

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, SEPT. 23, 2014 7:00 PM TOWN HALL

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

ALSO PRESENT: H. Larson, G.Ayers, S.Guthrie, D. & E. Casey

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

#146-MOTION TO APPROVE MINUTES

Motion by Parker to approve the minutes from the Sept. 9, 2014 regular Board Meeting as written. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Town of Allegany Planning Board minutes from the 8/11/14 meeting.
2. NYS DEC – annual General SPDES fee
3. NYMIR – Safety during snow & ice removal operations
4. Thank you cards from residents regarding the rescission of the Wind Overlay District(47)

UNFINISHED BUSINESS

1. Approve snowplow contract with Catt. Co. DPW – 2% increase 2014-2015, 3% increase 2015-2016 and 0% increase 2016-2017.

#147-MOTION TO APPROVE SNOW REMOVAL CONTRACT WITH CATT. CO. DPW

NEW BUSINESS

Motion by Hare to accept the terms and conditions of the snow removal contract with Cattaraugus County DPW per their letter dated 5/8/14. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

1. Transfer money within cemetery accounts for mower
2. Executive session on personnel issue.

#148-MOTION TO APPROVE BUDGET ADJUSTMENTS

Motion by Hare to approve the following budget adjustment:

Increase	Estimated Revenues	DB510		\$18,211.05
		CHIPS	DB3501	\$18,211.05
Increase	Appropriations	DB960		\$18,211.05
		CHIPS	DB5112.2	\$18,211.05. 2 nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. <u>CARRIED.</u>

#149-MOTION TO APPROVE BUDGET ADJUSTMENTS

Motion by Hare to approve the following budget adjustment:

Increase	Estimated Revenues	A510		\$28,099.98
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Unclassified Rev	A2770	\$28,099.98	
Increase Appropriations	A960		\$28,099.98
Justice CE	A1110.4	\$2,341.00	
Cemetery CE	A8810.4	\$14,000.00	
Cemetery EQ	A8810.20	\$11,758.98.	2 nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. <u>CARRIED.</u>

#150-MOTION TO APPROVE TRANSFER OF MONEY

Motion by Hare to approve the transfer of \$591.76 from A1990.4 Contingent to A1910.4 Unallocated Ins (\$408.29) and A3310.2 Traffic Control EQ (\$183.47). 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#151-MOTION TO APPROVE TRANSFER OF MONEY

Motion by Hare to approve the transfer of \$1000.00 from A7110.4 Parks CE to A7110.14 Parks Maintenance PS. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#152-MOTION TO APPROVE TRANSFER OF MONEY

Motion by Hare to transfer \$194.10 from A7620.1 Adult Rec PS to A7620.4 Adult Rec CE. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#153-MOTION TO APPROVE TRANSFER OF MONEY

Motion by Hare to transfer \$3000.00 from A9950.9 Transfer to Capital Projects to A.8810.2 Cemetery EQ. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

#154-MOTION TO RESCIND MOTION #139 OF 2014

Motion by Hare to rescind motion #139 of 2014 from the Sept. 9, 2014 meeting as the review is no longer necessary for that parcel. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

- Councilman Hitchcock – advised that the parking by the basketball courts at the park has not improved as customers of the recycling business still continue to use it.
- Dennis & Elizabeth Casey – spoke highly of the Recreation Dept. and the Rec. Director
- Supervisor Hare – we will be having another budget work session on Tuesday, Sept. 30 at 6:00 pm at the Town Hall. This will be published in the newspaper.

#155-MOTION TO ADJOURN TO EXECUTIVE SESSION ON A PERSONNEL ISSUE

Motion by Hare to adjourn to executive session on a personnel issue. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

This portion of the meeting adjourned at 7:30 pm

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

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

#157-MOTION TO ADJOURN ENTIRE MEETING

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

Meeting adjourned at 8:36 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
9/24/14