

MINUTES – TOWN OF ALLEGANY  
REGULAR BOARD MEETING  
TUESDAY, APRIL 9, 2019 7:00 PM TOWN HALL

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**PRESENT:**

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

**ABSENT:**

Comptroller D. Piccioli

**ALSO PRESENT:**

Don Sue, Helen Larson Allyson Krieger, Melissa Meyers, Jerry Dzuroff, Frank DeFiore, Andy Cooper

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

**#93-MOTION TO ACCEPT MINUTES FROM THE MARCH 26, 2019 REGULAR BOARD MEETING**

Motion by Councilman Hitchcock to accept the minutes from the March 26, 2019 Regular Board meeting as written. 2<sup>nd</sup> by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

**AUDITED CLAIMS**

Gen A	\$ 48,242.31
Gen B	\$ 43,815.40
Hwy DA	\$ 50,024.94
Hwy DB	\$ 19,303.29
Spec Dist.	\$ 27,471.28

**MONTHLY REPORTS**

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

Town Justice D. Porter – report for March 2019 – amount collected: \$ 11,669.00.

Town Justice A. Spears – report for March 2019 – amount collected: \$10,113.00.

**CORRESPONDENCE - none**

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**NEW BUSINESS**

1. Accept resignation of Mike Threehouse

**#94-MOTION TO ACCEPT THE RESIGNATION OF MIKE THREEHOUSE**

Motion by Councilman Parker to accept resignation of Mike Threehouse effective 6/3/2019 with regret. 2<sup>nd</sup> by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

2. Motion for preparation of a map plan & report to create a sewer district on 7<sup>th</sup> Street in the Town of Allegany to include properties on Michael's Way, subject to permissive referendum (Attorney Tuttle explained the process & will get a cost before ordering)

**#95-MOTION FOR PREPARATATION OF MAP PLAN & REPORT TO CREATE 7<sup>TH</sup> STREET SEWER DISTRICT**

Motion by Councilman Koebelin to authorize the Town Engineer to prepare of a map plan & report to create a sewer district on 7<sup>th</sup> Street in the Town of Allegany to include properties on Michaels Way (subject to permissive referendum). 2<sup>nd</sup> by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

3. Approve transfer of \$3,000.00 from Highway equipment reserve to Highway fund

**#96-MOTION TO APPROVE TRANSFER FROM HIGHWAY EQUIPMENT RESERVE TO HIGHWAY FUND**

Motion by Councilman Hitchcock to approve the transfer of \$3,000.00 from the Highway Equipment Reserve to the Highway Fund. 2<sup>nd</sup> by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

4. Approve purchase of Asphalt paver for \$3,000.00

**#97-MOTION TO APPROVE PURCHASE OF ASPHALT PAVER**

Motion by Councilman Maguire to approve the purchase of an Asphalt Paver for \$3,000.00 from Jim Gardner & Sons, Inc. from Sanborn, NY. 2<sup>nd</sup> by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

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**OLD BUSINESS**

1. Allegany River Trail agreement – no new news per Supervisor Martin
2. Solar Moratorium – would be an addition to the zoning ordinance
  - Melissa Meyers from the Solar Committee spoke on the proposed Solar Energy Local Law that the committee has put together and is ready for review by the Planning Board.
  - Jerry Dzuoff (Code Enforcement Officer), stated that the Town is currently using the state laws for residential solar installations and that there have been 8-10 residential applications in the last couple years. There have been 8-10 inquiries regarding large (tier 3) solar farms (over 20 acres) but no applications at this point.
  - Frank DeFiore (Planning Board Chairman) – stated that the Planning Board will meet to review the law prepared by the Solar Committee and try to get in on the agenda for the May County meeting.
3. Discuss setting Solar Moratorium Public Hearing

**#98-MOTION TO PREPARE FOR A SOLAR MORATORIUM**

Motion by Councilman Hitchcock to have Attorney Tuttle prepare the necessary documents to set a six-month solar moratorium for Tier 3 solar installations. 2<sup>nd</sup> by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

**OTHER BUSINESS - none**

**COMMITTEE REPORT**

1. Councilman Parker discussed naming Brick Park after Joe Higgins to honor his 22 years of contributions to the community. The sign should cost approximately \$2,000.00.
2. Councilman Hitchcock met with Supervisor Martin & County Legislator Hastings to discuss possible funding sources for sewer extension, river & parks access, and the generator for the senior center and there may be County timber money available.

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**FROM THE FLOOR - none**

**Executive session legal**

**#99-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR LEGAL REASONS.**

Motion by Councilman Parker to adjourn to executive session at 7:54 pm for legal reasons. 2<sup>nd</sup> by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

**#100- MOTION TO RETURN TO REGULAR SESSION.**

Motion by Councilman Koebelin to return to regular session at 8:11 pm. 2<sup>nd</sup> by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

**#101- MOTION TO ADJOURN THE MEETING.**

Motion by Councilman Parker to adjourn the entire meeting at 8:13 pm. 2<sup>nd</sup> by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk  
4/9/2019