

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
THURSDAY, DECEMBER 27, 2018 7:00 PM TOWN HALL

PRESENT WERE:

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

ABSENT:

Attorney Tuttle

ALSO PRESENT:

Don Sue, Helen Larson & Don Benson

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

**#144-MOTION TO APPROVE MINUTES FROM THE DECEMBER 11, 2018
REGULAR BOARD MEETING**

Motion by Councilman Parker to approve the minutes from the December 11, 2018 Regular Board Meeting as written. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

CORRESPONDENCE

1. Zink Family Trust letter re: solar array request by OMNI NAVITAS
2. Letters of interest for the Town & Planning Boards - discussion

NEW BUSINESS

1. Comptroller
 - Approve Accrued Liabilities

**#145-MOTION TO APPROVE THE ACCRUED LIABILITIES AS SUBMITTED BY
COMPTROLLER PICCIOLI**

Motion by Councilwoman Martin to approve the accrued liabilities for 2018 as submitted by Comptroller Piccioli. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

- Approve End-of-Year Payables

**#146-MOTION TO APPROVE THE END-OF-YEAR PAYABLES AS SUBMITTED BY
COMPTROLLER PICCIOLI**

Motion by Councilman Koebelin to approve the end-of-year payables for 2018 as submitted by Comptroller Piccioli. 2nd by Councilwoman Martin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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- Approve End-of-Year Receivables

#147-MOTION TO APPROVE THE END-OF-YEAR RECEIVABLES AS SUBMITTED BY COMPTROLLER PICCIOLI

Motion by Councilman Parker to approve the end-of-year receivables for 2018 as submitted by Comptroller Piccioli. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

- Approve End-of Year transfers

#148-MOTION TO APPROVE THE END-OF-YEAR TRANSFERS SUBMITTED BY COMPTROLLER PICCIOLI

Motion by Councilman Koebelin to approve the end-of-year transfers for 2018 as submitted by Comptroller Piccioli. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Appoint Planning Board Chairman

#149-MOTION TO APPOINT PLANNING BOARD CHAIRMAN

Motion by Councilwoman Martin to appoint Frank DeFiore as Planning Board Chairman for 2019. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Solar Power Moratorium – The board discussed the possibility of a moratorium on solar power in the Town while the Planning Board is in the planning stages of establishing solar regulations for the Town.

OTHER BUSINESS

1. Deputy Supervisor Hitchcock discussed grant writing options with the Board.
2. *

COMMITTEE REPORT - none

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FROM THE FLOOR

1. Don Benson stated his interest in filling the board seat that will become vacant on January 1, 2019.

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

Motion by Councilwoman Martin to adjourn to executive session at 7:24pm for personnel reasons. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#151- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman Koebelin to return to regular session at 8:00pm. 2nd by Councilwoman Martin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#152- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Councilman Parker to adjourn the entire meeting at 8:01pm. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
12/27/18