PRESENT:

Supervisor Martin
Comptroller D. Piccioli
Councilman Maguire
Councilman Parker  
Councilman Hitchcock
Town Clerk D. Pinney
Hwy. Superintendent Moshier
Attorney Tuttle

ABSENT:

Councilman Koebelin

ALSO PRESENT:

Don Sue, Helen Larson, Candace Clemons, Melissa Meyers, Mayor Greg Pearl
Andy Cooper

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

Public Hearing - Town of Allegany Water Rates

1. Supervisor Martin stated that the proposed increase was for 25% of only the
towns share of the water bill and would be minimal in most cases and gave
eamples of the changes to different bills. She also stated that there has not
been an increase in 10 years and the increase is necessary to cover the amount
owed to the Village.

2. Supervisor Martin asked for questions or comments from the audience. They
were none.

#56-MOTION TO CLOSE THE PUBLIC HEARING
Motion by Councilman Hitchcock to close the Public Hearing. 2nd by Councilman
CARRIED

Regular Town Board Meeting 7:05pm

#57-MOTION TO ACCEPT MINUTES FROM THE JANUARY 22, 2019 REGULAR
BOARD MEETING
Motion by Councilman Parker to accept the minutes from the January 22, 2019
Regular Board meeting written. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-
absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED
MINUTES – TOWN OF ALLEGANY
PUBLIC HEARING/REGULAR BOARD MEETING
TUESDAY, FEBRUARY 12, 2018 7:00 PM TOWN HALL

AUDITED CLAIMS

- Gen A $ 40,539.80
- Gen B $ 3,589.13
- Hwy DA $ 40,020.08
- Hwy DB $ 16,101.92
- Spec Dist. $ 6,906.35

- Supervisor Martin asked the Board members if they have all had the chance to review the January 2019 revenue & expense reports – They said yes.

MONTHLY REPORTS

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


CORRESPONDENCE

1. Letter from David Giardini requesting to purchase right of way on Cheese Factory Road

2. Cattaraugus County letter requesting interest in mosquito spraying contract

3. Allegany Engine Company - invite to election dinner

4. *

NEW BUSINESS

1. Motion to reduce the Town & County tax bill by the Town Tax portion as provided by NYS Law for Franchise agreements.

#58-MOTION TO REDUCE THE TOWN AND COUNTY TAX BILL BY THE TOWN PORTION

Motion by Councilman Parker to reduce the Town & County tax bill by the Town portion as provided by NYS Law for Franchise agreements for Time Warner/Charter. 2nd by Councilman Maguire.  Martin-aye, Koebelin-absent, Hitchcock-aye, Maguire-aye, Parker-aye.  CARRIED
2. Approve the sale of the 2006 International Dump Truck $18,600.00 and 2006 Chevrolet Pickup truck $3,200.00

**#59-MOTION TO APPROVE THE SALE OF THE 2006 INTERNATIONAL DUMP TRUCK**
Motion by Councilman Maguire to approve the sale of the 2006 International Dump Truck for $18,600.00. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

**#60-MOTION TO APPROVE THE SALE OF THE 2006 CHEVROLET P/U TRUCK**
Motion by Councilman Maguire to approve the sale of the 2006 Chevrolet pickup truck for $3,200.00. 2nd by Councilman Parker. Martin-aye, Koebelin-absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

3. Appoint Craig Maguire to Highway committee

**#61-MOTION TO APPOINT CRAIG MAGUIRE TO THE HIGHWAY COMMITTEE**
Motion by Councilman Hitchcock to appoint Craig Maguire to the Highway Committee. 2nd by Councilman Parker. Martin-aye, Koebelin-absent, Hitchcock-aye, Maguire-obstain, Parker-aye. CARRIED

4. Appoint Craig Maguire to Water/Sewer committee

**#62-MOTION TO APPOINT CRAIG MAGUIRE TO THE WATER/SEWER COMMITTEE**
Motion by Councilman Parker to appoint Craig Maguire to the Water/Sewer Committee. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-absent, Hitchcock-aye, Maguire-obstain, Parker-aye. CARRIED

5. Appoint Craig Maguire to Technology committee

**#63-MOTION TO APPOINT CRAIG MAGUIRE TO THE TECHNOLOGY COMMITTEE**
Motion by Councilman Hitchcock to appoint Craig Maguire to the Technology Committee. 2nd by Councilman Parker. Martin-aye, Koebelin-absent, Hitchcock-aye, Maguire-obstain, Parker-aye. CARRIED

6. Renew CD for Special District

**#64-MOTION TO RENEW THE SPECIAL DISTRICT CD**
Motion by Councilman Parker to renew the Special District CD of $6033.00 for 90 days at 1.75%. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED
7. Authorize signature to express mosquito spraying contract interest.

