

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, MAY 12, 2015 TOWN HALL 7:00 PM

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

ALSO PRESENT: D. Sue, H. Larson, D. Piccioli, F. DeFiore, C. Martin

Salute to the Flag at 7:00 opened the meeting

BIDS: 1) Boyles Motor Sales, Inc. Jamestown, NY : Oshkosh w/ Viking Equipment (plow equipment) A non-collusive bid certificate included. Price: \$118,878.00

2) Henderson Truck Equip. , Watertown, NY : Henderson Muni II 10” Municipal Dump body, Henderson OWP 30-53-11 One way plow, Henderson “SD” 11-12 wing plow, Henderson “SD” Front & Rear Wing towers, Rehab of existing truck per specifications. A non-collusive bid certificate is included. Price: 110,116.00.

MONTHLY REPORTS

Town Clerk	Building & Zoning
Highway Dept.	Recreation & Parks Dept.

Town Justice D. Porter – report for April 2015 – amount of check \$6817.00.

Town Justice A. Spears – report for April 2015 – amount of check \$7888.50.

#90-MOTION TO APPROVE MINUTES

Motion by O’Dell to approve the minutes from the April 28th public hearing and regular board meeting as written. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Letter of request for information from Catt. Co. Health Dept. – childhood obesity
2. Catt. Co. DPW – notice of temporary closure of Allegany fuel depot.
3. NYS DEC – General Permit Reauthorization #NYG002226

NEW BUSINESS

1. Award plow equipment bid
2. Authorize Town Supervisor to apply for funding for plow equipment

#91-MOTION TO ACCEPT PLOW EQUIPMENT BID

Motion by Hare to accept the bid from Henderson Equipment (per above information). 2nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#92-MOTION TO AUTHORIZE TOWN SUPERVISOR TO SECURE FUNDS FOR PLOW EQUIPMENT

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Motion by Koebelin to authorize the Town Supervisor to secure financing for the new plow equipment. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

OTHER BUSINESS

#93-MOTION TO ALLOW PLACEMENT OF MONUMENT AT BRICK PARK

Motion by Hare to allow Joe Higgins to place a monument in memory of Jack Murphy at the brick park located on the corner of Constitution Avenue and Route 417 (no cost to the Town). 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

#94-MOTION TO ESTABLISH MONTHLY & QUARTERLY REPORTING BY TOWN COMPTROLLER

Motion by Hare that the Town Comptroller will from now on, email monthly reports to the Town Board Members and Department Heads and to print quarterly reports and distribute to Town Board Members and Dept. Heads. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#95-MOTION TO ACCEPT COURT AUDIT COMPLETED BY COMPTROLLER

Motion by Hare to accept the audit of the Town Court for the months of February 2013, May 2013, and November 2013 as completed by the Town Comptroller and to also submit this audit to the NYS Unified Court System. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

From the floor: nothing from the floor

#96-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:20 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
5/13/15