

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, MAY 24, 2016 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Hare Councilwoman Martin
Councilman Hitchcock Councilman Parker
Attorney Tuttle Hwy. Superintendent Moshier
Town Comptroller D. Piccioli Town Clerk M. Peck

ALSO PRESENT: S.Guthrie, A. Kalinowski, F.Defiore, R. Gleason (o/b/o Little League)

ABSENT: Councilman Koebelin

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

#96-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the May 10, 2016 regular board meeting as written. 2nd by Martin. Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Town of Allegany Planning Board minutes from the 4/11/16 meeting.
2. Notice of Decision – Town of Allegany Planning Board – Re: application of Chris DiCerbo
3. NYMIR - Notice of Vehicle Crash Awareness & Prevention Seminar(6/21/16)

NEW BUSINESS

1. E-mail from Allegany Little League regarding replacement of equipment shed (Stayer Park)
 2. Summer Board Meeting schedule: June 14th, July 12th and Aug. 9th.
 3. First public meeting on the Town wide Re-Val –tentatively set for June 8th.
 4. Request from Town Comptroller
 5. Bond Anticipation Note – purchase of new Cab/Chassis Truck - \$211,086.00
- Rodney Gleason provided drawings and spoke about the “old” equipment shed at Stayer Park that is badly in need of renovation. The current shed is 30+ years old, it is falling down, it’s too small and it is very unsightly. Mr. Gleason advised that this needs to be re-built. The Little League fields host many out of town games, which bring people to our area, which in turn generates revenues for our Town & Village. He is “getting the ball rolling” for this project for 2016/2017. They are seeking monetary donations and they already have volunteers to do the work. He will keep the board updated as the project progresses.

#97-MOTION TO SET SUMMER MEETING SCHEDULE FOR TOWN BOARD MEETINGS

Motion by Hare to set the summer meeting schedule for Town Board Meetings as the 2nd Tuesday of each month for June, July, August. June 14th, July 12th and August 9th – 7:00 pm at Town Hall. 2nd by Parker. Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#98-MOTION TO SET PUBLIC MEETING ON THE RE-VAL

Motion by Hare to have the first public informational meeting on the re-val at 6:30 pm at the Allegany Community Center on June 8, 2016. 2nd by Hitchcock. Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye, CARRIED.

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#99-MOTION TO APPROVE SUMMER HOURS FOR TOWN COMPTROLLER

Motion by Hare to approve summer hours (on a trial basis) for the Town Comptroller as 6:30 am – 4:00 pm Monday through Thursday and 4 hours on Fridays during the months of June, July and August. 2nd by Parker. Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#100-MOTION TO APPROVE B.A.N. BY ORRICK FOR NEW CAB/CHASSIS TRUCK

Motion by Hare to approve the B.A.N. by Orrick for the new Cab/Chassis Truck for the Highway Dept. to add \$211,086.00 to the current B.A.N.. 2nd by Martin. Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#101-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:43 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
5/25/16