

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JULY 12, 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: F. DeFiore, D. Sue, H. Larson, Mayor Pearl, Crystal Abers, D. Papasergi

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

## AUDITED CLAIMS

Gen A	\$57,689.27	Hwy DA	\$13,822.77
Gen B	\$ 2,359.18	Hwy DB	\$23,514.13
Sp Dist	\$ 4,131.21		

## MONTHLY REPORTS

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

Town Justice D. Porter – report for June 2016 – amount of check: \$ 4765.00.

Town Justice A. Spears – report for June 2016 – amount of check: \$ 5991.00.

## #107-MOTION TO APPROVE MINUTES

Motion by Martin to approve the minutes from the June 14, 2016 regular board meeting as written. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye.

CARRIED.

## #108-MOTION TO APPROVE MINUTES

Motion by Hitchcock to approve the minutes from the June 21, 2016 special board meeting as written. 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye.

CARRIED.

## CORRESPONDENCE

1. Town of Allegany Planning Board minutes from the May 9, 2016 meeting.
2. TWC – notice of franchise fee for 1<sup>st</sup> quarter: \$11,644.91. (rec'd in May)
3. NYSEG – Emergency Numbers
4. NYS ORPS – Notice of Tentative Equalization Rate : 100.00
5. NYS Public Service Commission – RE: adopting Electric Safety Standards
6. Catt. Co. Dept. of Econ. Development, Planning & Tourism – Grant program availability
7. NYS Public Service Commission – Notice seeking comments on the Wireless Assoc.
8. FCC – Informational Notice of Section 106 Filings – Horvath Towers, LLC
9. Catt. Co. Real Property – Catt. Co. Local Law to modify Senior Citizen Exemption **\*\*\*TABLE TO NEXT MEETING – AUG. 9<sup>th</sup>\*\*\***
10. Letter of thanks from Bob Ryan regarding Stayer Park and Little League

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---

## NEW BUSINESS

1. Mayor Pearl & Crystal Abers – regarding “Fireball Run”
  2. Resolution to dissolve CAP agreement with Town of Lyndon
  3. Police Emergency Services Agreement with Village for 7/1/16 – 12/31/16
  4. Quarterly financial reports from Town Comptroller to Board Members
  5. Cash in a Cemetery \$10,000.00 Money Market for improvements
  6. Frank DeFiore – summary of proposed amendments to the Zoning Ordinance II
  7. Set Public Hearing on the proposed amendments to the Zoning Ordinance II
  8. Formally approve the B.A.N. at 5 Star Bank at 1.25%
  9. Approve a 2-year Audit from BWB in the amount of \$
  10. Executive Session on personnel
- “Fireball Run” Mayor Pearl, Crystal Abers, & Dominic Papasergi gave a brief summary of this race. The coordinators would like to set the grandstand up in front of the Town Hall, this will be filmed and they would also like to use the recreation center on the second floor of the Town Hall for registration, information, directions, etc.. for this race on Sept. 24, 2016, between the hours of 7:30 am – 9:30 am. The race will actually start on Sunday, the 25<sup>th</sup> at 7:30 am.

### #109-MOTION TO ALLOW USE OF RECREATION DEPARTMENT ON SEPTEMBER 24, 2016

Motion by Hare to allow the “Fireball Run” the use of our facility on Sept. 24, 2016 as long as it is left as it is found, plus an insurance certificate is provided naming the Town as additional insured. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye.

CARRIED

### #110-MOTION TO DISSOLVE CAP AGREEMENT WITH TOWN OF LYNDON

Motion by Hare to dissolve the CAP agreement with the Town of Lyndon that was first entered into on 9/24/13, motion #155; we shall send them notification of this. 2<sup>nd</sup> by Koebelin.

Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

### #111-MOTION TO ENTER INTO THE POLICE EMERGENCY SERVICES AGREEMENT WITH THE VILLAGE

Motion by Hare to authorize the Supervisor to sign the Police Emergency Services Agreement with the Village of Allegany for July 2016 through December 2016 in the amount of \$6,000.00.

Payment shall be made in one installment due and payable on or before Nov. 30, 2016 contingent upon receiving monthly reports from the Village Chief of Police. 2<sup>nd</sup> by Parker.

Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

### Town of Allegany

2<sup>nd</sup> quarter 2016 financial results

#### **Expenses**

A1110.410 & A1110.420	Timing issues for these 2 judicial accts. At 90.58 & 93.33%	OK
A1110.450	Timing issue... dues paid for year	OK
A1315.200	Timing issue for Comptroller software support fee	OK
A1365.440	Assessor Postage ... timing issue	OK

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---

A1420.400	Attorney contractual .. settlement of Emerald Hills & Cranberry Court tax agreements	OK
A1920.400	Municipal Association Dues... timing issue	OK
A8810.400	Cemetery Contractual..83.27% includes \$4000 that will come out Perpetual Care for road improvements...adjustment will be	OK
A9050.800	Unemployment insurance premium.....timing issue	OK
B7410.400	Yearly Library support fees.....timing issue	OK
B8010.200	Zoning Equipment (Jerry computer)... should be ok	OK
B9055.800	Disability Insurance....timing issue	OK
DA5142.100	Snow removal personal...45.65% at this point in year is GREAT!!! Snow related accounts are all in range and that is good!	

### Revenues

A1001	Real Property Taxes...Jan. tax bills...100% of what is budgeted... Good!	
A2001	Park & Recreation charges...at 30.04%; running a little behind	
A2025	Special recreation facility charges...at 92.20%; doing real well!	
A2190	Sale of cemetery lots...at 42.50% after 2 quarters; doing much better	
A2192	Sale of cemetery services...at 52.36; now on budget after weak 1 <sup>st</sup> qrtr.	
A3001	State Revenue Sharing...at 0%...not yet received	OK
A3005	Mortgage Tax...now at 77.38% after 0% 1 <sup>st</sup> qrtr...	OK
B1120	Sales Tax distribution by County...17.11%..have not rec'd 2 <sup>nd</sup> qrtr	

#### #112-MOTION TO ACCEPT 2<sup>ND</sup> QUARTER 2016 FINANCIAL RESULTS REPORT

Motion by Hare to accept the 2<sup>nd</sup> quarter 2016 financial results report as prepared by Supervisor Hare. 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#### #113-MOTION TO CASH IN PERPETUAL FUND MONEY MARKET ACCOUNT FOR IMPROVEMENTS

Motion by Hare to take \$3,349.45 out of the cemetery perpetual fund money market account for cemetery improvements. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

- Frank DeFiore, Chairman of the Planning Board gave a brief summary of some of the proposed changes to the Zoning Ordinance. There were discussions between board members on various issues.

#### #114-MOTION TO SET PUBLIC HEARING ON THE PROPOSED CHANGES TO THE ZONING ORDINANCE II

Motion by Hare to set a Public Hearing on the proposed changes to the Zoning Ordinance II for Tuesday, August 9, 2016 at 7:00 pm at the Senior Center on Birch Run Road. 2<sup>nd</sup> by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

- Summary of Bid Results for the B.A.N in the amount of \$503,444.00: Five Star Bank – 1.25%  
Greene County Commercial Bank – 1.67%; and Roosevelt & Cross Incorporated- 2.00%

#### #115-MOTION TO AUTHORIZE SUPERVISOR TO SIGN WITH FIVE STAR BANK FOR B.A.N.

Motion by Hare to authorize the Town Supervisor to sign the B.A.N. in the amount of \$503,444.00 with Five Star Bank at 1.25% . 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

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---

## #116-MOTION TO ACCEPT BID PROPOSAL FROM BWB FOR TOWN AUDIT

Motion by Hare to accept the bid proposal from BWB for town audit in the amount of \$9000.00 which was budgeted. 2<sup>nd</sup> by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## OTHER BUSINESS

- Discussion of area wide sewer district (Tanglewood & Old K-Mart)
- Supervisor Hare, Councilman Hitchcock and Highway Supt. Moshier met with Clark, Patterson & Lee regarding the establishment of a new sewer district in the Town of Allegany. There was some discussion between board members regarding this issue. Supervisor Hare is to set up a meeting with Attorney Greg Yaw and Tom McElheny.

From the floor: Helen Larson asked again about painting or replacing the flag pole, especially now since they are going to film the Town Hall. Councilman Parker will look into this matter so that it can be completed before the Bonagany.

## #117-MOTION TO ADJOURN TO EXECUTIVE SESSION ON PERSONNEL MATTERS

Motion by Hare to adjourn to executive session to discuss some personnel matters, no action will be taken. 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

This portion of meeting adjourned at 8:37 pm

## #118-MOTION TO ADJOURN EXECUTIVE SESSION

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

## #119-MOTION TO ADJOURN ENTIRE MEETING

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

Meeting adjourned at 9:25 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
7/13/16