

# MINUTES - TOWN OF ALLEGANY REGULAR BOARD MEETING & PUBLIC HEARING ON SEWER GENERATOR TUESDAY, SEPT. 13, 2016 7:00 PM TOWN HALL

---

PRESENT WERE: Supervisor Hare Councilman Koebelin  
Councilwoman Martin Councilman Hitchcock  
Councilman Parker Comptroller D. Piccioli  
Attorney Tuttle Hwy Supt. Moshier  
Town Clerk M. Peck

ALSO PRESENT: D. Sue, H. Larson, F. DeFiore, S. Guthrie, C. Moshier

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

**Public Hearing on the purchase of a back-up sewer generator-** Supervisor Hare gave a short summary of what the costs of this will be: \$15,759.00 as cost of the generator pursuant to state contract costs. There are some incidental costs also need for its installation, such as concrete and electrical hook-ups, bringing project total cost to \$22,000.00. Supervisor Hare asked for any questions or comments and there were none.

## #129-MOTION TO CLOSE PUBLIC HEARING

Motion by Hare to close the public hearing. 2n by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Public hearing closed at 7:02 pm

## AUDITED CLAIMS

Gen A	\$147,194.22	Hwy DA	\$374,088.11
Gen B	\$ 5,195.68	Hwy DB	\$183,989.54
Sp Dist	\$122,393.74		

## MONTHLY REPORTS

Town Clerk	Building & Zoning
Hwy Dept.	Recreation & Parks

Town Justice D. Porter – report for August 2016 – amount of check: \$5259.00.

Town Justice A. Spears – report for August 2016 – amount of check: \$5973.50.

## #130-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the August 9, 2016 Public Hearing and Regular Board Meeting . 2<sup>nd</sup> by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## CORRESPONDENCE

1. Town of Allegany Zoning Board of Appeals minutes from the 7/11/16 meeting.
2. NYS Association of Towns – dues membership notice for 2017
3. NYS DOT – notice of availability of funding to support transportation-related projects
4. NYMIR – Free seminar on Distracted Driving & Traffic Signage Requirements, etc.
5. NYS Unified Court System – notice of need for audit of court records.

# MINUTES - TOWN OF ALLEGANY REGULAR BOARD MEETING & PUBLIC HEARING ON SEWER GENERATOR TUESDAY, SEPT. 13, 2016 7:00 PM TOWN HALL

---

6. Letter from resident to DCO regarding a dog on Five Mile Road
7. Town of Allegany Zoning Board of Appeals minutes from the 8/15/16 meeting.\
8. NYS ORPS – final equalization rate: 100.00
9. NYS Comptroller’s office – notice of reporting resolution change

## NEW BUSINESS

1. Request from Town Justices to apply for a J-Cap Grant
2. Quote from Austin Security for panic alarm at cemetery office.(\$984.32)
3. Approval of generator for Cranberry lift station in sewer district #1
4. Purchase of tractor for cemetery (2 proposals)
5. Orrick, Herrington & Sutcliffe LLP – BAN for tractor purchase (\$32,075)
6. Transfers per Comptroller’s Memo
7. July & August Financials
8. Approve sale of 2015 highway pick-up truck
9. Schedule budget review sessions
10. Temporary schedule for Town Comptroller
11. Appoint Zoning Board of Appeals member (9/13/16 -12/31/17)
12. Acceptance of Resignation from Dennis Fortuna, Highway Dept. Employee. Eff 9/30/16

### #131-MOTION TO APPROVE TOWN JUSTICES’ REQUEST TO APPLY FOR J-CAP GRANT

Motion by Hare to grant permission to the Town Justices to apply for a J-CAP Grant. 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

### #132-MOTION TO APPROVE PANIC BUTTON PURCHASE FOR CEMETERY OFFICE

Motion by Parker to approve the purchase of a panic button at the cemetery office in the amount of \$984.32 from Austin Locksmithing & Security Inc.. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

### #133-MOTION TO PURCHASE BACK-UP GENERATOR FOR SEWER LIFT STATION FOR DISTRICT #1

Motion by Hare to authorize the Highway Superintendent to order a back-up generator through state contract in the amount of \$15,759.00. 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

### #134-MOTION TO HIRE STAYER ELECTRIC TO INSTALL ELECTRICAL NEEDS FOR GENERATOR

Motion by Hare to hire Stayer Electric to install the electrical needs for the new back-up generator for Cranberry Road lift station #1 at a cost of \$3600.00. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

