

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, MAY 10, 2016 7:00 PM TOWN HALL

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

ALSO PRESENT: S.Guthrie, D. Sue, F. DeFiore, E. Allen

ABSENT: Councilman Parker, Attorney Tuttle

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

MONTHLY REPORTS

Town Clerk	Building & Zoning
Highway Dept.	Recreation & Parks

Town Justice D. Porter – report for April 2016 – amount of check \$10,511.00

Town Justice A. Spears – report for April 2016 – amount of check \$6984.00

#92-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the April 26, 2016 regular board meeting as written. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Hare-abstain. CARRIED.

CORRESPONDENCE

1. NYSEG & RG&E – Letter regarding public works projects
2. Complaint forms from Allegany Street residents regarding unkept property
3. FOIL request from R. Granger
4. NYS Dept. of Labor – Notice of Violation & Order to Comply (Highway Dept.)

NEW BUSINESS

1. Request from Enchanted Mountain Garden Club to place a porta-potty in parking lot for the Allegany Flower & Garden Festival (June 11, 2016).
2. Transfers per Comptroller’s Memo dated 5/9/16
3. April Financial Reports from Town Comptroller

#93-MOTION TO APPROVE PARKING LOT USE REQUEST

Motion by Hare to approve the Enchanted Mountain Garden Club request to use the Town Hall parking lot on June 11, 2016 for the placement of a port-a-potty for their festival as long as it is left in the shape it was found. 2nd by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Hare-aye. CARRIED.

#94-MOTION TO APPROVE TRANSFERS

Motion by Hare to accept the transfers per Comptroller’s Memo dated May 9, 2016:

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From: A1990.400 Contingency Account
To: A1620.400 Town Hall CE
Amount: \$10,790.00
Reason: New server, yearly maintenance renewal/Data Branch

From: A1990.400 Contingency Account
To: A1620.400 Town Hall CE
Amount: \$1,014.29
Reason: Electrical work/Court

From: A1990.400 Contingency Account
To: A1620.400 Town Hall CE
Amount: \$1,595.00
Reason: KVS server transfer fee. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Hare-aye. CARRIED.

- Supervisor Hare – for the record, the April 2016 financial reports have been sent by email from the Town Comptroller to each Town Board Member. They have all received and reviewed them. Mr. Hare noted that the highway dept. budget was in particularly good shape following the completion of winter season.

COMMITTEE REPORTS

- Supervisor Hare and Attorney Tuttle have met with Time Warner Cable; there are some changes from the present contract. TWC would like a 15 year agreement, but the Town would like a 10 year agreement. There will be further meetings. TWC will provide a map of the area they are to provide to.
- Supervisor Hare and Town Assessor to meet with the company that is doing the re-val this week. Would like to know when they are actually starting.
- Councilwoman Martin – she was approached regarding the use of the Town Hall park on Allegany Heritage Day (8/6/16). Supervisor Hare advised her to have the people put their request in writing.
- Councilmen Hitchcock & Parker – met with Village Police regarding the police patrols throughout the Town. They are trying to iron out the differences of understanding. They did receive a schedule of patrols from the Village police for 2016.

From the floor: Ed Allen – questions about the emergency generator that was to be put over at the Senior Center/Highway Garage. Supervisor Hare advised that we did not get the grant we were applying for, cost of a generator is a big issue. Mr. Allen questioned if this was something that the board thought that was necessary. Supervisor Hare advised that he believed so; but funding is tight. Mr. Allen requested that the board take this issue seriously and consider obtaining a generator. Don Sue advised that he has spoken to the Village about a generator as they have purchased one. He is still waiting for some information from them about this.

#95-MOTION TO ADJOURN

Motion by Hare to adjourn meeting. 2nd by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Hare-aye. CARRIED.

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Meeting adjourned at 7:25 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
5/11/16