

PRESENT WERE: Supervisor Benson Councilman Eaton  
Councilman Boser Councilman McMullen  
Councilwoman Brand Hwy. Superintendent Moshier  
Town Attorney Tuttle Comptroller C. Hemphill  
Town Clerk M. Peck  
ALSO PRESENT: G.Dzuroff, M.Lombardo

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

#1—MOTION TO APPROVE APPOINTMENTS

Motion by Eaton to approve the following one-year appointments – 1/01/03 – 12/31/03:

Budget Officer	R. Donald Benson
Deputy Budget Officer	Carolyn Hemphill
Town Historian	Nancy Phearsdorf
Custodian: Town Hall	James Gould
Hwy. Garage	Ronald Kyser
Constable	Dominic Papasergi
	Christopher McGraw
Emergency Preparedness Director	James L. Boser
Court Clerk	Cynthia Booth
Recreation/Parks Director	Mark Lombardo
60+ Program Planner	Mark Lombardo
Zoning Board of Appeals Secretary	Carolyn Hemphill
Highway Clerk	Cynthia Booth
Dog Control Officer	Eric Butler
Water/Sewer Billing/Collection	Carolyn Hemphill
Voting Machine Custodians	Lynn Lounsbury
	Charles Hitchcock
Water/Sewer Superintendent	John Moshier
Code Enforcement Officer	Gerard Dzuroff
Recreation Clerk	Cheryl Collins
School Crossing Guard	Martha Maroney
Deputy Hwy. Superintendent	James Boser

2<sup>nd</sup> by Boser. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye,  
CARRIED.

#2—MOTION TO APPOINT PLANNING BOARD MEMBER

Motion by Brand to appoint John Hare as a Planning Board Member for a five-year term (5) 1/1/03 – 12/31/07. 2<sup>nd</sup> by McMullen. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye. CARRIED.

#3—MOTION TO APPOINT ZONING BOARD OF APPEALS MEMBER

Motion by Boser to appoint Albert Wager as a Zoning Board of Appeals Member for a five-year term (5) 1/1/03 – 12/31/07. 2<sup>nd</sup> by Brand. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye. CARRIED.

#4—MOTION TO APPROVE WEEKLY PAY PERIODS

Motion by Eaton to approve weekly pay periods for the highway employees. 2<sup>nd</sup> by Brand. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye.  
CARRIED.

#5—MOTION TO APPROVE BI-WEEKLY PAY PERIODS

Motion by McMullen to approve bi-weekly pay periods for the following positions:

- |                                    |                                 |
|------------------------------------|---------------------------------|
| Highway/Water/Sewer Superintendent | Highway & Court Clerk           |
| Assessor                           | Assessor's Aide                 |
| Comptroller                        | Deputy Comptroller              |
| Water/Sewer Clerk                  | Recreation/Parks Director       |
| Recreation Clerk                   | Code Enforcement Officer        |
| Keyboard specialist                | Town Clerk                      |
| Deputy Town Clerk                  | Permanent Recreation Supervisor |

Highway Custodian  
2<sup>nd</sup> by Brand. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye,  
CARRIED.

#6—MOTION TO APPROVE MONTHLY PAY PERIODS

Motion by Boser to approve monthly pay periods for the following employees:

- |                                   |                               |
|-----------------------------------|-------------------------------|
| Town Justices                     | Town Councilmembers           |
| Town Supervisor                   | Tax Collector                 |
| Deputy Tax Collector              | Town Attorney                 |
| Zoning Board of Appeals Secretary | Planning Board Secretary      |
| School Crossing Guard             | Registrar of Vital Statistics |
| Town Hall Custodian               | Recreation/Parks employees PT |

2<sup>nd</sup> by Eaton. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye,  
CARRIED.

#7—MOTION TO APPROVE ANNUAL PAYMENTS

Motion by Eaton to approve annual payments of pay for the Zoning Board of Appeals and Planning Board Members. 2<sup>nd</sup> by Brand. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye, CARRIED.

#8—MOTION TO AUTHORIZE SUPERVISOR TO INVEST

Motion by McMullen to authorize Supervisor to invest Town Monies. 2<sup>nd</sup> by Brand. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye.  
CARRIED.

#9—MOTION TO DESIGNATE NEWSPAPER

Motion by Boser to designate the Official Town Newspaper to be the Times Herald in Olean, New York. 2<sup>nd</sup> by McMullen. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye. CARRIED.

#10—MOTION TO DESIGNATE OFFICIAL BANKS

Motion by Brand to designate the official banks for the Town of Allegany to be the First Tier Bank, Community Bank and M & T Bank. 2<sup>nd</sup> by Eaton. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye. CARRIED.

#11—MOTION TO ESTABLISH PETTY CASH FUNDS

Motion by Boser to establish Petty Cash Funds of \$25.00 – Town Clerk; \$25.00 – Court Clerk. 2<sup>nd</sup> by Eaton. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye, CARRIED.

