

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, JANUARY 8, 2018 7:00 PM TOWN HALL**

PRESENT WERE:

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

ABSENT:

ALSO PRESENT:

Stephanie Guthrie, Mike Niles, April Hartloff & Alan Justin Jr. - Benefits Consultants

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

#28-MOTION TO ACCEPT MINUTES FROM THE DECEMBER 27, 2018 REGULAR BOARD MEETING

Motion by Councilman Parker to accept the minutes from the December 27, 2018 Regular Board meeting as written. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#29-MOTION TO ACCEPT MINUTES FROM THE JANUARY 2, 2019 ORGANIZATIONAL MEETING

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

AUDITED CLAIMS

Gen A	\$ 35,130.10
Gen B	\$ 1,789.10
Hwy DA	\$175,287.44
Hwy DB	\$ 12,903.65
Spec Dist.	\$ 40,873.58

MONTHLY REPORTS

Town Clerk
Building & Zoning Depts.
Highway Dept.
Rec. Dept.
Cemetery

Town Justice D. Porter – report for December 2018 – amount collected: \$ 9,168.00.
Town Justice A. Spears – report for December 2018 – amount collected: \$ 3,721.50.

OLD BUSINESS

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1. April Hartloff & Alan Justin, Jr. - Benefits Consultants – April (Group Benefits) and Alan (Medicare Agent) discussed possible future Health Insurance coverage options for the retirees of the Town of Allegany. She gave the Board options to consider.

FROM THE FLOOR

1. Mike Niles – Stayer Park
 - Mike Niles – Mike informed the Board of his role in the maintenance of Stayer Park. He reported that he acts as a liaison between the Little League Association and the Town of Allegany who share the expenses of the fields. He grooms (no mowing), manages and prepares the fields for playing. There are approximately 20 teams that use the park as well as travel teams and exhibitions for college scouts.
 - Mike has been working on a fee schedule to charge for various uses of the fields. He will share the schedule with Stephanie Guthrie and the Board for consideration.
 - Mike requested guidance from the Town regarding how to handle requests to park behind the Highway garage for people with physical limitations.

CORRESPONDENCE

1. Tree Service complaint – James Deplitch

NEW BUSINESS

1. Award Diesel Fuel Bids for January 15, 2019 – January 14, 2020

30-MOTION TO AWARD THE HIGHWAY DIESEL FUEL BID TO RINKER OIL CORPORATION

Motion by Councilman Koebelin to Award the Highway Diesel Fuel bid to Rinker Oil Corporation (#2 Diesel/ultra-low sulfur - \$2.0115 per gallon & Winter Blend 60/40 \$2.0415 per gallon *subject to weekly increase/decrease from suppliers. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye.

CARRIED

2. Authorize (3) signers on Town bank accounts

31-MOTION TO AUTHORIZE (3) SIGNERS ON TOWN BANK ACCOUNTS

Motion by Councilman Koebelin to authorize (3) signers on the Town's bank accounts; Supervisor Martin, Councilman Hitchcock and Councilman Parker. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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3. Appoint Darick Shaffer as regular full time (has completed 6-month probationary period)

#32-MOTION TO APPROVE THE APPOINTMENT OF DARICK SHAFFER IN THE HIGHWAY DEPARTMENT.

Motion by Councilman Parker to approve the appointment of Darick Shaffer as a regular full-time employee in the Highway Department as recommended by Highway Superintendent John Moshier, (6 mo. probationary period has been completed). 2nd by Councilman Hitchcock. Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Set Public Hearing for Water rate increase

#33-MOTION TO SET A PUBLIC HEARING FOR WATER RATE INCREASE

Motion by Councilman Hitchcock to set a Public Hearing to discuss water rate increases on February 12, 2019 at 7:00 pm prior to the regular board meeting. 2nd by Councilman Parker. Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

OTHER BUSINESS – none

COMMITTEE REPORT – none

Executive Session for Legal Reasons

#45-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR LEGAL REASONS.

Motion by Councilman Parker to adjourn to executive session at 7:50pm for legal reasons. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#46- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman Koebelin to return to regular session at 8:20pm. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#47- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Councilman Parker to adjourn the entire meeting at 8:21 pm. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
1/8/2019