29/15

Adjourn