

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, APRIL 8, 2014 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Hare Councilman Koebelin
Councilman O'Dell Councilman Hitchcock
Councilman Parker Hwy Superintendent Moshier
Comptroller C. Hemphill Town Clerk M. Peck

ALSO PRESENT: H.Larson, B.Nolan, F.DeFiore, E.Allen, D.Casey, S.Guthrie, Kate Sager

ABSENT: Attorney Tuttle

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

AUDITED CLAIMS

Gen A	\$37,278.63	Hwy DA	\$48,571.66
AP	\$ 1,000.00	Hwy DB	\$10,178.68
Gen B	\$ 3,790.59		
Sp Dist	\$ 3,622.25		

MONTHLY REPORTS

Town Clerk	Building & Zoning
Parks & Recreation	

#66-MOTION TO APPROVE MINUTES

Motion by Parker to approve the minutes from the March 25, 2014 regular board meeting as written. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.

CARRIED.

CORRESPONDENCE

1. Cattaraugus County Office of Emergency Services – notice of a training seminar to be held on May 13-15, 2014 for National Incident Management System (NIMS).
2. NYMIR – 2014 Annual Meeting notice and request for proxy vote.
3. Letter from Allegany Fire Dept. regarding Wing Hollow Road.
4. NYS Dept. of Motor Vehicles – notice of Emergency Management license plate program.
*****Supervisor Hare advised Highway Superintendent to apply for these license plates for three vehicles. Paperwork given to Highway Superintendent in meeting.*****
5. Town of Allegany Planning Board minutes from the 3/10/14 meeting.

UNFINISHED BUSINESS

1. Contract of Sale with St. Bonaventure University
2. Set a Public Hearing for the decrease in sewer rates.

#67-MOTION TO AUTHORIZE TOWN SUPERVISOR TO SIGN AGREEMENT WITH ST. BONAVENTURE

Motion by Hare to authorize the Town Supervisor to sign the agreement with St. Bonaventure University to sell the Former Town Right-of-Way Parcel for the sum of \$12,000.00.. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

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NEW BUSINESS

1. Catt. Co. Board of Elections – agreement to use Birch Run Facility for voting.
2. Change 2nd April 2014 board meeting date.

#68-MOTION TO CHANGE REGULARLY SCHEDULED MEETING DATE

Motion by Hare to change the regularly scheduled 2nd meeting date in April from the 22nd to the 29th at 7:00 pm at the Town Hall. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#69-MOTION TO SET PUBLIC HEARING ON REDUCTION OF SEWER RATES

Motion by Hare to set a public hearing on the reduction of town sewer rates for April 29, 2014 at 7:00 pm at the Town Hall. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#70-MOTION TO SIGN AGREEMENT WITH CATT. CO. BOARD OF ELECTIONS

Motion by Hare to enter into an agreement with Cattaraugus County Board of Elections to allow them to use the Senior Center Facility for elections in 2014. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#71-MOTION TO AUTHORIZE FENCE INSTALLATION AT CEMETERY

Motion by Hare to authorize the Cemetery Superintendent with the help of the Highway Superintendent to install a fence behind the building at the cemetery spending up to \$1500.00. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. **CARRIED.**

COMMITTEE REPORTS

1. Councilmen Hitchcock & O'Dell to make recommendation on changes to cemetery rates. *****This is to be tabled*****
2. Update on the Community Bank, NA project. *****Supervisor Hare advised that the meeting regarding this project went very well. They want to submit the package by this Friday (4/11/14).*****

From the floor: nothing from the floor.

#72-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:25 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
4/9/14