

**MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
TUESDAY, APRIL 11, 2017 7:00 PM TOWN HALL**

PRESENT WERE:

Councilman Koebelin	Deputy-Supervisor Hitchcock
Councilman Parker	Town Clerk D. Pinney
Hwy. Superintendent Moshier	Councilwoman Martin

ABSENT

Supervisor Hare	Attorney Tuttle
Comptroller D. Piccioli	

ALSO PRESENT:

D. Sue, S. Guthrie, H. Larson, F. DeFiore and R. Riehle

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

#56-MOTION TO APPROVE MINUTES FROM THE MARCH 28, 2017 REGULAR BOARD MEETING

Motion by Councilman D. Koebelin to approve the minutes from the March 28, 2017 Regular Board Meeting as written. 2nd by Councilman R. Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

AUDITED CLAIMS

Gen A	\$ 46,115.91
Gen B	\$ 38,668.21
Hwy DA	\$ 12,474.37
Hwy DB	\$ 8,338.66
Spec Dist	\$ 55,572.96

CORRESPONDENCE

1. NYS Dept. of Taxation and Finance Mike Amore (training requirement)
2. Fire District Bulletin

NEW BUSINESS

1. Accept written proposal by Scott Reed of BWB to return to a smaller external audit occurring annually as opposed to a full-blown audit every two years.
 - The Board discussed that there would be no additional cost to the Town with performing the audit annually as opposed to bi-annually.

#57-MOTION TO ACCEPT BWB PROPOSAL FOR ANNUAL AUDIT

Motion by Councilwoman K. Martin to accept the proposal by Scott Reed of BWB to move to an annual audit as opposed to every two years with no increase in cost. 2nd by Councilman R. Parker.

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Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Review Bids for garbage disposal

- The board discussed the bids from Beichner and Casella noting that Beichner was lower cost and did not charge a rental fee for the dumpster.

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#58-MOTION TO AWARD THE GARBAGE DISPOSAL BID TO BEICHNER

Motion by Councilman R. Parker to award the bid for garbage disposal to Beichner Waste Services. 2nd by Councilman D. Koebelin.

Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Approve Bid for 2017 Hyundai Loader -discussed at previous meeting. An added cost to the price was \$440.00 for counter weight.

#59-MOTION TO APPROVE THE PURCHASE OF HIGHWAY HYUNDAI LOADER

Motion by Councilman R. Parker to approve the purchase of the Highway Hyundai Loader from George and Swede at a final cost of \$112,058. 2nd by Councilwoman K. Martin.

Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Review Mower bids (Kubota) for Parks and Recreation and Cemetery.

#60-MOTION TO APPROVE THE PURCHASE OF PARKS & RECREATION MOWER

Motion by Councilwoman K. Martin to approve the purchase of a Kubota side discharge mower for Parks & Recreation from Burt Young at a cost of \$13,043.54. 2nd by Councilman R. Parker.

Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

#61-MOTION TO APPROVE THE PURCHASE OF CEMETERY MOWER

Motion by Councilman D. Koebelin to approve the purchase of a Kubota rear discharge mower for the Cemetery from Burt Young at a cost of \$12,694.88. 2nd by Councilwoman K. Martin.

Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

OTHER BUSINESS - none

COMMITTEE REPORTS

1. Deputy-Supervisor Hitchcock reported on the progress of the Birch Run Ball Field shed building. He met with Abbie and Rodney Gleason, he expects the work will start within the month.
2. Deputy-Supervisor Hitchcock and Councilman Parker also reported that Recreation Program Easter egg hunt was successful and well attended.

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FROM THE FLOOR

Frank DeFiore reported from the Planning Board on: Aura Consulting – Hite Electrical was approved for 2 story building, Tastee Twirl Café application was presented and referred to the ZBA due to parking issues and a nuisance problem that he is working on with Attorney W. Tuttle

#62-MOTION TO ADJORN TO EXECUTIVE SESSION FOR LEGAL PURPOSES

Motion by Councilman R. Parker to adjourn to executive session at 7:35PM. 2nd by Councilman D. Koebelin.
Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

#63-MOTION TO RETURN TO REGULAR SESSION AT 7:38 PM

Motion by Councilman D. Koebelin to return to regular session at 7:38PM. 2nd by Councilwoman K. Martin.
Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

#64-MOTION TO ADJOURN THE MEETING AT 7:39 PM

Motion by Councilwoman K. Martin to adjourn the meeting at 7:39. 2nd by Councilman R. Parker.
Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
4/11/17