

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 13, 2018 7:00 PM TOWN HALL

PRESENT WERE:

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

ABSENT:

Supervisor Hare

ALSO PRESENT:

Frank DeFiore & Don Sue

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

#36-MOTION TO ACCEPT MINUTES FROM THE JANUARY 23, 2018 REGULAR BOARD MEETING

Motion by Councilwoman K. Martin to accept the minutes from the January 23, 2018 Regular Board meeting as written. 2nd by Councilman R. Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

AUDITED CLAIMS

Gen A	\$ 634,651.44
Gen B	\$ 1,991.80
Hwy DA	\$ 47,733.76
Hwy DB	\$ 9,119.22
Spec Dist.	\$ 4,608.66

#37-MOTION TO ACCEPT THE AUDITED CLAIMS FOR JANUARY 2018

Motion by Councilman D. Koebelin to accept the audited claims for January 2018 presented by Comptroller Piccioli. 2nd by Councilman R. Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

MONTHLY REPORTS

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

Town Justice D. Porter – report for January 2018 – amount collected: \$ 7,025.00.
Town Justice A. Spears – report for January 2018 – amount collected: \$ 5,158.00.

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CORRESPONDENCE

1. NYS DOT – BRIDGE NY program
2. Dutchess County – ThinkDIFFERENTLY/ environment for special needs
3. Association of Towns (NYMEP) Aggregation
4. Allegany Engine Company, invitation to annual election dinner
5. NYMIR – driving seminars (2)

NEW BUSINESS

1. Re-appoint Thomas Fenner to the Board of Assessment Review

#38-MOTION TO RE-APPOINT THOMAS FENNER TO THE BOARD OF ASSESSMENT REVIEW FOR A 5 YEAR TERM

Motion by Councilman R. Parker to re-appoint Thomas Fenner to the Board of Assessment Review for a 5yr. term (10/1/2017-09/30/2022). 2nd by Councilwoman K. Martin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. 4th & Maple Lease-update – (tabled)
 - At this time there is no new agreement. John Hare will be getting together with Tom Gabriel & Randy to settle on a new agreement. Diana will continue to pay the previously agreed on amount until a new agreement is reached.
3. Employee manual proposal-K. Martin
 - Kathy Martin, John Hare & Diana Piccioli have met & come up with a list of items that need to be addressed in the employee handbook. Kathy will email her list of notes to the other board members.
 - Councilman Hitchcock initiated a conversation about insurance coverage for retirees & spouses. These questions should be directed to BCBS.
4. Review end of year 2017 financials
 - All Board members have received & had a chance to review them and are satisfied
5. Review January 2018 financials
 - All Board members have received & had a chance to review them and are satisfied

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OTHER BUSINESS - none

COMMITTEE REPORT

1. John will reschedule union meeting.
2. Supervisor Hare & Councilman Parker met with George Filgrove regarding the generator grant. Councilman Parker reported the grant document is still live and will be considered, the State grant price on the generator is still good, the electrician price is still good, but the electrician suggested the transfer switch may be inadequate and may need to be looked at. The application although still live may need to be updated.
3. John will reschedule union meeting.
4. Councilman Hitchcock reported that the river park soil is still wet and Mr. Fries cannot take the trees down until it dries out due to the rutting the trucks would cause.
5. Councilman Parker reported that the Allegheny River Trail project was discussed and endorsed at the Planning Board meeting last night with some suggestions by the board. The planning board send a letter of support. Councilman Parker also stated that a guest (Shane Dugan) at the PB meeting had some good suggestions regarding trail maintenance and river clean-up, preservation. He also had concerns about fracking on the PA side of the river.

FROM THE FLOOR

Don Sue discussed the light in the top of the Town Hall. He said that Dennis Peterson volunteered use of his bucket truck for inspection of the light and clean-up of the area (gutters). Councilman Parker also mentioned the garden clubs interest in lighting the building.

#39- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Councilman J. Hitchcock to adjourn the entire meeting at 7:37 pm. 2nd by Councilman R. Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye.

CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
2/13/18