#65-MOTION TO SIGN COUNTY MOSQUITO SPRAYING CONTRACT
Motion by Councilman Hitchcock to allow Supervisor Martin to sign contract to participate in the annual Cattaraugus County aerial mosquito spraying program for 2019. 2nd by Councilman Maguire. Martin-aye, Koebelin- absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

8. Discuss Bid opening for new purchase of Backhoe

9. Discuss Bid opening for new purchase of Excavator

- Highway Supervisor John Moshier informed the board that 4 bids each had been received for both the Backhoe and Excavator and is still reviewing the specifications and is not prepared to award the bids yet. He should have an answer by the next meeting.

10. Discuss Moratorium on Solar Panels

- The board discussed the recommendation from the Planning Board to place a moratorium on Solar installations in the Town until the subject can be further reviewed.

- The board had many questions including residential vs. commercial installation.

- The board would also like to hear the thoughts of the public committee established for Solar in the Town.

- Jerry Dzuroff informed Supervisor Martin that there have been people in the Town approached for commercial solar installations. One landowner has already signed a lease agreement with a solar provider. Jerry also has a preliminary site plan from a solar developer.

- Supervisor Martin asked to have Jerry Dzuroff & Frank DeFiore invited to the February 26, 2019 meeting to discuss the subject.

- Melissa Meyers stated that she had volunteered to be on committee to look at the solar rules and regulations. She also said that many other municipalities within the state have solar and that there is almost a boiler plate within the state for the rules and regulations that each town has adopted. She said that once the committee meets it shouldn’t take that long to put something together. She also said that since she volunteered for the committee she has not been contacted & there has been no meeting.

- Heather Giardini has ordered books from the state to help the committee.
#66-TABLE MORATORIUM OF SOLAR PANELS
Motion by Councilman Hitchcock to table the subject of a moratorium on solar panels. 2nd by Councilman Maguire.  Martin-aye, Koebelin- absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

OLD BUSINESS

1. Seventh Street – discussion of formation of sewer district
   - One Town resident currently has water on 7th Street.
   - We already have a Town-wide water district.
   - The Board discussed option for providing sewer service to the Town residents on Seventh St. & some on Michaels Way. Tom Swift Town Engineer said that the infrastructure was there.
   - John Moshier – We would have to run a line down Michaels Way to tie into the existing line. He will put together some costs to see if it’s feasible/affordable. Some of the work could be done in house.
   - There are approximately 25 parcels that could be a part of this district.
   - Wendy Tuttle stated that there would need to be a petition by the property owners or the Town Board to describe the project, and then a resolution subject to a permissive referendum.
   - Supervisor Martin stated that an agreement would have to be made to make the connection within the district.

2. River Park lease agreement
   - Supervisor Martin stated that she had met with Mayor Pearl, Stephanie Guthrie, and Councilman Hitchcock to discuss the lease agreement.
   - The boundaries of the park are in question. Councilman Hitchcock will meet with Wendy to discuss the boundaries.
   - Wendy will come up with a new lease agreement.

OTHER BUSINESS

- Supervisor Martin reported on her meeting with Verizon regarding 5G small cell network and that they were looking for an agreement ahead of time to use the Town owned utility poles.
COMMITTEE REPORT

1. Councilman Hitchcock – National Grid
   • Councilman Hitchcock reported National Grid had requested the number of poles in the Town for conversion to cost saving LED lights. He approximated the net cost of $1,000.00 to the Town.

2. Councilmen Parker and Hitchcock reported on their meeting with Levi Feely on the Town Hall Renovation. Levi will present his recommendations and grant funding possibilities at the next Town Board meeting.

FROM THE FLOOR

1. Candace Clemons – cemetery discussion
   • Candace Clemons read a letter that she had written to the board sting her concern with the upkeep of the Allegany Cemetery and suggestion a tree donation program to get trees planted in the cemetery.
   • The board thanked Candy for sharing her concerns and stated that they would look into ways to improve the look and accessibility of the cemetery.

Executive session legal /personnel

#67-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL REASONS.
Motion by Councilman Hitchcock to adjourn to executive session at 7:55 pm for personnel reasons. 2nd by Councilman Maguire. Martin-aye, Koebelin-absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

#68- MOTION TO RETURN TO REGULAR SESSION.
Motion by Councilman Maguire to return to regular session at 8:31pm. 2nd by councilman Hitchcock. Martin-aye, Koebelin-absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

#69- MOTION TO ADJOURN THE MEETING.
Motion by Councilman Parker to adjourn the entire meeting at 8:32 pm. 2nd by Councilman Maguire. Martin-aye, Koebelin-absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
2/12/2019