

MINUTES - TOWN OF ALLEGANY REGULAR BOARD MEETING AND PUBLIC HEARING ON CEMETERY RATE CHANGES – TUESDAY MAY 27, 2014 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Hare Councilman Koebelin
Councilman O'Dell Councilman Hitchcock
Councilman Parker Hwy Superintendent Moshier
Attorney W. Tuttle Town Clerk M. Peck

ALSO PRESENT: D.Sue, H.Larson, D. Porter, A.Kalinowski, S.Guthrie, N.Quattrone, E.McElfresh,
K.Buckley

ABSENT: Comptroller C.Hemphill

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

Public Hearing regarding the change to cemetery rates. Supervisor Hare explained that the reason for this public hearing was to perhaps increase the cost of a grave purchase from \$850.00 to \$875.00 and to increase the open/close of a grave from \$850.00 to \$875.00. **NO COMMENTS FROM THE PUBLIC**

#91-MOTION TO CLOSE PUBLIC HEARING

Motion by Hare to close the public hearing. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#92-MOTION TO APPROVE MINUTES

Motion by O'Dell to approve the minutes from the May 13, 2014 regular board meeting as written. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Letter from Key Bank regarding the escrow account being held – Allegany Wind LLC
2. Notice of Decision – Allegany Planning Board on Community Bank Site Plan Review
3. Notice of Decision – Allegany Planning Board on Olean Physical Therapy Site Plan Review
4. Town of Allegany Planning Board minutes from the April 7, 2014 meeting.
5. Town of Allegany Planning Board minutes from the April 23, 2014 meeting.
6. Town of Allegany Zoning Board of Appeals minutes from the May 4, 2014 meeting.
7. TWC – Franchise Fee payment rec'd. \$12,385.64
8. Town of Allegany Zoning Board of Appeals minutes from the 5/19/14 meeting.

UNFINISHED BUSINESS

1. Justice Porter request for funding (last meeting)
2. Nick Quattrone request for use of Stayer Park (Recreation Committee)
3. Brown request (Attorney Tuttle)

#93-MOTION TO APPROVE TOWN JUSTICE REQUEST FOR MONIES FOR EQUIPMENT

Motion by Hare to approve Town Justice Porter's request for \$1075.00 to purchase a copier, fax, scanner machine for the court with the monies coming from the Contingency

MINUTES - TOWN OF ALLEGANY REGULAR BOARD MEETING AND PUBLIC HEARING ON CEMETERY RATE CHANGES – TUESDAY MAY 27, 2014 7:00 PM TOWN HALL

Account. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#94-MOTION TO ALLOW BASEBALL LEAGUE THE USE OF STAYER PARK

Motion by Hare that per Nick Quattrone's request dated May 12, 2014 for an Allegany Team of the newly formed Southwestern NY Men's Baseball League to use the Town's Stayer Park subject to the following conditions: **1)** the team and league must carry insurance satisfactory to the Town with the Town formally listed as an "Additional Insured". **2)** The use of the Town fields is subject to their availability on a given date with use by previously approved teams and leagues (such as the Allegany Little League and other previously established league) having precedence. **3)** Mr. Quattrone and the new team will work with and share with the maintenance and care of the town's baseball fields with the previously approved leagues and programs. This will include sharing in costs already being borne by previously approved users. **4)** the team, the Southwestern NY Men's Baseball League, their members and their guests, will abide by all Town rules established for the town parks, **5)** failure to meet these conditions could result in the teams and leagues right to use the town fields and facilities being terminated. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

NEW BUSINESS

1. Award Truck Bids
2. Approve (Not Approve) cemetery rate changes
3. Highway contract with Cattaraugus County (snow removal contract)
4. Schedule Public Hearing on posting "No Parking or Standing Signs" on Union St., (Attorney Tuttle) *****TABLE – to meet with the owner next week *****
5. Letter from "Rebuilding Together" regarding waiving of a ramp.
6. Approve part-time permanent position for cemetery worker.

#95-MOTION TO AWARD DUMP TRUCK BIDS

Motion by Hare to award the Dump Truck Bid to Ed Shults Ford for at 2015 – F550 Chassis/Cab in the amount of \$54,985.00. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#96-MOTION TO AWARD ¾ TON PICK-UP BIDS

Motion by Hare to award the ¾ ton pick-up bids to Hoselton Auto Mall for 2 – ¾ ton 2015 Chevy Silverados 2500HD w/ dbl cab in the amount of \$30,068.00 each. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

- Councilman O'Dell made a motion to increase the cemetery rates, but there was no second to the motion so it was dropped.

#97-MOTION TO KEEP CEMETERY RATES AS THEY ARE (NO INCREASE)

Motion by Hare to keep the cemetery rates as they are with no increase at this time. 2nd by Hitchcock. Koebelin-aye, O'Dell-nay, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

MINUTES - TOWN OF ALLEGANY REGULAR BOARD MEETING AND PUBLIC HEARING ON CEMETERY RATE CHANGES – TUESDAY MAY 27, 2014 7:00 PM TOWN HALL

#98-MOTION TO RENEW SNOW REMOVAL CONTRACT WITH CATTARAUGUS COUNTY

Motion by Hare to renew the snow removal contract with Cattaraugus County with the following increases : 2014-2015 – 2% increase; 2015-2016 – 3% increase; 2016-2017 – 0% increase. All other parts of the contract remain the same. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#99-MOTION TO ERECT A FENCE ON UNION STREET FOR THE RIVER PARK USERS

Motion by Koebelin to erect fencing at River Park to allow for entrance/exit to allow parents to drop off children and would prevent use by oversize large vehicles. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#100-MOTION TO WAIVE BUILDING PERMIT FEE

Motion by Hare to waive the building permit fee for construction of a ramp at 4278 S. Nine Mile Rd., but the Code Enforcement Officer will still inspect the construction of same. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#101-MOTION TO HIRE PART TIME CEMETERY WORKER

Motion by Hare to approve the hiring of Dana Spring as a part time cemetery employee at a rate of \$11.00 per hour effective June 3, 2014 subject to the terms of the probationary period defined in the Town of Allegany Employee Manual. Mr. Spring is limited to not more than 36 hours per week during the cemetery “summer season” and on an “as needed basis” during the cemetery “winter season”. 2nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

- Supervisor Hare – 6/28/14 is Old Home Week Parade – the Town Board members are invited to ride in a fire truck.
- Supervisor Hare – he and Mayor Lamberson to meet with NYS DEC office and with Crystal Abers regarding the joint grant venture.
- Councilman Parker – provided a handout and advised that the police patrols around the Town are going well so far.

From the Floor: Kathy Buckley – Allegany St. - addressed the board regarding problems with her neighbors plowing snow, sand, dirt, cinders, etc. on a certain piece of property in the right of way in front of her property line. (Attorney Tuttle to research this issue).

#102-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 8:23 pm

Respectfully submitted,

Mary M. Peck, Town Clerk- 5/28/14