#12—MOTION TO SET TOWN BOARD MEETING DAYS AND TIMES

Motion by Brand to set Town Board Meeting dates as the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of each month at 7:00 pm. 2<sup>nd</sup> by Eaton. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye. CARRIED.

#13—MOTION TO SET MILEAGE RATE

Motion by Eaton to set mileage rate for the use of personal automobile used for town business at what the Federal rate for 2003 is, or \$.365/mile. 2<sup>nd</sup> by Brand. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye. CARRIED.

#14—MOTION TO SET PER DIEM RATES

Motion by Brand to set the per diem rate at whatever the Federal Rate for 2003 is or \$42.00/day, \$50.00 per day for New York City. 2<sup>nd</sup> by Boser. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye. CARRIED.

#15—MOTION TO SET FOLLOWING PAY RATES

Motion by Boser to set the following pay rates for 2003:

Court Clerk	\$10.40/hr
Deputy Supervisor	\$300.00/yr
Deputy Comptroller	\$10.85/hr
Deputy Tax Collector	\$6.00/hr
Assessor's Aide	\$8.00/hr
Board of Assessment Review	
(Grievance Day)	\$50.00
(After grievance day)	\$10.00/hr
Deputy Town Clerk	\$10.00/hr
Election Inspectors	\$8.00/hr
Voting Machine Custodians	\$65.00/machine
School Crossing Guard	\$6.75/hr
Highway Clerk	\$10.40/hr
Highway Garage Cleaner	\$8.50/hr
Recreation Clerk	\$8.00/hr
Historian	\$200.00/yr
Keyboard Specialist	\$8.00/hr
Zoning Board of Appeals Chair	\$85.00/meeting
Zoning Board Member	\$60.00/meeting

7:00 pm

Zoning Board of Appeals Secretary \$75.00/month plus \$75.00 each extra mtg.  
Planning Board Chair \$85.00/meeting  
Planning Board Member \$60.00/meeting  
Planning Board Secretary \$75.00/month plus \$75.00 each extra mtg.  
Water/sewer Deputy Clerk \$10.85/hr  
2<sup>nd</sup> by Brand. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye.  
CARRIED.

#16—MOTION TO APPROVE PAY RATES FOR REC/PARK EMPLOYEES

Motion by Brand to approve pay rates for the following recreation/parks employees:

Gary Phearsdorf	\$8.55/hr
Steve Piccirillo	\$8.30/hr
Jackie Gavin	\$7.60/hr
Nancy Phearsdorf	\$7.60/hr
Paul Cleveland	\$7.55/hr
Lori Lombardo	\$7.55/hr
Debra Beatty	\$7.25/hr
Bob Phillips	\$6.30/hr
Richard Collins	\$6.30/hr
Abigail Spaeth	\$5.70/hr
Aquatics Director	\$7.50/hr
Lifeguards	\$6.75/hr
All other supervisors	\$5.60/hr
Parks Maintenance	\$7.00/hr
Cleaner	\$8.00/hr

2<sup>nd</sup> by McMullen. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye.  
CARRIED.

#17—MOTION TO APPOINT LAWN MOWER PERSON & GROUNDSKEEPER

Motion by McMullen to appoint Vince Riehle for Stayer Park mowing at \$1800.00 per year and Mike Niles for Stayer Park groundskeeping at \$1800.00 per year. 2<sup>nd</sup> by Brand. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye. CARRIED.

The Supervisor appointed the Following Committees with approval by each appointee:

Union Negotiating	Benson - Eaton
Personnel	Brand- Boser
Highway	Boser- Benson
Insurance	McMullen - Eaton
Recreation & Parks	McMullen- Brand
Building & Grounds	Boser - McMullen
Water/Sewer Rate	Eaton – Benson

\*\*\*There was discussion between board members regarding the creation of a finance committee. Some board members wanted to create this committee and some board

members did not understand why. Since there was no agreement on either end, the matter was dropped.

\*\*\*W. Brand suggests that Cheryl Collins receive a written reply to her request she sent to the Personnel Committee regarding a wage increase.

#18—MOTION TO GRANT SICK-LEAVE PAY

Motion by Brand to pay Diana Hettrick for her unused sick leave a lump sum payment of \$3,542.40 out of the 2003 budget. 2<sup>nd</sup> by Boser. Eaton-nay, Boser-aye, McMullen-nay, Brand-aye, Benson-aye.. CARRIED.

From the Floor: nothing

#19—MOTION TO ADJOURN

Motion by Boser to adjourn meeting. 2<sup>nd</sup> by Brand. Eaton-aye, Boser-aye, McMullen-aye, Brand-aye, Benson-aye. CARRIED.

Meeting Adjourned.

Respectfully submitted,



Mary M. Peck  
Town Clerk