

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY FEBRUARY 26, 2018 7:00 PM TOWN HALL**

PRESENT WERE:

Supervisor Martin	Councilman Hitchcock
Councilman Koebelin	Councilman Parker
Councilman Maguire	Town Clerk D. Pinney
Hwy. Superintendent Moshier	

ABSENT:-

Comptroller D. Piccioli	Attorney Tuttle
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ALSO PRESENT:

Helen Larson, Don Sue, Stephanie Guthrie, Levi Feely (CPL Architecture), Mike Purpura (George & Swede), Frank DeFiore, Andy Cooper

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

#70-MOTION TO ACCEPT MINUTES FROM THE FEBRUARY 12, 2019 PUBLIC HEARING & REGULAR BOARD MEETING

Motion by Councilman Parker to accept the minutes from the February 12, 2019 Public Hearing & Regular Board meeting as written. 2nd by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

CORRESPONDENCE – none

NEW BUSINESS

1. Levi Feely - Town Hall renovation presentation. The presentation included detailed drawings and estimated cost breakdowns.
 - The project would provide needed updates to the Town Hall, improve access to the building, provide better work spaces, hallway, work on stairs and handrail, provide insulation & improve efficiency, mechanical electric & plumbing upgrades and exterior lighting.
 - The estimated cost for the project would be \$231,552.50 and grants funds would be applied for and used for the project.
 - Councilman Koebelin requested insulation/soundproofing for the board room.
 - Updating the phone system was also briefly discussed.
 - Options for obtaining a grant for the work were discussed.

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2. Vote on water rate increase of 25% of the Town’s portion of the water bill
 - Rates will be available at the Town Hall for review

WATER USED	VILLAGE RATE	TOWN RATE
CUBIC FEET	\$/100 CF	\$/100 CF
0-1,000	\$ 23.90	\$ 11.38(Min Charge)
1,001-40,000	\$ 2.39	\$ 1.04
40,001-100,000	\$ 1.96	\$.79
>100,000	\$ 1.59	\$.51

The Town of Allegany purchases their water from the Village of Allegany. Therefore, two water charges show on each quarterly bill. The Village rate is what the Town pays directly to the Village and the Town rate is what the Town charges for operation and maintenance of the water lines.

#71-MOTION TO INCREASE THE TOWN OF ALLEGANY WATER RATES

Motion by Councilman Koebelin to increase the water rates for the Town of Allegany 25% as listed above. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

3. National Grid – LED lighting upgrade estimated \$796.00 net cost

- John Moshier was a big part in making this happen.

#72-MOTION TO ENTER NATIONAL GRID LED STREET LIGHT AGREEMENT

Motion by Councilman Hitchcock to participate in the LED streetlight conversion program and sign agreement at a fee for \$11,216 with an estimated EE incentive of \$10,420. 2nd by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

4. Heather Giardini resignation

#73-MOTION TO ACCEPT RESIGNATION OF HEATHER GIARDINI

Motion by Councilman Parker to accept the resignation of Heather Giardini as Building Zoning/Planning Board/ZBA Secretary with regret. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

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OLD BUSINESS

1. Frank DeFiore to discuss Solar in the Town
 - He recommended a 1-year moratorium to update the comprehensive plan and schedule multiple public hearings. Questions need to be answered such as rules for 1) residential 2) commercial & 3) industrial solar building in the Town.
 - Supervisor Martin is looking into templates established by NYSERDA for solar regulations. The City of Olean also has a solar ordinance.
 - Supervisor Martin has established a Community Solar Committee led by Melissa Meyers to assist the Planning Board with Solar Planning. The committee had met once and will meet again on March 13th.
 - Supervisor Martin tabled the discussion for the Solar Moratorium until the next meeting when Jerry Dzuroff and Attorney Tuttle can provide input.
2. Supervisor Martin reported that Town Attorney Wendy Tuttle is working on the cemetery survey, 7th Street sewer resolution, map plan, discussing Ashby situation with Village attorney Joe Miller and extending water service in the townwide water district, emailed cemetery surveyors for the Allegany Cemetery advising that we want to go forward with the survey and requested a formal letter for the \$3,500.00 fee that she was quoted.
3. Discuss Backhoe bid
 - Highway Supervisor John Moshier discussed the bid options for the Backhoe and Excavator purchases.

#74-MOTION TO AWARD BACKHOE BID

Motion by Councilman Parker to award the backhoe bid to Five Star equipment for a John Deere 310 SLHL at \$90,500.00. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

4. Discuss Excavator bid

#75-MOTION TO AWARD EXCAVATOR BID

Motion by Councilman Parker to award the excavator bid to George & Swede for a Hyundai HW 140-L (includes new mower) at \$169,000.00. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

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OTHER BUSINESS - none

COMMITTEE REPORT

1. Councilman Hitchcock and Stephanie Guthrie reported that they were fixing headstones that were tipped over in the recent wind storm with help from the Highway Dept..

FROM THE FLOOR - none

Executive Session for Personnel Reasons

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

Motion by Councilman Maguire to adjourn to executive session at 8:00 pm for personnel reasons. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

#77- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman Parker to return to regular session at 9:00 pm. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

#78- MOTION TO ADJOURN THE MEETING.

Motion by Councilman Maguire to adjourn the meeting at 9:01 pm. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
2/26/19