

MINUTES – TOWN OF ALLEGANY  
REGULAR BOARD MEETING  
TUESDAY, JUNE 12, 2018 7:00 PM TOWN HALL

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**PRESENT WERE:**

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

**ABSENT:**

**ALSO PRESENT:**

Don Sue, Helen Larson and Scott Reed (BWB)

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

**#97-MOTION TO ACCEPT MINUTES FROM THE MAY 22, 2018 REGULAR BOARD MEETING**

Motion by Councilman D. Koebelin to accept the minutes from the May 22, 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

**AUDITED CLAIMS**

Gen A	\$ 59,249.78
Gen B	\$ 3,144.98
Hwy DA	\$ 22,944.44
Hwy DB	\$ 32,963.10
Spec Dist.	\$ 2,714.83

**MONTHLY REPORTS**

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

Town Justice D. Porter – report for May 2018 – amount collected: \$ 7,310.65.

Town Justice A. Spears – report for May 2018 – amount collected: \$ 2,291.00.

**CORRESPONDENCE**

1. D.O.T. funding opportunity
2. Semsel letter

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**OLD BUSINESS**

**NEW BUSINESS**

1. BWB (Scott Reed) 2017 Audit results

- Scott Reed review the finding of the 2017 Audit with the Board

**#98-MOTION TO ACCEPT THE 2017 AUDIT RESULTS AS PRESENTED BY Scott Reed of BWB**

Motion by Supervisor Hare to accept the 2017 Audit results as presented by Scott Reed of BWB. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Acceptance of bids on (2) pickup trucks

**#99- MOTION TO ACCEPT THE HIGHWAY DEPT 2019 4WD 2500 DOUBLE CAB TRUCK BID**

Motion by Supervisor Hare to accept the Highway Dept. 2019 4wd Chevrolet 2500 Double Cab Truck Bid by Ed Shults Chevrolet of \$30,815.75 (non-collusive bidding certificate). 2<sup>nd</sup> by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**#100-MOTION TO ACCEPT THE HIGHWAY DEPT 2019 4WD 2500 CREW CAB TRUCK BID**

Motion by Supervisor Hare to accept the Highway Dept. 2019 4wd Chevrolet 2500 Crew Cab Truck Bid by Ed Shults Chevrolet of \$32,785.00 (non-collusive bidding certificate). 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Appointment of Summer seasonal help for Rec. Dept.

Evan Kiener	Lifeguard	Jordyn Wiley	Lifeguard
Nicholas Kozlowski	Lifeguard	Troy Brennan	Lifeguard
Madeline Lippert	Lifeguard	Kyle Herbert	Recreation
Matthew Castey	Recreation	Tina Kozlowski	Recreation
Sydnee Ganoung	Recreation	Danielle Spring	Recreation

**#101-MOTION TO HIRE (5) 2018 SUMMER LIFEGUARDS AT 10.70 HR**

Motion by Supervisor Hare to hire (5) Summer Lifeguards at 10.70 per hour. 2<sup>nd</sup> by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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**#102-MOTION TO HIRE (5) 2018 SUMMER REC WORKERS AT 10.40 HR**

Motion by Supervisor Hare to hire (5) Summer Rec. workers at 10.40 per hour. 2<sup>nd</sup> by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

4. Approve Pro Star gas contract rates for (36 or 48 mos.) at a price of (0.43270 or 0.42740 cents/dkth).

- The board discussed the rates & term options.

**#103-MOTION TO APPROVE THE PRO STAR GAS CONTRACT**

Motion by Supervisor Hare to approve the Pro Star gas contract for (48) months at (0.4274/cents per dkth. 2<sup>nd</sup> by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

5. Fowler's Taffy – waive peddlers permit fee (Donation to Children's hospital)

- The board tabled this item to get more detailed information regarding the donation details.

**#104-MOTION TO TABLE - WAIVING THE PEDDLERS PERMIT FEE FOR FOWLERS TAFFY**

Motion by Supervisor Hare to table waiving the Peddlers Permit fee for Fowlers Taffy while donating all proceeds to Women's and Children's Buffalo Hospital at the Walmart Plaza in Allegany. 2<sup>nd</sup> by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

6. Aramark Liquor License for St. Bonaventure (seasonal) – discussion

**#105-MOTION TO WAIVE 30 WAITING PERIOD FOR SEASONAL LIQUOR LICENSE SUBJECT TO SATISFYING TOWN BUILDING REQUIREMENTS**

Motion by Councilman D. Koebelin waive the 30-day waiting period for Aramark St. Bonaventure at golf course (seasonal) contingent upon the approval of the County Health department and Town of Allegany Building requirements. 2<sup>nd</sup> by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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7. Review May Financials – discussion – received & reviewed by the board

- The board discussed the financials

**#106-MOTION TO APPROVE THE MAY FINANCIALS**

Motion by Supervisor Hare to approve the May financials as submitted by Comptroller Piccioli and have been reviewed by the board. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**OTHER BUSINESS**

1. The board discussed Mark Grassi – Electrical Inspector He has been working on the Stayer Park project

**#107-MOTION TO APPROVE MARK GRASSI AS ELECTRICAL INSPECTOR FOR THE TOWN**

Motion by Supervisor Hare to approve Mark Grassi as an Electrical Inspector for the Town of Allegany. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

1. Ashby Annexation request for 3360 North 7<sup>th</sup> St. (formerly Leoni)

- The board discussed the situation and possible options. The home currently has no water or sewer.

**#108-MOTION TO TABLE SETTING A PUBLIC HEARING TO DISCUSS ANNEXATION OF 3360 NORTH 7<sup>TH</sup> STREET (ASHBY)**

Motion by Councilwoman K. Martin to table setting a public hearing to discuss the annexation of 3360 North 7<sup>th</sup> Street due to the lack of water & septic. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Status of the Towns Water & Sewer Districts

- The board discussed the possibility of expanding its water & sewer district ex: 7<sup>th</sup> Street/Michaels's Way.

3. Employee manual update

- Supervisor Hare reported that the updates for the Employee Manual had been received back from the contractor and is ready to be finished up.

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4. Reminder BAN going to market on July 5, 2018
  - Supervisor Hare reminded the board that the BAN is going to market on July 5, 2018 and he will need to contact the board members at 11:00 am to make a decision.
  
5. Status of Stayer Park baseball field project (work to be completed)
  - Councilman Parker reported that the electric service is almost complete and the snack shack, press box, bleachers, scoreboard and backstop and shed will need to be completed to get the grant money.

**COMMITTEE REPORT**

1. Councilman Hitchcock reported that the trees in Stayer Park have not been cut down yet (should be soon).
2. Attorney Tuttle reported on the Moricca Dog (court)
3. There was a discussion about abandoning the end of Cheese Factory Road so that the neighboring property owners could maintain it. Wendy will look into it.

**FROM THE FLOOR - none**

1. none

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

Motion by Supervisor Hare to adjourn the entire meeting at 8:34 pm. 2<sup>nd</sup> by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk  
6/12/18