

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 13, 2018 7:00 PM TOWN HALL**

PRESENT:

Councilman Hitchcock
Town Clerk D. Pinney
Councilman Parker

Comptroller D. Piccioli
Councilwoman Martin
Hwy. Superintendent Moshier

ABSENT:

Councilman Koebelin

Attorney Tuttle

ALSO PRESENT:

Don Sue, Helen Larson & Frank DeFiore

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

#156-MOTION TO ACCEPT MINUTES FROM THE OCTOBER 23, 2018 REGULAR BOARD

Motion by Councilman R. Parker to accept the minutes from the October 23, 2018 Regular Board meetings written. 2nd by Councilwoman K. Martin. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye. CARRIED

AUDITED CLAIMS

| | |
|------------|--------------|
| Gen A | \$ 66,246.97 |
| Gen B | \$ 2,324.19 |
| Hwy DA | \$ 27,298.57 |
| Hwy DB | \$162,479.71 |
| Spec Dist. | \$ 3,811.43 |

MONTHLY REPORTS

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

Town Justice D. Porter – report for October 2018 – amount collected: \$ 11,038.00.
Town Justice A. Spears – report for October 2018 – amount collected: \$ 5,325.00.

CORRESPONDENCE - none

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OLD BUSINESS - none

NEW BUSINESS

1. Early dismissal Christmas Eve & New Year's Eve – discussion

#157-MOTION TO APPROVE EARLY DISMISSAL ON CHRISTMAS EVE & NEW YEARS EVE

Motion by Councilwoman K. Martin to approve early dismissal for the Town employees at 1:00pm on Christmas Eve & New Years Eve. 2nd by Councilman R. Parker. Martin-aye, Koebelin- absent, Hitchcock-aye, Parker-aye. CARRIED

2. Schedule a public hearing for Cemetery rate changes – 11/27/2018?

#158-MOTION TO SET A PUBLIC HEARING FOR CEMETERY RATE CHANGES

Motion by Councilman R. Parker to set a public hearing on 11/27/2018 at 7:00pm for cemetery rate changes. 2nd by Councilwoman K. Martin. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye. CARRIED

3. Hiring Bryant Talbot to cover needs

#159-MOTION TO HIRE RECREATION WORKER

Motion by Councilwoman K. Martin to hire recreation worker Bryant Talbot for staff coverage at \$10.40hr with a 6 month probationary period. 2nd by Councilman R. Parker. Martin-aye, Koebelin- absent, Hitchcock-aye, Parker-aye. CARRIED

4. Accept resignation from John Sayegh from the Planning Board

#160-MOTION TO ACCEPT THE RESIGNATION OF JOHN SAYEGH

Motion by Councilman R. Parker to accept the resignation of John Sayegh from the Planning Board with regrets. 2nd by Councilwoman K Martin. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye. CARRIED

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OTHER BUSINESS

1. Deputy Supervisor Hitchcock reviewed Jerry Dzuroff letter stating vacation days he will be taking.

COMMITTEE REPORT

1. Councilman Parker reported that he, Councilwoman Martin and John Moshier met with EJP rep. who has offered a contract to manage parts inventory for the water department. Attorney Tuttle is reviewing the contract.
2. Councilman Parker reported that he met with Chuck Cranston for the DEC re: the status of the boat launch by the 2mile road. Mr. Parker said that Mr. Cranston said this was an archaeological area, but is hopeful to achieve build the launch.
3. Councilwoman Martin reported that copies of the Employee Handbook have been emailed to the Board members and Comptroller Piccioli for review.

FROM THE FLOOR

1. Frank DeFiore reported that the Planning Board meeting has been moved to 11/19/2018 and the Solar Law will be discussed.

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EXECUTIVE SESSION PERSONNEL

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

Motion by Councilwoman K. Martin to adjourn to executive session at 7:29 pm for legal/personnel reasons. 2nd by Councilman R. Parker. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye. CARRIED

#162- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman R. Parker to return to regular session at 8:02 pm. 2nd by Councilwoman K. Martin. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye. CARRIED

#163- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Councilwoman K. Martin to adjourn the entire meeting at 8:03 pm. 2nd by Councilman R. Parker. Martin-aye, Koebelin-absent, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
11/13/18