### #135-MOTION TO APPROVE TOTAL COST FOR PURCHASE/INSTALLATION/INCIDENTALS FOR BACK-UP GENERATOR

Motion by Hare that the total cost for this project not to exceed \$22,000.00 as there are incidentals needed to complete this project. 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

# MINUTES - TOWN OF ALLEGANY REGULAR BOARD MEETING & PUBLIC HEARING ON SEWER GENERATOR TUESDAY, SEPT. 13, 2016 7:00 PM TOWN HALL

---

## #136-MOTION TO APPROVE PURCHASE OF TRACTOR FOR CEMETERY

Motion by Hare to approve the purchase of a John Deere 3033R tractor from Z & M Ag and Turf in the amount of \$30,550.00 which is net after trade-in. 2<sup>nd</sup> by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #137-MOTION TO APPROVE THE B.A.N. AS PREPARED BY ORRICK, HERRINGTON & SUTCLIFFE, LLP

Motion by Hare to approve the B.A.N. as prepared by Orrick, Herrington & Sutcliffe, LLP for the purchase of the cemetery tractor in the amount of \$32,075.00. 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #138-MOTION TO ACCEPT A 10-MONTH LOAN FOR PURCHASE OF CEMETERY TRACTOR

Motion by Hare to accept the 10 month loan with Five Star Bank at 2.55% for the purchase of the cemetery tractor in the amount of \$32,075.00 which includes the fees for Orrick, Herrington & Sutcliffe, LLP. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #139-MOTION TO APPROVE TRANSERS PER COMPTROLLER'S MEMO

Motion by Hare to approve the following transfers:

\$3865.34 from A.1990.400/Contingent Acct. to A.1989.400/Unclassified- debit balance due Catt. Co. for 2016 tax warrant. \$2500.00 A.1990.400/Contingent Account to A.7310.120/Recreation PS – to cover extra payroll expenses for additional staff. \$1000.00 from SW.8310.400/water Contractual to SW.8310.130/Water PS – for additional \$\$\$ needed for services performed. 2<sup>nd</sup> by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #140 – MOTION TO APPROVE BID FROM OLEAN CLASS CARS FOR PURCHASE OF 2015 CHEVY

Motion by Hare to accept the bid from Olean Class Cars for purchase of 2015 Chevy Silverado 2500 HD Ext Cab in the amount of \$25,275.00. A non-collusive bid certificate was included and this was the only bid received. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #141-MOTION TO SCHEDULE FIRST BUDGET WORKSESSION

Motion by Hare to schedule the first budget work session for 6:00 pm on Tuesday, 9/27/16 prior to the regularly scheduled board meeting. 2<sup>nd</sup> by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #142-MOTION TO ADJUST COMPTROLLER'S WORK SCHEDULE

Motion by Hare to allow the Town Comptroller to work 4- 10 hour days, Monday – Thursdays until the end of the year. There may be some adjustments in this schedule., 2<sup>nd</sup> by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #143-MOTION TO APPOINT ZBA MEMBER

Motion by parker to appoint Jeff Baxter to the Zoning Board of Appeals to fill the vacancy of Joe Chamberlain. The term will be 9/14/16 until 12/31/17. 2<sup>nd</sup> by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

MINUTES - TOWN OF ALLEGANY REGULAR BOARD MEETING &  
PUBLIC HEARING ON SEWER GENERATOR TUESDAY, SEPT. 13,  
2016 7:00 PM TOWN HALL

---

#144-MOTION TO ACCEPT RESIGNATION FROM DENNIS FORTUNA

Motion by Hare to accept the resignation from Dennis Fortuna effective 9/30/16 from the highway department with some regret and appreciation for his years of service. 2<sup>nd</sup> by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

OTHER BUSINESS

- The July & August financial reports were sent via e-mail to each board member and supervisor, each board member advised that they have received and reviewed them and have no questions regarding the reports.
- Supervisor Hare – advised that he has received the insurance certificate from the Fireball Run representatives that name the Town as additional insured.
- Supervisor Hare – advised that the planning board is working on a nuisance animal ordinance. There is a meeting to be held with Carol Horowitz, Attorney Tuttle, Supervisor Hare and Frank DeFiore regarding this.
- Supervisor Hare – advised that there have been no written comments received on the proposed changes to the Zoning Ordinance II as a result of the Public Hearing held on 8/9/16.

#145-MOTION TO AJOURN MEETING

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

Meeting adjourned at 7:47 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
9/14/16