

**MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
TUESDAY, DECEMBER 12, 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, Don Sue, Helen Larson

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

#166-MOTION TO APPROVE MINUTES FROM THE DECEMBER 7, 2017 PUBLIC HEARING

Motion by Councilwoman K. Martin to approve the minutes from the December 7, 2017 Public Hearing as written. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

AUDITED CLAIMS

Gen A	\$ 86,361.78
Gen B	\$ 14,585.61
Hwy DA	\$ 69,535.61
Hwy DB	\$ 33,156.66
Spec Dist.	\$230,358.28

MONTHLY REPORTS

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

Town Justice D. Porter – report for November 2017 – amount collected: \$ 7,278.00.
Town Justice A. Spears – report for November 2017 – amount collected: \$ 5,562.00.

CORRESPONDENCE

1. NYS Dept. of Public Service

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NEW BUSINESS

1. Southern Tier West Cemetery Grant Shared Services Agreement
 - Supervisor Hare briefly discussed the grant and informed the board that we are waiting on more details to make a decision to commit.
 - Supervisor Hare asked the board if they had any questions for Deryle Pinney or Stephanie Guthrie who have had communications with Southern Tier West regarding this grant. There were none.
2. Award the Diesel Fuel bid for the Highway Department
 - Supervisor Hare opened the one bid that was received was from Rinker Oil. The non-collusive bidding certification was included.

167-MOTION TO AWARD THE HIGHWAY DIESEL FUEL BID TO RINKER OIL CORPORATION

Motion by Councilman D. Koebelin to Award the Highway Diesel Fuel bid to Rinker Oil Corporation (#2 Diesel/ultra-low sulfur - \$2.1813 per gallon & Winter Blend 60/40 \$2.2620 per gallon *subject to weekly increase/decrease from suppliers. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. November financial statements per D. Piccioli
 - Supervisor asked the Board if they had the opportunity to review the statements that were sent. They all replied yes.
4. Approve the agreement with Catt. County for snow & ice removal (John Moshier)

168-MOTION TO APPROVE THE SNOW & ICE REMOVAL AGREEMENT WITH CATTARAUGUS COUNTY

Motion by Councilman R. Parker to approve the Snow & Ice removal contract with Cattaraugus County and authorize Highway Superintendent J. Moshier to sign it on behalf of the Town. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

5. Approve new rates for Rec Dept. in 2018.

169-MOTION TO ESTABLISH THE 2018 RECREATION DEPARTMENT RATES

Motion by Councilman J. Hitchcock to establish the 2018 Recreation Department rates submitted by A. Kalinowski. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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6. Transfer \$1,500.00 From: Contingent Acct. To: Audit Control for Rec. Dept.

170-MOTION TO TRANSFER \$1,500.00 FOR RECREATION DEPARTMENT AUDIT

Motion by Councilwoman K. Martin to transfer \$1,500.00 From: Contingent Account/A.1990.400 To: Audit Control/A.1320.400 to cover expenses for BWB audit for the Recreation Department. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

OTHER BUSINESS

FROM THE FLOOR

COMMITTEE REPORT

1. Supervisor Hare reported that the Restore NY Grant application has been submitted both electronically & by mail. We should know by May 2018 if we will receive the grant funding.
2. Councilman Hitchcock reported that Mark Fries has agreed to take down two potentially dangerous trees in the River Park (emergency) at a cost of \$2,500.00. He will cut both trees & cut the stump as close to the ground as possible.

171-MOTION TO APPROVE THE REMOVAL OF 2 TREES IN RIVER PARK

Motion by Supervisor Hare to approve to take down 2 trees in the River Park by Mark Fries at a total cost of \$2,500.00. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#172- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Supervisor J. Hare to adjourn the entire meeting at 7:17 pm. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
12/12/17