

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING AND PUBLIC HEARING ON REDUCTION OF SEWER RATES APRIL 29, 2014 7:00 PM TOWN HALL

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

ALSO PRESENT: D. Sue, A.Kalinowski, H.Larson, F.DeFiore, C.Ryan

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

**Public Hearing on the Reduction of Sewer Rates for town users.** \*\*\*Supervisor Hare gave a brief summary of what this public hearing was being held for – The Town had to increase sewer rates 200% a few years back to cover the sewer costs to the City of Olean. This has been paid and now the sewer fund is in satisfactory shape, therefore, we are looking at possibly reducing the sewer costs to town users at this time. \*\*\* **\*\*\* NO COMMENTS FROM THE FLOOR \*\*\***

## #73-MOTION TO CLOSE PUBLIC HEARING

Motion by Hare to close the public hearing on the possible reduction of sewer rates for town users. 2<sup>nd</sup> by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.

CARRIED.

Public Hearing closed at 7:03 pm

Town Justice D. Porter – report for March 2014 – amount of check \$5192.00.

Town Justice A. Spears – report for March 2014 – amount of check \$10,340.50.

## #74-MOTION TO APPROVE MINUTES

Motion by O’Dell to approve the minutes from the April 8, 2014 regular town board meeting as written. 2<sup>nd</sup> by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.

CARRIED.

## CORRESPONDENCE

1. Highway Dept. report for March 2014
2. Jan. Feb. & March Town Calls by Village Police
3. NYS Assembly – notice of CHIPS Aid
4. NYS DOT – notice of changes in obtaining funding for CHIPS Aid
5. Letter from St. Bonaventure University of sale of 9.97 acres to Community Bank, N.A.
6. Town of Allegany Planning Board Notice of Decision for a temporary motor vehicle sales event at Wal-Mart Plaza.
7. Town of Allegany Planning Board Notice of Decision for Beichner Waste Services to store clean, empty trucks and containers at 3248 W. River Rd. (Allegany).
8. Notice of Merger between Time Warner Cable and Comcast Corporation.

## NEW BUSINESS

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1. Vote on reducing sewer rates in the Town. **\*\*\*This will be tabled so that more information can be obtained from the City of Olean with regards to the possible future costs of the sewage treatment plant to be built in the city \*\*\***
2. Resolution to enter into a joint sewer grant application with the Village of Allegany.
3. Request from Allegany Little League

## #75-MOTION TO TABLE VOTE ON REDUCTION OF SEWER RATES

Motion by Hare to table the vote on the reduction of sewer rates for town users. 2<sup>nd</sup> by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #76-MOTION TO ENTER INTO JOINT SEWER GRANT APPLICATION WITH VILLAGE OF ALLEGANY

Motion by Hare to approve the Town of Allegany entering a joint grant application with the Village of Allegany to submit a grant application to extend the Town sewer line to Exit 24 and evaluate further extending that sewer line further west to the vicinity of Colonial Village Trailer Park and other possible system improvements. 2<sup>nd</sup> by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #77-MOTION TO ACCEPT REQUEST FROM ALLEGANY LITTLE LEAGUE TO NAME FIELD

Motion by Hitchcock to accept the request from Allegany Little League to name Field 4 at Stayer Park Bob Ryan Field. 2<sup>nd</sup> by Hare. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #78-MOTION TO SET PUBLIC HEARING ON THE INCREASE OF CEMETERY RATES

Motion by Hare to hold a public hearing on May 13, 2014 at 7:00 pm at the Town Hall to increase cemetery rates. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #79-MOTION TO AUTHORIZE SUPERVISOR TO SIGN "SIGN LICENSE" WITH TIM HORTONS

Motion by Hare to authorize the Town Supervisor to sign the Sign License agreement with Tim Horton's to allow the Town to install a "welcome to Allegany sign" on Tim Horton property. 2<sup>nd</sup> by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## OTHER BUSINESS

- Executive Session for legal counsel

Nothing from the floor.

## #82-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR LEGAL ADVICE

Motion by Hare to adjourn to executive session for legal advice. 2<sup>nd</sup> by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

This portion of meeting adjourned at 7:54 pm.

## #83-MOTION TO ADJOURN EXECUTIVE SESSION AND RE-ENTER REGULAR SESSION

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Motion by Parker to adjourn executive session and re-enter regular session. 2<sup>nd</sup> by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#83-MOTION TO ADJOURN ENTIRE MEETING

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

Meeting adjourned at 8:46 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
4/30/14