

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JULY 14, 2015 TOWN HALL 7:00 PM

PRESENT WERE: Supervisor Hare Councilman O’Dell
 Councilman Hitchcock Councilman Parker
 Comptroller Piccioli Town Clerk M. Peck

ABSENT: Attorney Tuttle, Hwy Spt. Moshier, Councilman Koebelin

ALSO PRESENT: C. Martin, F. DeFiore

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

AUDITED CLAIMS

| | | | |
|-----------|-------------|-------------|-------------|
| Gen A & B | \$32,224.48 | Hwy DA & DB | \$18,084.65 |
| Sp Dist | \$ 4,993.37 | | |

MONTHLY REPORTS

| | |
|--------------------|---------------------------------|
| Town Clerk | Building & Zoning |
| Parks & Recreation | Hwy. Dept. (May & June reports) |

Town Justice D. Porter – report for June 2015 – amount of check: \$3840.00.

Town Justice A. Spears – report for June 2015 – amount of check: \$9319.00.

#116-MOTION TO APPROVE MINUTES

Motion by Hitchcock to approve the minutes from the June 9, 2015 regular board meeting as written. 2nd by O’Dell. O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Town of Allegany Planning Board – Notice of Decision on Horvath Communications
2. Town of Allegany Planning Board minutes from the May 11, 2015 meeting.
3. Letter from C. Hemphill regarding her wages and insurance until the end of the year.
4. Notice of Liquor License application from the Mexican rest. – La Cosina, Inc.
5. NYS Dept. of Public Service – Re: a study on the state of telecommunications in NYS.
6. Town of Allegany Zoning Board of Appeals minutes from the 6/1/15 meeting.
7. Zoning Board of Appeals Notice of Action - Tim VanSkiver request
8. Catt. Co. DPW – notice of closure of Chapin Cross Road for bridge deck repair.

NEW BUSINESS

1. Changes to Carolyn’s compensation package through 12/31/15
 2. Accept DRAFT state audit report
- Discussion between the board members: The changes in the compensation package for Carolyn Hemphill is a net savings to the Town of \$863.70 from June 30th until the end of the year.

#117-MOTION TO ADJUST COMPTROLLER’S COMPENSATION PACKAGE THROUGH 12/31/15

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Motion by Hare to modify the previously approved compensation package for Carolyn Hemphill effective 6/30/15 to her working 15 hours per week at a rate of \$21.50 per hour and the Town will continue to pay her medical and dental insurance until 12/31/15. No precedent is to be inferred from this action. Any future actions of this type will be reviewed on a case by case basis. 2nd by O'Dell. O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#118-MOTION TO ACCEPT DRAFT NYS AUDIT

Motion by Hare to accept the NYS audit report as written and we shall also fulfill the recommendations for the improvements advised and we shall respond to the New York State Comptroller's Office of our actions. 2nd by Hitchcock. O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

OTHER BUSINESS

- Supervisor Hare – wants on the record that the B.A.N. that was put out to bid came in at 1.09%, the next amount was from Five Star Bank at 1.28%. The 1.09% bid has been accepted and the paperwork is currently being processed.

COMMITTEE REPORTS

- Councilman Parker - the drinking fountain is primed, should be ready the end of this week.
- Councilman Hitchcock – maybe we can have the Olean Times Herald come and do a picture and short history of the fountain once it is replaced.
- Councilman Parker – spoke with Hwy. Superintendent about some repairs that are needed on the trail.
- Councilman Hitchcock – Brick park - some of the bricks are breaking apart. They need to be repaired. Also a tree needs to be cut down before it falls.

From the floor:

Cathy Martin: regarding the trail on Constitution Ave. along the tracks – who takes care of this section? When it rains, the water and dirt, gravel, mud runs off along the roadway.

Answer: the town takes care of that portion. It will be looked into.

#119-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:36 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
7/15/15