PRESENT WERE:

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

ABSENT

Hwy. Superintendent Moshier

ALSO PRESENT:

- S. Guthrie, H. Larson, Scott Reed of BWB, John Jastrab and son, and the Wang’s from the Tastee Twirl Cafe

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

#65-MOTION TO APPROVE MINUTES FROM THE APRIL 11, 2017 REGULAR BOARD MEETING

Motion by Councilman D. Koebelin to approve the minutes from the April 11, 2017 Regular Board Meeting as written. 2nd by Councilman R. Parker. Hare-obtain, Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

AUDITED CLAIMS

- Gen A $40,704.39
- Gen B $3,157.02
- Hwy DA $23,436.29
- Hwy DB $50,210.06
- Spec Dist $7,850.76

CORRESPONDENCE

1. E-mail Bud Allen – Donations to cemeteries
   - The board discussed cemetery donations and will review the 12/2013 motion.

2. Cattaraugus County Gardening Seminar
3. Cattaraugus County I.D.A. / Proposed Olean Manor Project – public hearing
4. NYS Assembly Joe Giglio 2017-2018 CHIPS allocation
5. Association of Towns – Shared services
6. COMP Alliance – Underwriting Survey
   - The board discussed its progress in updating the MSDS sheets to SDS sheets per the current protocol.

7. TOA – Board of Fire Commissioners – Invite to Commissioners meeting
   - Councilmen Hitchcock and Parker will attend the meeting.
8. Association of Towns – Cuomo Budget Plan
9. NYS Authorities Budget Office – Economic Development Corporation Letter
10. Board of Assessment Review – Mike Amore training
11. Town of Lyndon – CAP Agreement termination
   • The board discussed the CAP agreement termination by the Town of Lyndon.

NEW BUSINESS

1. 2016 Financial Review from Scott Reed from BWB

#66 - MOTION TO ACCEPT 2016 BWB FINANCIAL REVIEW
   Motion by Supervisor J. Hare to accept the 2016 Financial Review by Scott Reed of BWB with recommendations. 2nd by Councilman J. Hitchcock.
   Hare-aye, Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Cattaraugus County Mosquito spraying 2017

#67-MOTION TO EXECUTE MOSQUITO SPRAYING CONTRACT FOR 2017
   Motion by Supervisor J. Hare to allow Supervisor Hare to execute the 2017 Cattaraugus County Mosquito Spraying Contract on behalf of the Town at a potential cost of $10,743.71. 2nd by Councilman D. Koebelin.
   Hare-aye, Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Relay for Life Purple Boot Drive

#68-MOTION TO ALLOW RELAY FOR LIFE PURPLE BOOT DRIVE
   Motion by Supervisor J. Hare to allow Debbie Melaro to conduct a Purple Boot Drive to benefit Relay for Life at (2) locations, at St. Bonaventure & Constitution and Independence & State St. 2nd by Councilwoman K. Martin.
   Hare-aye, Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED
4. Bond Resolution for purchase of Highway Loader

**#69-MOTION TO APPROVE BOND RESOLUTION TO ADD THE PURCHASE OF HIGHWAY LOADER TO THE MASTER BAN WHICH WILL GO OUT TO BID IN JULY**

MOTION BY SUPERVISOR HARE FOR A RESOLUTION AUTHORIZING THE PURCHASE OF A HIGHWAY LOADER FOR THE TOWN OF ALLEGANY, CATTARAUGUS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $112,058, AND AUTHORIZING THE ISSUANCE OF $112,058 BONDS OF SAID TOWN TO PAY THE COST THEREOF. 2nd BY COUNCILMAN PARKER.

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

5. Renew Special District CD due on May 23rd

**#70-MOTION TO APPROVE RENEWAL OF SPECIAL DISTRICT CD**

Motion by Supervisor J. Hare to approve the renewal of the Special District CD. 2nd by Councilman J. Hitchcock.

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

6. Hold Harmless Agreement for Tasty Twirl Cafe

**#71-MOTION TO EXECUTE A HOLD HARMLESS AGREEMENT FOR TASTEE TWIRL**

Motion by Supervisor J. Hare to execute a hold harmless agreement with the owners of the Tastee Twirl Café (Mr. Wang) for the use of the Town’s adjoining property on the east side of the building for parking. 2nd by Councilman D. Koebelin.

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

**OTHER BUSINESS** - Townwide Reval with ENPM delay – The board discussed the press release and postings on 4/19&20/2017

**COMMITTEE REPORTS**

1. Councilwoman K. Martin and Supervisor Hare reported on the new Countywide Shared Services requirement meetings at SUNY Fredonia and a Town Supervisor meeting in Little Valley that they had attended. Councilwoman Martin informed the Board of an upcoming webinar and website on the subject. Supervisor Hare will keep the Board updated on any new information.

2. Deryle Pinney reported on her training at the NYSTCA conference.
3. Councilman Parker updated the board on his communications regarding the Allegany River Trail. He also has a first draft of a plan. There will be another community effort and in about six weeks followed by an open house. It may be finished by the end of the summer.

4. Councilman Parker reported on conversations he is having regarding the boat dock site near the Town property at the River Road and Two Mile Road.

5. Councilman Hitchcock reported that he and Stephanie Guthrie are working on possibilities for cemetery donations and also discussed the recent storm damage, loss of trees and damage to stones. The driveway was also discussed. Some landscaping is also needed due to sinking graves that were built before using concrete vault.

**FROM THE FLOOR**

John Jastrzab from the Humphrey side of the Cherry Valley Road discussed concerns that he has with from a neighboring residential property at 3393 Cherry Valley Road, with many animals running loose and entering the home.  
- Frank DeFiore, Wendy Tuttle and John Hare will get together soon to discuss the nuisance animal ordinance that is in the works.

**#72 - MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL REASONS**

Motion by Supervisor Hare to adjourn to executive session for personnel reasons at 8:09 PM. 2nd by Councilwoman K. Martin.

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

**#73 - MOTION TO RETURN TO REGULAR SESSION**

Motion by Councilman R. Parker to return to regular session at 8:24PM. 2nd by Councilman D. Koebelin.

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

**#74 - MOTION TO ADJOURN THE MEETING**

Motion by Councilwoman K. Martin to adjourn the meeting at 8:25PM. 2nd by Councilman J. Hitchcock.

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

Respectfully submitted,

Deryle L. Pinney, Town Clerk  
5/9/17