

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JUNE 9, 2015 TOWN HALL 7:00 PM

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

ALSO PRESENT: D. Piccioli, D. Sue, H. Larson, F.DeFiore, Mr. & Mrs. C. Edwards, R. Lamberson,
J.Boser

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

AUDITED CLAIMS

Gen A	\$36,454.41	Hwy DA	\$21,238.71
Gen B	\$ 9,777.66	Hwy DB	\$56,039.11
Sp Dist	\$50,048.86		

MONTHLY REPORTS

Town Clerk Building & Zoning

Town Justice D. Porter – report for May 2015 – amount of check \$5255.00.

Town Justice A. Spears – report for May 2015 – amount of check \$3163.50.

#105-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the May 26, 2015 regular board meeting as written. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-abstain. CARRIED.

CORRESPONDENCE

1. NYS Dept. of Ag & Markets – Dog Control Officer Inspection Report – Satisfactory
2. NYS Dept. of Ag & Markets – Municipal Shelter Inspection Report – Satisfactory
3. NYS ORPS – Notice of Tentative Equalization Rate: 100.00
4. Letter from Tom & Lynn Brown regarding speed of a portion of Five Mile Road
5. Notice from NYS DOT – speed limit amendment: 50 MPH on Route 17, S.H. 5264, between a point 1.1 miles west of the westerly Allegany village line to a point 1.8 miles west, a distance of 1.8 +/- miles.
6. Zoning Board of Appeals – notice of action for T. Chesebro (Ken Smith) Karl Road
7. Zoning Board of Appeals – notice of action for Horvath Towers (93.002-1-4.1 & 93.002-1-5)
8. Home Depot/Wal-Mart Consent Order & Judgment – Assessment
9. Letter from R.Ryan , Treasurer inviting Town Board to the 40th anniversary party for 60+

NEW BUSINESS

1. Resignation of Town Comptroller, C. Hemphill effective 6/26/15
2. Catt. Co. Attorney – Mosquito Control Services (2015) agreement to be signed.

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3. Wal Mart & Home Depot tax assessments (options to credit)
4. Formal appointment of Diana Piccioli as Town Comptroller effective 6/27/15
5. Appoint water/sewer clerk effective 6/27/15

#106-MOTION TO ACCEPT RESIGNATION OF TOWN COMPTROLLER

Motion by Hare to accept the resignation of Town Comptroller, Carolyn Hemphill, effective June 26, 2015, with regret. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#107-MOTION TO ENTER INTO AGREEMENT FOR MOSQUITO SPRAYING WITH CATTARAUGUS COUNTY

Motion by Hare to authorize the Town Supervisor to sign the mosquito contract with Cattaraugus County for 2015, the amount being \$10,482.80. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#108-MOTION TO HONOR CONSENT ORDER AND JUDGMENT FOR WAL-MART/HOME DEPOT ASSESSMENTS ADJUSTMENT PER INDEX NO. 82704

Motion by Hare to honor the Consent Order & Judgment for Wal-Mart/Home Depot assessments adjustments per Index No. 82704, dated March 31, 2015. Payments will be as follows: \$7200.00 will come from A.9710.600; \$254.84 will come from account A9710.700; \$11,862.73 will come from Contingency Acct. A1990.400. Total credit being: \$19,317.57. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#109-MOTION TO APPOINT NEW TOWN COMPTROLLER

Motion by Hare to appoint Diana Piccioli as Town Comptroller effective June 27, 2015 at a wage of \$45,000.00 per year. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#110-MOTION TO APPOINT WATER CLERK

Motion to appoint Diana Piccioli as water clerk effective 6/27/15 at a wage of \$3130.00 per year which will be pro-rated for the remainder of 2015. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#111-MOTION TO APPOINT SEWER CLERK

Motion by Hare to appoint Diana Piccioli as sewer clerk effective 6/27/15 at a wage of \$2075.00 per year to be pro-rated for the remainder of 2015. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#112-MOTION TO APPOINT DEPUTY COMPTROLLER

Motion by Hare to appoint Carolyn Hemphill as Deputy Comptroller effective 6/30/15 at a wage of \$25.00 per hour not to exceed 15 hours per week until the end of the year. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

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- There was much discussion regarding the boat/kayak launch – Attorney Tuttle advised that a contract would be necessary if funding is to go through the Town, even though the Village is heading up the project, especially if the County is allocating money through the Town for this.
- Councilman O’Dell – the new signs are flaking on the top. Mr. Briggs said he is going to fix and paint them over.

OTHER BUSINESS

1. Executive Session on a personnel matter

From the floor: Jim Boser – would like to congratulate Carolyn Hemphill on her retirement.

#113-MOTION TO ADJOURN TO EXECUTIVE SESSION ON A PERSONNEL MATTER

Motion by Hare to adjourn to executive session on a personnel matter. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Regular portion of meeting adjourned at 7:55 pm

#114-MOTION TO ADJOURN EXECUTIVE SESSION

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

#115-MOTION TO ADJOURN ENTIRE MEETING

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

Meeting adjourned at 8:16 pm.

Respectfully submitted,

Mary M. Peck, Town Clerk
6/10/15