

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

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**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. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Parker-aye. CARRIED

**CORRESPONDENCE**

1. John Dean Electrical Inspection
2. NYS DOT (PSAP) New York State Pedestrian Safety Action Plan notification.

**NEW BUSINESS**

1. Move November Board meeting to the 7<sup>th</sup> & the 21<sup>st</sup> instead of the 14<sup>th</sup> & the 28<sup>th</sup>.

**#139-MOTION TO MOVE THE REGULAR SCHEDULED BOARD MEETINGS FOR NOVEMBER FROM THE 14<sup>TH</sup> & 28<sup>TH</sup> TO THE 7<sup>TH</sup> & 21<sup>ST</sup>**

Motion by Supervisor J. Hare to move the regular scheduled board meeting for November from the 14<sup>th</sup> & 28<sup>th</sup> to the 7<sup>th</sup> & 21<sup>st</sup>. 2<sup>nd</sup> 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. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Parker-aye. CARRIED

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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. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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.

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**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. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Parker-aye. CARRIED

Respectfully submitted,

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