

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, SEPT. 8, 2015 TOWN HALL 7:00 PM

PRESENT WERE: Supervisor Hare Councilman Koebelin
Councilman O'Dell Councilman Hitchcock
Councilman Parker Attorney Tuttle
Hwy Superintendent Moshier Comptroller D. Piccioli
Town Clerk M. Peck
Also Present: F. DeFiore, C. Martin

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

MONTHLY REPORTS

Town Clerk	Building & Zoning
Recreation & Parks	Highway Dept.

Town Justice D. Porter – report for August 2015 – amount of check \$9214.00.

Town Justice A. Spears – report for August 2015 – amount of check \$6247.00.

#128-MOTION TO APPROVE MINUTES

Motion by O'Dell to approve the minutes from the August 11, 2015 regular board meeting as written. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.
CARRIED.

CORREPENDENCE

1. Town of Allegany Zoning Board of Appeals minutes from the 7/6/15 meeting.
2. Town of Allegany Planning Board minutes from the 8/10/15 meeting.
3. Town of Allegany Planning Board minutes from the 7/13/15 meeting.
4. Notice of Decision by Allegany Planning board dated 8/17/15(OPT)
5. Letter from Joyful Rescues
6. NYS – ORPS – NYS equalization rate: 100.00
7. NYS Dept. of Public Service
8. Time Warner Cable – Draft Franchise Agreement (current agreement expires in 2016)

NEW BUSINESS

1. Set budget work session
2. W. River Road & Two Mile Road river property

#129-MOTION TO SET BUDGET WORK SESSION

Motion by Hare to set the initial budget work session for 6:00 pm on Sept. 22 prior to the regularly scheduled board meeting at the Town Hall. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#130-MOTION TO SEEK TO PURCHASE PARCEL ON WEST RIVER ROAD

Motion by Hare to seek information to purchase a parcel on the river bank on the West River Road by the Two Mile Road, subject to limitations on it and subject to obtaining help from the County to support the Town in this purchase with the DEC, and subject to be able to use the

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parcel the way the Town wants to use it. 2nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

- Councilman Parker- the drinking fountain is finished and partially installed. Need to purchase the fittings in order for the water to work.

From the floor: nothing

#131-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:36 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
9/9/15