

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, MARCH 27, 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
Supervisor Hare	

ABSENT:

ALSO PRESENT:

Frank DeFiore, Helen Larson & Mark Meyerhofer with Charter Communications

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

#54-MOTION TO ACCEPT MINUTES FROM THE MARCH 13, 2018 REGULAR BOARD MEETING

Motion by Councilman D. Koebelin to accept the minutes from the March 13, 2018 Regular Board meeting as written. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

CORRESPONDENCE

1. Allegany Public Library Annual Report - emailed

NEW BUSINESS

1. Library agreement-discussion

#54-MOTION TO ENTER A 2018 LIBRARY AGREEMENT WITH THE VILAGE OF ALLEGANY

Motion by Councilwoman K. Martin to enter into a 2018 library agreement with the Village of Allegany in the sum of (\$38,350.00) to the Allegany Public Library for the year ending 12/31/2018 to be paid on 6/1/2018. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Franchise agreement Time Warner Cable-discussion
 - Mark Meyerhofer from TWC addressed the board. He discussed he 4/3/18 conversion to all digital cable.
 - The board discussed their concerns/experiences and those they had received from residents including getting equipment and support.

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- Atty. Wendy Tuttle stated The Elementary School at 120 Maple Ave. will need to be added to the Franchise agreement to get free television service.
- Supervisor Hare discussed areas of expanded service. Residents can go to the Spectrum website to see if service is coming to their house. An update service map will be provided by the Cable company. The complete buildout should be completed by May of 2020.

#55-MOTION TO SET A PUBLIC HEARING DATE TO DISCUSS THE FRANCHISE AGREEMENT WITH TIME WARNER/CHARTER COMMUNICATIONS

Motion by Supervisor Hare to set a Public Hearing Date of April 24, 2018 at 7:00 pm at the Birch Run Senior Center to discuss the franchise agreement with the Time Warner Cable/Charter Communications. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Accept Kari Jones resignation – with regret

#56-MOTION TO ACCEPT THE RESIGNATION OF KARI JONES WITH REGRET

Motion by Supervisor Hare to accept the resignation of Building & Zoning Secretary Kari Jones with regret. 2nd by Councilman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

OTHER BUSINESS – none

COMMITTEE REPORT

1. Supervisor Hare informed the board that there would be an informational meeting with the Reval company at 6:30 on Thursday April 26th at 6:30 pm at the Birch Run Senior Center. The board discussed some of the elements of the reval., as well as the dates that need to be followed.
2. Supervisor Hare and Councilman Parker updated the board on the status of the baseball field upgrades. The well will be drilled next week & the project will not be done by the time the Little League season starts in the end of April.
3. Councilmen Parker & Hitchcock informed that they tried to meet with Tom Gabriel with no success and there is no lease agreement for the 4th & Maple yet. They are working on getting it settled next week.

FROM THE FLOOR - none

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Executive Session for Legal Reasons

#57-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR LEGAL REASONS.

Motion by Supervisor J. Hare to adjourn to executive session at 7:44 pm for legal reasons. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#58- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman R. Parker to return to regular session at 7:53 pm. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#59- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Councilwoman K. Martin to adjourn the entire meeting at 7:54 pm. 2nd by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
3/27/2018