

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JUNE 14, 2016 7:00 PM TOWN HALL

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

ALSO PRESENT: L. Shaffer, H. Larson, F. Defiore

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

## AUDITED CLAIMS

Gen A	\$98,736.58	Hwy DA	\$42,609.57
Gen B	\$ 9,487.01	Hwy DB	\$38,940.18
Sp Dist	\$63,898.48		

## MONTHLY REPORTS

Town Clerk	Building & Zoning
Highway Dept.	***NO Recreation Report ***

Town Justice D. Porter – report for May 2016 – amount of check: \$4619.50.

Town Justice A. Spears – report for May 2016 – amount of check: \$6169.00.

## #102-MOTION TO APPROVE MINUTES

Motion by Martin to approve the minutes from the May 24, 2016 regular board meeting as written. 2<sup>nd</sup> by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye.

CARRIED.

## CORRESPONDENCE

1. NYG AG & MARKETS – Dog Control Officer Inspection Report – Satisfactory
2. Catt. Co. Economic Development, Planning & Tourism – notice of Grants Gateway Registration
3. Meet & Greet invitation from Enchanted Mtn. Garden Club – 6/15/16 8am-9am Village Hall
4. NYMIR – subscriber accounting statement covering fiscal year 2015.

## NEW BUSINESS

1. Catt. Co. Attorney's Office – Contract for Shared Highway Services for 2016 – 2021.

## #103-MOTION TO ENTER INTO AGREEMENT WITH CATTARAUGUS COUNTY

Motion by Hare to enter into an agreement with Cattaraugus County for Shared Highway Services for 2016 – 2021. 2<sup>nd</sup> by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## OTHER BUSINESS

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1. May financial reports from Comptroller to Town Board members **\*\*\*All board members acknowledged the receipt of the May financial reports from the Town Comptroller, have read them over and have no questions.\*\*\***

## #104-MOTION TO SET SPECIAL RE-VAL MEETING

Motion by Parker to set the special Re-Val meeting for Wednesday, June 29, 2016 at 6:30 pm at the Allegany Community Center. 2<sup>nd</sup> by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## COMMITTEE REPORTS

- Comptroller Piccioli – will be in contact with BWB for an internal audit – have done this every two years. Cost of this will be provided when received.
- Councilman Parker – had a meeting with Joe Higgins of the River Valley Trail – there are places that need repair. Have received some prices from the Highway Supt. And will provide these costs to the Allegany River Trail Committee.
- Councilwoman Martin – advised that a resident suggested a water fountain be installed at the brick park at the corner of Constitution and Route 417. This will be researched.

From the floor: **H. Larson** – the flag pole out front of the Town Hall is in need of replacement or painting. What can the Town do about this? She is going to re-arrange the flowers and would like to combine efforts.

**L. Shaffer** – there is too much dust on Desoto Lane and from the Frito Lay Building parking lot. He cannot open his windows in his house because of the dust. What can be done about this? Discussion between board members. Decided that they will contact owner of building to see what can be done.

## #104-MOTION TO ADJOURN MEETING

Motion by Hare to adjourn meeting. 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 7:47 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
6-15-16