PRESENT WERE:

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

ABSENT:

ALSO PRESENT:

D. Sue, S. Guthrie, H. Larson, F. DeFiore, Scott Reed from BWB

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

#50-MOTION TO APPROVE MINUTES FROM THE MARCH 14, 2017
REGULAR BOARD MEETING

Motion by Councilman R. Parker to approve the minutes from the March 14, 2017 Regular Board Meeting as written. 2nd by Councilman J. Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

CORRESPONDENCE

1. Field of Dreams
2. Letter from Association of Towns – Shared Services

NEW BUSINESS

1. Report from Scott Reed of BWB on 2015 Audit of State Financial Reports
   • Mr. Reed submitted a report of his findings and executive summary to the board and discussed the findings and recommendations from his review of the 2015 accounting books for the Town of Allegany.
   • Mr. Reed suggested that Comptroller Piccolli take advantage State provided training.

#51-MOTION TO ACCEPT THE 2015 AUDIT REPORT FROM SCOTT REED

Motion by Supervisor J. Hare accept the 2015 Audit Report from Scott Reed of BWB with recommendations. 2nd by Councilwoman K. Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED
2. Approve/modify Audit agreements
   • Supervisor Hare discussed how often the Town need to have an audit performed. Mr. Hare feels that an annual audit would be valuable.
   • Mr. Reed discussed with Supervisor Hare and the board the tentative recommendation of returning to a smaller external audit occurring annually as opposed to a full-blown audit every two years.
   • Mr. Reed will submit a written proposal to the Board for the suggested changes, so that the change can be voted on by the board.

3. Designate the Village of Allegany as Lead Agency in the Field of Dreams Project.

#52-MOTION TO DESIGNATE THE VILLAGE OF ALLEGANY AS LEAD AGENCY FOR THE FIELD OF DREAMS PROJECT SEQR
   Motion by Supervisor J. Hare to designate the Village of Allegany as Lead Agency for the Field of Dreams Assisted Living Facility SEQR. 2nd by Councilman D. Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

4. Review online bids for town Highway Loader
   • The Board and Highway Superintendent John Moshier discussed the trade options for the Highway loader.
   • The results for the online auction were not as good as expected.

#53-MOTION TO ACCEPT THE TRADE BID OFFER FOR THE HIGHWAY LOADER FROM GEORGE & SEUDE
   • Motion by Supervisor J. Hare to accept the trade bid from George & Suede Sales and Service of $37,952.00 for the highway loader. 2nd by Councilman R. Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

5. Approve February accounting reports from Comptroller
   • The board briefly discussed the reports and it was stated that Councilman Hitchcock and Parker had met with both The Recreation and Cemetery Directors to get updates on the departments. Everything seemed to be going well.

#54-MOTION TO ACCEPT THE FEBRUARY 2017 ACCOUNTING REPORTS
   • Motion by Supervisor J. Hare to accept the February 2017 Accounting Reports as submitted by Comptroller D. Piccoli. 2nd by Councilwoman K. Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED
OTHER BUSINESS – 90-day probationary period for Clerk, Deryle Pinney
• The board briefly discussed that the probation period is satisfied

#54-MOTION TO ACCEPT THAT TOWN CLERK DERYLE PINNEY HAS SUCCESSFULLY COMPLETED HER 90 DAY PROBATIONARY PERIOD
• Motion by Supervisor J. Hare to accept that Town Clerk Deryle Pinney has successfully completed her 90-day probationary period. 2nd by Councilman J. Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

COMMITTEE REPORTS
• Supervisor Hare reported on the Status of the Reval. Supervisor Hare, Councilman Hitchcock and the Assessor Bobbi Elderkin will meet with John Sitkowski and Mike from our Reval firm this Thursday to see where we are with the reval. Completion may have to be delayed until next year.

• Supervisor Hare also reported that he will meet with Wendy Tuttle tomorrow at 10:00am to discuss Spectrum (formerly Time Warner and Charter) and its contract and service areas. There are some differences in the contract that we were shown last year and the one put before us this year.

• Supervisor Hare reported that he has communicated with George Filgrove from State Senator Cathy Young’s office regarding the language the Governor has added to this year’s budget, increasing the demands on local government to secure funding. John asked Mr. Filgrove about the status of generator for the senior center. A package was sent to John Moshier’s office to get support from the Senator’s office to assist in securing monies for the generator for the senior center.

• Councilman Parker reported that he had reached out to Mr. Burlingame regarding the possibility of building a boat launch this Spring on his property along the river to compliment the Town’s existing picnic area and gain river access.

• Councilman Hitchcock reported that he and Councilman Parker met with Abby from the Recreation Department last week to review procedures of tracking the kids who are attending the program because of the large increase, (74 at the highest). She has exceeded the expectations of attendance. Sign in and out and payments were discussed to be as effective as possible. We are in a better position with the money.
• The Board briefly discussed the Approved Resolutions 2017 Legislative Program provided by New York State.

  1) Abandoned Cemeteries
  2) Gross Receipts Tax for right of way enjoyed by utility companies

• Stephanie Guthrie, Cemetery Superintendent reported that we are still in search of a better option for our mowing needs.

FROM THE FLOOR
Frank DeFiore from the Planning Board reported on three projects.

  1) Hite Building - should commence at the April meeting
  2) Old Tastee Treats – Asian Restaurant, plans are in progress
  3) Redemption Center – planning a re-build

• Frank also mentioned that the animal nuisance project is ongoing

#55-MOTION TO ADJOURN THE ENTIRE MEETING AT 7:55pm
Motion by Supervisor J. Hare to adjourn the entire meeting at 7:55PM.
2nd by Councilman R. Parker. Koebelin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
3/28/17