

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, JANUARY 22, 2018 7:00 PM TOWN HALL

PRESENT WERE:

Supervisor Martin	Councilman Hitchcock
Councilman Koebelin	Councilman Parker
Councilman Maguire	Town Clerk D. Pinney
Comptroller D. Piccioli	
Hwy. Superintendent Moshier	

ABSENT:-

Attorney Tuttle

ALSO PRESENT:

Helen Larson, Don Sue and Judge David Porter

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

#48-MOTION TO ACCEPT MINUTES FROM THE JANUARY 8, 2019 REGULAR BOARD MEETING

Motion by Councilman Parker to accept the minutes from the January 8, 2019 Regular Board meeting as written. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

CORRESPONDENCE - none

NEW BUSINESS

1. Appoint Craig Maguire to the Town Board

#49-APPOINT CRAIG MAGUIRE AS A TOWN OF ALLEGANY BOARD MEMBER

Motion by Councilman Koebelin to appoint Craig Maguire as a member of the Allegany Town Board for one year to fill the vacancy left by Kathy Martin. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

- Judge Porter swore in Councilman Maguire

2. Appoint Allyson Krieger to the Planning Board

#50-APPOINT ALLYSON KRIEGER AS A TOWN OF ALLEGANY PLANNING BOARD MEMBER

Motion by Councilman Parker to appoint Allyson Krieger as a member of the Allegany Town Board for a 3year term to fill the vacancy left by John Sayegh. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

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3. Agreement with Cattaraugus County to spend Town Highway funds

#51- MOTION TO APPROVE THE EXPENDITURE OF HIGHWAYS MONEYS

Motion by Councilman Koebelin to approve the expenditure of Highway Monies for 2019 by Cattaraugus County. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

4. Discuss Water rates

* Supervisor Martin led the Board in a discussion of water rate increases. The Board agreed to a proposed increase of 25% to the water bills of the Town of Allegany to cover the increase in costs billed by the Village of Allegany.

#52- MOTION TO ADVERTISE AN INCREASE OF 25% FOR THE PUBLIC HEARING

Motion by Councilman Koebelin to approve the expenditure of Highway Monies for 2019 by Cattaraugus County. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

5. Truck auction report form John Moshier

- John reported that he expected to get \$14-15,000.00 from the dump truck and estimated \$2,100.00 for the Pickup.

OLD BUSINESS - none

OTHER BUSINESS - none

1. *

COMMITTEE REPORT

1. Jim and Bob met with Levi Feely about the Town Hall renovation and discussed the possibility for a grant connection through Clark, Patterson, Lee.
2. Kathy Martin reported on her call with Benefit Specialist April Hartloff and her recommendations for the employee handbook, which should be finished soon
3. Bob Parker reported on a conversation with Melissa O'Dell form the Enchanted Mountain Garden Club regarding the possibility of book exchange boxes in the area.

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FROM THE FLOOR - none

Executive Session for Personnel Reasons

#53-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL REASONS.

Motion by Councilman Koebelin to adjourn to executive session at 7:30 pm for personnel reasons. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

#54- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman Maguire to return to regular session at 8:30 pm. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

#55- MOTION TO ADJOURN THE MEETING.

Motion by Councilman Hitchcock to adjourn the meeting at 8:31 pm. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
1/22/18