

MINUTES – TOWN OF ALLEGANY  
REGULAR BOARD MEETING  
TUESDAY, MAY 22, 2018 7:00 PM TOWN HALL

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**PRESENT WERE:**

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

**ABSENT:**

**ALSO PRESENT:**

Helen Larson, Don Sue, Frank DeFiore, Zach Carlson (PCS) & Madyson Domster (PCS)

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

**#91-MOTION TO ACCEPT MINUTES FROM THE MAY 8, 2018 REGULAR BOARD MEETING**

Motion by Councilman D. Koebelin to accept the minutes from the May 8, 2018 Regular Board meeting as written. 2<sup>nd</sup> by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**CORRESPONDENCE**

1. T-N-T peddlers permit application
2. AFSCME notification correspondence
3. McDonald burnt house complaint
4. Anonymous zoning complaint

**NEW BUSINESS**

1. Master B.A.N. (revised to include approved plow truck)

**#92-MOTION TO APPROVE BOND RESOLUTION TO ADD THE PURCHASE OF A PLOW TRUCK TO THE MASTER BAN WHICH WILL GO OUT TO BID IN JULY**

MOTION BY SUPERVISOR J. HARE FOR A RESOLUTION AUTHORIZING THE PURCHASE OF A PLOW TRUCK FOR THE TOWN OF ALLEGANY, CATTARAUGUS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$154,670, AND AUTHORIZING THE ISSUANCE OF \$154,670 BONDS OF SAID TOWN TO PAY THE COST THEREOF. 2<sup>ND</sup> BY COUNCILWOMAN K. MARTIN. 2<sup>ND</sup> BY COUNCILMAN J. HITCHCOCK. HARE-AYE, MARTIN-AYE, KOEBELIN-AYE, HITCHCOCK-AYE, PARKER-AYE. CARRIED

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**OTHER BUSINESS**

1. Supervisor Hare discussed moving the Board of Assessment Review grievance night meeting on 5/24/2018 to the Birch Run Community Center to accommodate the public. There will be police support at the meeting.
2. Supervisor Hare informed that Board that the Restore NY grant that the Town applied for was not awarded in that round, but we are encouraged to submit it again.
3. Supervisor Hare and Councilman Hitchcock discussed the possibility of hiring a grant writer.

**COMMITTEE REPORT**

1. Councilman Parker discussed getting estimates from contractors for changing the entrance to the restrooms at River Park. He stated that if we do not get it started soon the project won't happen until September.
2. Councilman Hitchcock reported that at least 50 kids are expected to participate in the Summer Rec. program.
3. Supervisor Hare asked Councilman Hitchcock about the status of the trees that need cutting at River Park. Councilman Hitchcock stated that he has a call into the tree cutter now and has not performed the task yet, it should be very soon.
4. Councilman Parker & Hitchcock plan to meet with Abby next week sometime to about her plans for Summer Rec. programs.
5. Supervisor Hare, Councilman Parker & Highway Superintendent Moshier will meet with the Trail Committee next Tuesday at 4:00pm.
6. Councilman Parker discussed the recent park bench vandalism on the River Trail (3 benches thrown into the river). Councilman Parker thanked John Mosier for getting the benches out of the river.

**FROM THE FLOOR - none**

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**Executive Session for Legal Reasons**

**#93-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL & LEGAL REASONS.**

Motion by Supervisor J. Hare to adjourn to executive session at 7:12 pm for personnel & legal reasons. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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

Motion by Supervisor J. Hare to return to regular session at 7:22 pm. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**#95-MOTION TO HIRE A CDL/OPERATOR FOR THE HIGHWAY DEPARTMENT**

Motion by Councilman D. Koebelin to hire a CDL/Operator for the Highway Department. 2<sup>nd</sup> by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**#96- MOTION TO ADJOURN THE ENTIRE MEETING.**

Motion by Supervisor J. Hare to adjourn the entire meeting at 7:25 pm. 2<sup>nd</sup> by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk  
5/22/2018