MINUTES – TOWN OF ALLEGANY  
PUBLIC HEARING & REGULAR BOARD MEETING  
TUESDAY, NOVEMBER 7, 2017 7:00 PM TOWN HALL

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

ABSENT:
Attorney Tuttle

ALSO PRESENT:
Stephanie Guthrie, Helen Larson

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

Public Hearing  On the 2018 Town Budget

- There were no comments from the floor

#145-MOTION TO CLOSE THE PUBLIC HEARING
Motion by Supervisor J. Hare to close the Public Hearing. 2nd by Councilwoman K. Martin.  Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Regular Town Board Meeting

NEW BUSINESS

1. Presentation by MEGA on citizen energy saving program.

Danielle McMullen from EnergyNext, Inc. gave a detailed presentation on MEGA (Municipal Electric & Gas Alliance) & and the benefits it could provide the residents of the town.

- This will only affect the supply portion of a utility bill
- There will be public information sessions in the future if the board chooses to explore this option.
- Approved by the Public Service Commission

#146 -MOTION TO APPROVE MINUTES FROM THE OCTOBER 24, 2017 REGULAR BOARD MEETING
Motion by Councilman R. Parker to approve the minutes from the October 24, 2017 Regular Board Meeting as written. 2nd by Councilman D. Koebelin.  Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-obtain, Parker-aye. CARRIED
AUDITED CLAIMS

Gen A  $ 55,459.68
Gen B  $ 1,392.05
Hwy DA $ 17,184.04
Hwy DB $ 33,156.66
Spec Dist. $ 51,216.91

MONTHLY REPORTS

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

Town Justice A. Spears – report for October 2017 – amount collected: $ 8,121.00.

CORRESPONDENCE

1. Public Service Commission – energy/electricity news
2. NYSAC – announce economic development partnership program
3. Canticle Farm – request for donation

NEW BUSINESS

2. Approve 2018 Budget

#147-MOTION TO ADOPT THE 2018 BUDGET AS SUBMITTED BY COMPTROLLER PICCIOLI
Motion by Supervisor J. Hare to adopt the 2018 budget as submitted by Comptroller Piccioli. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Approve 2017 budget transfers presented by Comptroller Piccioli

#148-MOTION TO APPROVE THE 2017 BUDGET TRANSFER FOR TOWN CLERK PERSONAL SERVICE AS SUBMITTED BY COMPTROLLER PICCIOLI
Motion by Supervisor Hare to approve the budget transfer of $7,192.00 from Contingent Account/A.1990.400 to Town Clerk PS/A.1410. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED
#149 - MOTION TO APPROVE THE 2017 BUDGET TRANSFER FOR BASEBALL PROJECT EXPENSES UNTIL REIMBURSEMENT FROM COUNTY AS SUBMITTED BY COMPTROLLER PICCIOLI
Motion by Supervisor Hare to approve the budget transfer of $23,000.00 from Contingent Account/A.1990.400 to Parks Equipment/A7110.200. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Schedule Public Hearing on Exit 24 Restore NY Grant Application for November 21st at 7PM

#150 - MOTION TO SET A PUBLIC HEARING FOR THE EXIT 24 RESTORE NY GRANT FOR NOVEMBER 21, 2017 AT 7:00PM
Motion by Supervisor Hare to set a public hearing date for the exit 24 Restore NY Grant for November 21, 2017 at 7:00pm 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#151 - MOTION TO WITHDRAW MONEY TO REPAY VILLAGE AND GRANT BALANCE AND TRANSFER THE BALANCE TO A CD
Motion by Supervisor Hare to withdraw $30,573.47 from the Special District CD maturing on 11/20/2017 to deposit in Special District checking for water account to repay the Village. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

OTHER BUSINESS

FROM THE FLOOR

COMMITTEE REPORT

1. Supervisor Hare and Attorney W. Tuttle reported on a meeting they had with Spectrum.

2. Supervisor Hare reported that he had been notified by Larry Sorokes that a check for the Baseball project grant had been issued.

3. Councilman J. Hitchcock briefly discussed with the board his concerns about some of the aged Cemetery equipment. Ex: 1962 compressor & 1955 motorized wheelbarrow
Executive Session for Personnel Reasons

#152-MOTION TO ADJORN TO EXECUTIVE SESSION FOR PERSONNEL REASONS. Motion by Supervisor Hare to adjourn to executive session at 8:15pm for personnel reasons. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#153- MOTION TO RETURN TO REGULAR SESSION. Motion by Councilwoman K. Martin to return to regular session at 8:29pm. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#154- MOTION TO ADJOURN THE ENTIRE MEETING. Motion by Councilman J. Hitchcock to adjourn the entire meeting at 8:30 pm. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
11/7/17