MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, OCTOBER 24, 2017 7:00 PM TOWN HALL

PRESENT WERE:
Supervisor Hare  Councilman Parker
Attorney Tuttle  Councilwoman Martin
Town Clerk D. Pinney  Comptroller D. Piccioli
Councilman Koebelin  Hwy. Superintendent Moshier

ABSENT:
Councilman Hitchcock

ALSO PRESENT:
Stephanie Guthrie, Don Sue, Frank DeFiore

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

#138-MOTION TO APPROVE MINUTES FROM THE OCTOBER 12, 2017 PUBLIC REGULAR BOARD MEETING
Motion by Councilwoman K. Martin to approve the minutes from the October 10, 2017 Regular Board Meeting as written. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Parker-aye. CARRIED

CORRESPONDENCE
1. John Dean Electrical Inspection

NEW BUSINESS
1. Move November Board meeting to the 7th & the 21st instead of the 14th & the 28th.

#139-MOTION TO MOVE THE REGULAR SCHEDULED BOARD MEETINGS FOR NOVEMBER FROM THE 14TH & 28TH TO THE 7TH & 21ST
Motion by Supervisor J. Hare to move the regular scheduled board meeting for November from the 14th & 28th to the 7th & 21st. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Parker-aye. CARRIED

2. Put the Towns preliminary budget before the Town.

#140-MOTION TO PUT THE TOWNS PRELIMINARY 2018 BUDGET BEFORE THE PUBLIC IN ANTICIPATION OF OUR NOVEMBER 7, 2017 MEETING.
Motion by Supervisor J. Hare to put the Town’s preliminary 2018 budget before the public in anticipation of our November 7, 2017 meeting. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Parker-aye. CARRIED
3. Set date for Public Hearing for 2018 Budget

**#141-MOTION TO SET A PUBLIC HEARING DATE FOR NOVEMBER 7, 2017 AT 7PM FOR THE 2018 BUDGET**

Motion by Supervisor J. Hare to set a public hearing date for November 7, 2017 at 7pm for the 2018 budget. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Parker-aye. CARRIED

4. Approve Creating Healthy Schools & Communities in Cattaraugus County Grant through Health Community Alliance.

- Basic information of grant given by Deryle Pinney

- Katie Connors, Community Wellness Coordinator, Healthy Community Alliance will be present at a November meeting to provide the grant details

5. Supervisor Hare briefly introduced a program MEGA, municipal electric & gas alliance that has recently become available to us. Danielle McMullen from MEGA will be present at the November 7, 2017 board meeting to give a presentation.

6. Wendy Tuttle – Report to board re: McCracken Oil agreement

- Wendy reviewed with the board the outcome of the tax assessment review proceedings for the McCracken Oil & Gas LLC property at Birch Run Road.

**141-MOTION TO HAVE TOWN ATTORNEY TUTTLE SIGN THE AGREEMENT WITH MCCracken Oil & Gas LLC ON BEHALF OF THE BOARD**

Motion by Councilwoman K. Martin to have Town Attorney Tuttle sign the agreement with McCracken Oil & Gas LLC on behalf of the board. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Parker-aye. CARRIED

**OTHER BUSINESS**

1. Supervisor Hare reported the he had submitted the letter of intent for the Restore NY grant that he has been working on to extend the sewer line down Route 417 to Exit 24 of the NYS expressway and contribute to the restore of the old K-Mart building. The formal response will be due to the state by December 15, 2017.
FROM THE FLOOR

COMMITTEE REPORT

Executive Session for Legal Reasons

#142-MOTION TO ADJORN TO EXECUTIVE SESSION FOR LEGAL REASONS.
Motion by Supervisor Hare to adjourn to executive session at 7:20 pm for legal reasons. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Parker-aye. CARRIED

#143- MOTION TO RETURN TO REGULAR SESSION.
Motion by Councilwoman K. Martin to return to regular session at 7:50 pm. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Parker-aye. CARRIED

#144- MOTION TO ADJOURN THE ENTIRE MEETING.
Motion by Councilman D. Koebelin to adjourn the entire meeting at 7:51 pm. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
10/24/17