

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, MAY 09, 2017 7:00 PM TOWN HALL

---

## **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. 2<sup>nd</sup> by Councilman R. Parker. Hare-obstain, 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.

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING  
TUESDAY, MAY 09, 2017 7:00 PM TOWN HALL

---

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 FINACIAL REWIEW**

Motion by Supervisor J. Hare to accept the 2016 Financial Review by Scott Reed of BWB with recommendations. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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.. 2<sup>nd</sup> by Councilwoman K. Martin.  
Hare-aye, Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING  
TUESDAY, MAY 09, 2017 7:00 PM TOWN HALL

---

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. 2<sup>ND</sup> BY COUNCILMAN PARKER.

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

5. Renew Special District CD due on May 23<sup>rd</sup>

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

Motion by Supervisor J. Hare to approve the renewal of the Special District CD. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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 County-wide 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.

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, MAY 09, 2017 7:00 PM TOWN HALL

---

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 need due to sinking graves that were built before using concrete vault.

## **FROM THE FLOOR**

John Jastrzab from the Humphey 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 ADJORN TO EXECUTIVE SESSION FOR PERSONNEL REASONS**

Motion by Supervisor Hare to adjourn to executive session for personnel reasons at 8:09 PM. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING  
TUESDAY, MAY 09, 2017 7:00 PM TOWN HALL

---