

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, SEPT. 27, 2016 TOWN HALL 7:00 PM

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

ALSO PRESENT: E. Allen, H. Larson, S. Guthrie

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

#146-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the Sept. 13, 2016 public hearing and regular meeting as written. 2nd by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. NYS Dept. of Ag & Markets – Municipal Shelter Inspection Report – Satisfactory
2. NYMIR – Free Seminar on Safety during Snow & Ice Removal Operations.
3. EJP Pipeline Specialists – RE: HD Supply's attack on Team EJP Customer contacts
4. Town of Allegany Planning Board minutes from the July 11, 2016 meeting.

NEW BUSINESS

1. Resolution to accept the bid on the pick-up truck sold in August online.
2. Transfers per Comptroller's memo dated 9/26/16

#147-MOTION TO ACCEPT BID FOR CHEVY PICK-UP TRUCK

Motion by Hare to accept the bid of \$25,500.00 (less \$30 fee) for the Chevy pick-up truck that was sold on-line in August of 2016. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#148-MOTION TO APPROVE TRANSFERS

Motion by Hare to approve the following transfers per the Town Comptroller: \$500.00 from A.7110.120/Parks PS-L Mower to A7110.130/Parks PS Groundskeeper Inter-fund transfer; \$300.00 from A.7110.400/Parks CE to A.7110-140 Parks PS-Maintenance, inter-fund transfer; and \$3000.00 from A.7620.100/Adult Rec to A.7310.120/Rec PS, inter-fund transfer. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#149-MOTION TO APPROVE TRANSFER

Motion by Hare to approve \$1666.80 from A.4050.400/Public Health CE to A.1910.400/Unallocated Insurance (premium change due to removing & adding two trucks for highway dept.) 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, CARRIED.

#150-MOTION TO APPROVE TRANSFER

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Motion by Hare to approve the transfer of \$1500.00 from A.4050.400/Public Health CE to A.1620.100/Town Hall- PS to cover payroll until the end of the year. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

OTHER BUSINESS

- Supervisor Hare advised that for the next board meeting, a resolution regarding the NYS Retirement reporting will have to be addressed, along with voting on the proposed amendments to the Zoning Ordinance II.

#151-MOTION TO SET BUDGET WORK SESSION

Motion by Hare to set a budget work session for the 2017 Town Budget for Wednesday, Oct. 5, 2017 at 6:00 pm at the Town Hall. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

From the floor: Ed Allen had questions regarding the Village Police Agreement. Councilman Parker addressed his questions.

#152-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:40 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
9/28/16