

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, SEPTEMBER 24, 2013 7:00 PM TOWN HALL

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

ALSO PRESENT: G. Ayers, D. Sue, H. Larson, F. DeFiore, N. Mosman

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

AUDITED CLAIMS

Gen A	\$30,073.70	Hwy DA	\$137,391.88
Gen B	\$ 4,477.11	Hwy DB	\$245,468.28
Sp Dist	\$ 5,687.80		

MONTHLY REPORTS

Town Clerk	Building & Zoning
Recreation & Parks	Highway Dept.

Town Justice D. Porter – report for August 2013, amount of check \$7366.00
Town Justice A. Spears – report for August 2013, amount of check \$9618.00

#153-MOTION TO APPROVE MINUTES

Motion by Allen to approve the minutes from the August 13, 2013 regular board meeting as written. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye.
CARRIED.

#154-MOTION TO APPROVE MINUTES

Motion by O'Dell to approve the minutes from the September 5, 2013 special board meeting as written. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye.
CARRIED.

CORRESPONDENCE

1. Association of Towns – notice of dues for 2014 : \$1,199.00.
2. Town of Allegany Zoning Board of Appeals minutes from the 8/5/13 meeting.
3. Town of Allegany Planning Board minutes from the 7/8/13 meeting.
4. Time Warner Cable – notice of programming changes
5. NYS ORPS – notice of final equalization rate: 100.00
6. Notice of liquor license renewal for Charles Harbel Post 892.
7. Catt. Co. Health Dept. – request for participation in mosquito spraying for 2014.
8. Letter from A. Button, Old State Road resident regarding a dead tree.
9. Letters from Town Residents regarding Everpower and lawsuits.
10. Letter from Four Mile Road Resident regarding excessive speeds on the Four Mile Rd.

NEW BUSINESS

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1. C.A.P. Agreement (Assessing Services)
2. Schedule 2014 Budget Worksessions
3. Transfers per Comptroller's Memo

#155-MOTION TO APPROVE C.A.P. AGREEMENT WITH THE TOWN OF LYNDON

Motion by Hare to approve the C.A. P. Agreement for Assessing Services with the Town of Lyndon. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#156-MOTION TO SCHEDULE 2014 BUDGET WORKSESSION

Motion by Hare to schedule a 2014 town budget worksession on Tuesday, Oct. 1, 2013 at 6:00 pm at the town hall conference room. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#157-MOTION TO APPROVE TRANSFER

Motion by Hare to approve the transfer of \$15,000.00 from A1990.40 Contingent CE to A1420.40 Attorney CE. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#158-MOTION TO APPROVE TRANSFER

Motion by Hare to transfer \$1,743.73 from A1990.40 Contingent CE to A4050.40 Public Health CE. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#159-MOTION TO APPROVE TRANSFER

Motion by Hare to transfer \$1,000.00 from A7110.20 Parks EQ to A7110.14 Parks Maint. PS. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#160-MOTION TO APPROVE TRANSFER

Motion by Hare to transfer \$750.00 from A7150.40 Trail CE to A7150.11 Gym PS; and \$1,500.00 from A7110.40 Parks CE to A7150.11 Gym PS. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#161-MOTION TO APPROVE TRANSFER

Motion by Hare to transfer \$5,333.00 from A9060.80 Med Ins CE to A9730.60 Bond Principal. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye, CARRIED.

#162-MOTION TO APPROVE TRANSFER

Motion by Hare to transfer \$1,000.00 from B1990.40 Contingent CE to B8020.40 Planning CE. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#163-MOTION TO APPROVE TRANSFER

Motion by Hare to approve the transfer of \$421.12 from DA9730.70 Bond Interest to DA9730.60 Bond Principal; and \$4,578.88 from DA5142.10 Snow PS to DA9730.60 Bond Principal. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#164-MOTION TO APPROVE TRANSFER

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Motion by Hare to approve the transfer of \$1,372.83 from SS8110.40 Sewer CE to SS8130.40 Treat. & Disposal. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye, CARRIED.

#165-MOTION TO APPROVE TRANSFER

Motion by Hare to approve the transfer of \$1,165.76 from SW8310.40 Water CE to SW8310.20 Water EQ. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#166-MOTION TO APPROVE PAYMENT

Motion by Hare to pay Morris Masonry Restoration \$56,000.00 which will come out of the Building Reserve Fund to the Town Hall CE A1620.4 account as the outside of the Town Hall work has been completed. 2nd by Allen. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

OTHER BUSINESS

1. Executive Session to seek legal advice and for a personnel matter

COMMITTEE REPORTS

- Supervisor Hare – attended a seminar in Little Valley in regards to applying for grant money for a generator for the Senior Center in order to make the site an Emergency Response Center. A representative is coming to Allegany on 10/9/13 to help us apply for a grant and also to do an economic evaluation.
- Councilman Allen – would like to use money in the Cemetery account to help to modernize the cemetery building to make it more secure.
- Attorney Tuttle – believes that there is a court date of 10/18/13 for cemetery money release.

#167-MOTION TO RELEASE CEMETERY RECORDS FOR UPDATING INFORMATION

Motion by Hare to release cemetery records, both hard copies and computer records to Professor Kasperski of SBU as he has a student intern that will update the computer records for the Town at no cost. 2nd by Allen. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

From the floor: nothing from the floor

#168-MOTION TO ADJOURN TO EXECUTIVE SESSION TO OBTAIN LEGAL ADVICE AND A PERSONNEL MATTER

Motion by Hare to adjourn to executive session to obtain legal advice and for a personnel matter. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Regular portion of meeting adjourned at 8:48 pm

#169-MOTION TO ADJOURN EXECUTIVE SESSION AND RE-ENTER REGULAR SESSION

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

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#170-MOTION TO ADJOURN ENTIRE MEETING

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

Executive session and entire meeting adjourned at 9:26 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
9/25/13