

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JULY 16, 2013 7:00 PM TOWN HALL

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

ALSO PRESENT: S.Guthrie, F.Defiore, B.Parker, L. Johnson

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

AUDITED CLAIMS

Gen A	\$30,128.57	Hwy DA	\$12,002.60
Gen B	\$ 1,393.02	Hwy DB	\$28,997.62
Sp Dist	\$ 1,207.85		

MONTHLY REPORTS

Town Clerk Building & Zoning

Town Justice D. Porter – report for June 2013 – amount collected: \$5,698.00.

Town Justice A. Spears – report for June 2013 – amount collected: \$7,895.00.

#135-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the June 11, 2013 regular town board meeting as written. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye.

CARRIED.

CORRESPONDENCE

1. Town of Allegany Planning Board minutes from the 6/20/13 meeting.
2. Thank you letter from Allegany Area Historical Assn. for “Allegany Get-Together” in August.
3. Catt. Co. Health Dept. – Larvicide Notice
4. Cornell Univ. – notice of termination of its Local Technical Assistance Program in 2014.
5. NYS DEC – notice of Mining Permit Renewal for “Old Lippert Pit” (authorized signatures needed)
6. National Grid – notice of support for planting trees
7. Catt. Co. DPW – Status of Multi- Jurisdictional Hazard Mitigation Plan
8. Notice of liquor license renewal from New Lakeview Chinese Restaurant, Inc.
9. Town Police Calls report for May 2013.
10. Letters from residents regarding Everpower Wind project

NEW BUSINESS

1. Results of Bond Sale - **the rate was rejected by the board, therefore a one-year B.A.N. will be taken out instead.**
2. Use of Senior Center as an Emergency Response Center by Red Cross and Catt. Co. Emergency Management Dept.
3. Transfers per memo from Comptroller

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JULY 16, 2013 7:00 PM TOWN HALL

#136-MOTION TO AUTHORIZE SUPERVISOR TO SIGN WITH RED CROSS

Motion by Hare to authorize the Town Supervisor to sign the Shelter Agreement with the American Red Cross for the Senior Center. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#137-MOTION TO APPROVE TRANSFER PER COMPTROLLER MEMO

Motion by Hare to approve the following transfer: \$2,762.50 from A7310.100 Recreation Director PS to A7310.430 Recreation Consultant CE. 2nd by Allen. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#138-MOTION TO APPROVE TRANSFER PER COMPTROLLER MEMO

Motion by Hare to approve the following transfer: \$24,000.00 from DA9950.90 Transfer to Capital Projects to DA5130.20 Machinery EQ. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

OLD BUSINESS

1. Update on cemetery funds (Attorney Tuttle) *****she has been in contact with the State Department and they will provide a draft of what is needed to submit for release of monies*****
2. Executive Session to seek legal advice

COMMITTEE REPORTS

- Supervisor Hare – he and Councilman Hitchcock to meet with Tom McElheny (Town Engineer) about re-pointing the bricks on the Town Hall.
- Councilman O'Dell – many trees at the cemetery need to be removed as a forester advise about 27 trees are very bad.
- Councilman Hitchcock – he and F.Defiore, B.Parker, & Supervisor Hare met w/ Lindsay Ball of the Cooperative Extension for the “Walkable Streets” program grant project.
- Councilman Allen – sent an email to Mayor Lamberson so he and Councilman Hitchcock can meet with Chief Papasergi & the Mayor to discuss the Police Contract.
- Councilman Allen – questioned if the Town Board and Planning Board should ask the public what they would like to see done in the Town of Allegany? Discussions: we have a Comprehensive Plan in place for these types of things. ***** Also, Councilman Allen believes the Town Board should invite public citizens and contractors who have worked in the Town before, for their comments and suggestions. He also would like to set up a meeting within the next month and advertise for the same. *****

From the Floor: nothing from the floor

#139-MOTION TO ADJOURN TO EXECUTIVE SESSION TO SEEK LEGAL ADVICE

Motion by Hare to adjourn to executive session to seek legal advice. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JULY 16, 2013 7:00 PM TOWN HALL

Regular portion of meeting adjourned at 7:45 pm.

#140-MOTION TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion by Hitchcock to adjourn executive session and re-enter regular session. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#141-MOTION TO ADJOURN ENTIRE MEETING

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

Meeting adjourned at 8:56 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
7/17/13