

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY MAY 28, 2019 7:00 PM TOWN HALL**

PRESENT WERE:

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

ABSENT:

Councilman Maguire

ALSO PRESENT:

Helen Larson, Don Sue, Michael Hiatt & John Stoper from (PAYGOV.US)

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

**#123-MOTION TO ACCEPT MINUTES FROM THE MAY 14, 2019 PUBLIC HEARING
& REGULAR BOARD MEETING**

Motion by Councilman Hitchcock to accept the minutes from the May 14, 2019 Regular Board meeting as written. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -absent, Parker-aye. CARRIED

- The Board has received and reviewed the Revenue and Expense reports for the month of April 2019.

CORRESPONDENCE – none

NEW BUSINESS

1. Michael Hyatt PAYGOV.US – electronic payments
 - Mr. Hiatt & Mr. Stoper from PAYGOV.US made a presentation to the Board about their electronic credit card payment product. He gave a copy of the service agreement to Attorney Wendy Tuttle. There is no cost for the service or equipment to the Town. It can be set up to take payment for anything the Town collects. Online payments and mobile apps are also included. There is a flat rate fee of \$1.00 for any payment under \$33.00 and a charge of 3% for anything above that.
 - There is no cap for large payments (ex: taxes). This is just a convenience.
 - Councilman Koebelin stated that we would need to do an outstanding job of informing our customers of the possible charges. Mr. Hiatt stated that the customer would have to actually agree on the amount of the charge, so there would be no question. This may be used to avoid a larger late penalty.
 - There are other options available through the system such as dog control/collection as well as a parks & rec. module.

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- Someone would come onsite to do any necessary training.
- The board will look into other credit card companies to see what else is out there.

2. Appoint Jeffrey Louser temporary Summer Highway worker at \$11.50 hr.

#124-MOTION TO APPOINT JEFFREY LOUSER TEMPORARY SUMMER WORKER FOR HIGHWAY DEPT.

Motion by Councilman Parker to appoint Jeffrey Louser as a temporary Summer worker in the Highway Dept. at \$11.50 hr. to replace an employee that left. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -absent, Parker-aye. CARRIED

3. Appoint Tom Martin as seasonal Trail Mower at \$11.50 hr.

#125-MOTION TO APPOINT TOM MARTIN AS A SEASONAL TRAIL MOWER

Motion by Councilman Koebelin to appoint Tom Martin as a seasonal trail mower at a rate of \$11.50 hr.. 2nd by Councilman Hitchcock. Martin-abstain, Koebelin-aye, Hitchcock-aye, Maguire -absent, Parker-aye. CARRIED

4. Appoint Planning Board Chairman – tabled

5. Discussion of Recreation Director position

- Dani Nugent is the Acting Director. She has worked in the Dept. for years & has a good knowledge of the Dept.
- Supervisor Martin reported that she had spoken with Mallory Short from Civil Service in Little Valley and a Civil Service Test for the position cannot be avoided.
- The board stated that Dani has the Rec. Dept. at 4th & Maple very clean & organized. She also has the money under control.
- Supervisor Martin stated that Dani is okay with the 30 hours a week, but has requested a raise in pay. She has reservations about the civil service test.
- Councilman Koebelin questioned what it would take to get qualified and willing applicants for either full time or part time. He suggested a 3-month test to determine what might be needed for budget purposes.
- Hours of work & delegation of duties were also discussed.
- The board will revisit this and get together with Dani at the end of the season.

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OLD BUSINESS - none

OTHER BUSINESS

1. Supervisor Martin received an email regarding the over growth at the St. Bonaventure Bridge. The board discussed it briefly and will investigate whose responsibility it is to maintain the growth around the bridge on the RR side.

COMMITTEE REPORT

1. Councilman Parker reported that he and John Moshier went to Perry to pick up the Higgins trail sign.
2. Councilman Parker reported on the River Trail meeting & stated the County may have money in next year's budget for the River Trail through NYS Soil & Water.
3. Councilman Parker and John Moshier reported that the Exit 24 water leak cannot be pinpointed. He is exploring other options.
4. Councilman Parker reported that the dormitory fund generator grant for the 60 plus building is still alive through Assemblyman Joe Giglios office until it is settled.
5. Councilman Parker & Hitchcock reported on the Town Hall renovation project. They and Levi Feeley form Clark Patterson Lee are working with Jeff Smith from Municipal Solutions to work on possibly getting a grant based on the handicap needs of the building.
6. Councilman Hitchcock reported that the scoreboards and bleachers are in at Stayer Park. He also stated that the Cemetery and Brick Park looked good for Memorial Day. He thanked all of the volunteers that helped.
7. Helen Larson requested that Brick Park be done earlier for St. Bonaventure graduation next year.

FROM THE FLOOR - none

#126 - MOTION TO ADJOURN THE MEETING.

Motion by Councilman Hitchcock to adjourn the meeting at 8:36 pm. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire -aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
5/28/2019