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

ABSENT:

ALSO PRESENT:
  Don Sue, Helen Larson, Tom Stetz, Jean O’Connell (Grant writer) and Alice Li (ALCS student)

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

Public Hearing - Town of Allegany Cemetery Rates

1. Deputy Supervisor Hitchcock stated rate changes for 2019 as: Foundation removal-$150.00 sq. ft. with a $300.00 minimum and $1,700.00 for a disinterment.

2. Tom Stetz asked where the current rates are posted & Councilwoman Martin responded on the website. He also asked if the increase in revenue would increase the maintenance of the cemetery (ex. Mowing & snow removal). J. Hitchcock responded the increase was to cover current costs.

#138-MOTION TO CLOSE THE PUBLIC HEARING
Motion by Deputy Supervisor Hitchcock to close the Public Hearing. 2nd by Councilman D. Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED
MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, DECEMBER 11, 2018 7:00 PM TOWN HALL

Regular Town Board Meeting 7:12pm

#139-MOTION TO ACCEPT MINUTES FROM THE NOVEMBER 27, 2018 REGULAR BOARD MEETING
Motion by Councilman R. Parker to accept the minutes from the November 27, 2018 Regular Board meeting written. 2nd by Councilwoman K. Martin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

AUDITED CLAIMS
  - Gen A      $  66,037.44
  - Gen B      $ 13,063.33
  - Hwy DA     $ 42,756.78
  - Hwy DB     $ 43,214.79
  - Spec Dist. $220,097.89

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


CORRESPONDENCE

1. National Grid – LED lights
2. Rails to Trails – email – photo request
3. Court Audit Request
MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, DECEMBER 11, 2018 7:00 PM TOWN HALL

NEW BUSINESS

1. Jean O’Connell Associates – Grant writer - presentation
   - Ms. O’Connell is from Clarence, NY
   - She has been writing grants for 30 years
   - After touring the Town with Deputy Supervisor Hitchcock she identified many areas that she felt that she could secure grants for such as: the cemetery, parks, river trail, record archives and water projects.
   - The cost for the services would be $9,000.00 for a quarter or $8,000.00 per quarter with a 2yr. contract.

2. Renew CD – #3169 (90 days)

   #140-MOTION TO RENEW CD ENDING IN #3169 FOR 90 DAYS
   Motion by Councilwoman K. Martin to renew CD ending in #3169 for 90 days at a rate of 1%. 2nd by Councilman R. Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. End of year transfers as presented by comptroller

   2018 YEAR END TRANSFERS
   AMOUNT FROM NAME TO NAME
   $ 2,000.00 A.9060.800 Health Insurance A.1315.200 Comptroller Equipment
   $ 2,000.00 A.9060.800 Health Insurance A.1620.100 Town Hall Personal Services
   $ 95.15 A.7150.110 Rec Gym Personal Services A.7150.100 Trail Personal Services
   $ 12,000.00 DA.9060.800 Health Insurance DA.5140.100 Brush & Weeds Personal Services
   $ 11,000.00 DA.9060.800 Health Insurance DA.5130.400 Machinery Contractual Expense
   $ 5,000.00 DB.9060.800 Health Insurance DB.5110.100 General Repairs Personal Services
   $ 3,000.00 SS.9060.800 Health Insurance SS.8110.130 Sewer Personal Services
   $ 100.00 SS.9010.800 NYS Retirement SS.9030.800 Social Security
   $ 100.00 SS.9010.800 NYS Retirement SS.9035.800 MediCare

   #141-MOTION TO DO YEAR END TRANSFERS
   Motion by Councilman D. Koebelin to have Comptroller Piccioli do the end of year transfers as mentioned above. 2nd by Councilman R. Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

OLD BUSINESS - none
OTHER BUSINESS

1. Deputy Supervisor Hitchcock briefly discussed a letter from National Grid offering an Energy Efficient Incentive of LED lights for the streetlights.

#142-MOTION TO WRITE NATIONAL GRID LETTER OF INTENT
Motion by Councilman Parker to write a letter of intent to participate in National Grid’s program to replace outdoor street lighting with LED lights. 2nd by Councilman D. Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Councilwoman Martin discussed the request from the Rails-to-Trails Conservancy for photos of the River Trail for a NY guidebook. Tom Martin may take the photos for this and the board will look for existing photos.

COMMITTEE REPORT

1. Deputy Supervisor Hitchcock reported that the Planning Board has recommended Frank DeFiore as the Planning Board Chairman.

2. Deputy Supervisor Hitchcock reported that he met with Mike Nile of Stayer Park field regarding funding that may be available through the Ralph Wilson foundation for lighting at Stayer Park.

3. Councilwoman Martin reported that she is getting close to finishing the edits on the employee handbook.

4. Deputy Supervisor Hitchcock reported that he and Councilman Parker will be meeting with Levi Feely from CPL engineering to discuss the Town Hall Improvements.

5. Deputy Supervisor Hitchcock, Councilwoman Martin, Comptroller Piccioli, and John Moshier will be meeting with the Mayor to discuss the water rates.

FROM THE FLOOR - none

#143- MOTION TO ADJOURN THE MEETING.
Motion by Councilwoman K. Martin to adjourn the entire meeting at 7:54pm. 2nd by Councilman R. Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
12/11/2018