

# MINUTES – TOWN OF ALLEGANY PUBLIC HEARING AND REGULAR BOARD MEETING TUESDAY, JULY 15, 2014 7:00 PM SENIOR CENTER

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

ALSO PRESENT: H.Larson, D.Sue, F.Defiore, C.Horowitz and townspeople.

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

## **PUBLIC HEARING ON THE RESCINDING OF THE WIND ENERGY OVERLAY DISTRICT**

Supervisor Hare gave a summary of what this public hearing was about: removing the overlay district that was made at the Aug. 29, 2011 Town Board Meeting. The Town Board will accept comments, written or email up to 4:00 pm Friday, July 18, 2014 at the Town Clerk’s Office. Supervisor Hare then opened the floor for public comments:

- 1) Karen Mosman: Would like to thank the Planning Board for their decision at their 6/16/14 meeting to rescind the wind overlay district. She also requests the Town Board rescind the wind overlay district also. ( Ms. Mosman provided letters to the Town Clerk for filing)
- 2) Pat Miller: is in agreement with Ms. Mosman, would like the wind overlay district rescinded.
- 3) Joan Jordan: is in agreement with Ms. Mosman, would like the wind overlay district rescinded.
- 4) G.Abraham, Esq. : supports Ms. Mosman’s statements, would like the wind overlay district rescinded. He also spoke a bit about Article X. (Mr. Abraham provided a letter to the Town Clerk for filing.)
- 5) Mary Burns – is in agreement with Ms. Mosman. Please rescind the wind overlay district.
- 6) Melissa Meyers – would like the wind overlay district removed.
- 7) Ray Mosman – would like a show of hands in the audience that would like the wind overlay district rescinded.

## **#116-MOTION TO CLOSE PUBLIC HEARING**

Motion by Hare to close the public hearing on the rescinding of the wind overlay district. 2<sup>nd</sup> by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Public Hearing closed at 7:16 pm

Supervisor Hare advised the audience that there will be no vote on this issue tonight, so whoever would like to leave, may do so now. (Most of audience left).

## **AUDITED CLAIMS**

Gen A	\$53,363.23	Hwy DA	\$ 12,857.08
Gen B	\$ 5,207.50	Hwy DB	\$142,176.75
Sp Dist	\$ 1,644.08		

## **MONTHLY REPORTS**

Town Clerk	Building & Zoning
Parks & Recreation	Highway Dept.

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Town Justice D. Porter – report for June 2014 – amount of check: \$7662.00.

Town Justice A. Spears – report for June 2014 – amount of check: \$6068.00.

## #117-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the June 24, 2014 regular board meeting as written. 2<sup>nd</sup> by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.  
CARRIED.

## CORRESPONDENCE

1. Catt. Co. Health Dept. – Notice of Violations
2. National Grid – letter regarding planting of trees
3. Directions of Independent Living, Inc. - Notice of assistance for persons with developmental Disabilities.
4. Hodgson Russ – Payment in Lieu of Tax Agreement between Catt. Co. IDA and Community Bank, NA
5. Catt. Co. Youth Bureau – notice of funding to be received for 2014 - \$2280.00

## NEW BUSINESS

1. Resolution for the B.A.N.

## #118-MOTION TO APPROVE B.A.N. RENEWAL CONDITIONS

Motion by Hare to approve the B.A.N. renewal conditions or 1.1841% to the bidder: Roosevelt & Cross Inc.. 2<sup>nd</sup> by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.  
CARRIED.

## #119-MOTION TO TRANSFER FUNDS

Motion by Hare to transfer \$35.00 from A1410.4 Town Clerk CE to A1410.2 Town Clerk EQ. 2<sup>nd</sup> by Hitchcock. (for Town Clerk Software Support) Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #120-MOTION TO APPROVE TRANSFER

Motion by Hare to transfer \$8050.60 from A1990.4 Cont Acct. to A1989.4 Unclassified Expense (Catt Co Real Property) 2<sup>nd</sup> by Koebelin. (to correct Assessor error). Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #121-MOTION TO APPROVE TRANSFER

Motion by Hare to transfer \$312.00 from B1990.4 Contingent to B8010.2 Building & Zoning EQ. 2<sup>nd</sup> by Hitchcock. (Printer in Building & Zoning Office) Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## COMMITTEE REPORTS

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- Supervisor Hare – mower at the cemetery has died – proposals are being obtained to purchase another one.
- Supervisor Hare – Village & Town hotdog roast being held on 7/31/14 at Fireman’s Park between 6 and 8 pm.
- Councilman Hitchcock – read a message from Diane Bilotta regarding the condition of the River Valley Trail. Will mention it to the Parks Director to have it looked at.
- Councilman Hitchcock – afternoons at the Recreation Center are now being held at the River Park as it is very hot upstairs in the summer months.

## #122-MOTION TO SEND THANK YOU LETTERS

Motion by Hitchcock to send thank you letters to those people that sponsored the Welcome to Allegany signs. 2<sup>nd</sup> by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

From the floor:

- Melissa Meyers – questioned who does the mowing of grass at the River Park by the bridge where a boat launch site is?
- Supervisor Hare – advised that the D.E.C. will not allow the riverbank to be modified for a boat launch (out of concrete). A floating dock would have to be put in. There is a question of who has liability of this – the Town or the Village?.

## #123-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:43 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
7/16/14