MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
TUESDAY, JULY 11, 2017 7:00 PM TOWN HALL

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

ABSENT:
Councilman Koebelin

ALSO PRESENT:
S. Guthrie, Don Sue, Helen Larson, Jim Boser & Kathy Schaeper

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

#93-MOTION TO APPROVE MINUTES FROM THE JUNE 13, 2017 REGULAR BOARD MEETING
Motion by Councilwoman K. Martin to approve the minutes from the June 13, 2017 Regular Board Meeting as written. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

AUDITED CLAIMS
Gen A $ 45,112.49
Gen B $ 1,594.17
Hwy DA $129,825.64
Hwy DB $ 22,805.58
Spec Dist $ 54,129.52

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


CORRESPONDENCE
1. NYS Department of Public Service
2. Association of Towns
3. Cathy Young/Joe Giglio Catt. Cty. Mental Health
4. NYS Equalization Rate for 2017
5. 5 Year Statement from State Comptroller’s Office

NEW BUSINESS

- Approve the finance rate for the master B.A.N. – 4 bids received

#94-MOTION TO AWARD MASTER BAN AMT OF $507,146.00 TO GREEN COUNTY BANK AT RATE OF 1.67%.
Motion by Supervisor J. Hare to award Master BAN amt. of $507,146.00 to Green County Bank at a rate of 1.67%. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

Approval of Summer Seasonal Help

- HIGHWAY/SEASONAL WORKERS
  - SEAN CONROY $10.50/HOUR
  - RYAN SCHLOSSER $10.50/HOUR
  - EVAN THREEHOUSE $10.50/HOUR

- CEMETERY/SEASONAL WORKER
  - JOE ARNOLD $10.20/HOUR

- PARKS & RECREATION/SEASONAL WORKERS
  - ANDREW FAIR $9.70/HOUR
  - TIFFANY HULSE $9.70/HOUR
  - MATTHEW KUZDAL $9.70/HOUR

- LIFEGUARDS:
  - GRACE EMLEY $10.00/HOUR
  - ANDREW FAIR $10.00/HOUR
  - JEANNE LIPPERT $10.00/HOUR

#95-MOTION TO APPROVE SUMMER SEASONAL HELP AS LISTED ABOVE FOR THE SUMMER OF 2017.
Motion by Supervisor J. Hare to approve summer seasonal help as listed above for the Summer of 2017. 2nd by Councilman J. Hitchcock. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED
• Transfer of funds to pay for Cemetery Mower

#96-MOTION TO TRANSFER FUNDS of $12,000.00 FROM THE CEMETERY EQUIPMENT RESERVE TO PAY FOR CEMETERY MOWER.
Motion by Supervisor J. Hare to transfer funds of $12,000.00 from the Cemetery equipment reserve to pay for cemetery mower. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

• Review SPCA agreement with Allegany County

#97-MOTION TO APPROVE THE AGREEMENT WITH THE ALLEGANY COUNTY SPCA
Motion by Supervisor J. Hare to approve the agreement with the Allegany County SPCA for the duration of the 2017 year with provisions for Town of Allegany dog fees. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

• Approve appointment of Greg Giardini – Highway (6 mo. Probation period has been completed)

#98-MOTION TO APPROVE THE APPOINTMENT OF GREG GIARDINI IN THE HIGHWAY DEPARTMENT.
Motion by Supervisor J. Hare to approve the appointment of Greg Giardini as a full-time employee in the Highway Department as recommended by Highway Superintendent John Moshier, (6 mo. probationary period has been completed. 2nd by Councilwoman K. Martin. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

OLD BUSINESS

1. Supervisor Hare inform the board that the mid-year Financials will be discussed at the next meeting.

2. Status of Birch Run Emergency Generator
   • Councilman R. Parker, Councilwoman K. Martin have filled out the grant form and met with George Filgrove from Senator Young’s office are working on the grant which is under motion. The contact names for the grant in Albany are David Schnell & Melissa Kehoe.
OTHER BUSINESS

1. Supervisor Hare provided the board with a list of possible Countywide Budget Consolidation Projects. The list was briefly discussed.

**Countywide Budget Consolidation Projects**

1) Participation in Shared Highway Equipment (process already exists on a small basis; Town data submitted).
2) Participation in the MEGA natural gas and electric buying group (data being prepared).
3) Participation in shared GIS /GPS services. (with the county)
4) Explore Shared Medical Insurance Options (County is self-Insured; comparing plans; Town data sent in; subject to Union review and approval).
5) Explore Shared Engineering services. (does not replace Clark Patterson Lee)
6) Explore Shared Animal Control services going forward.
7) Explore Shared Justices (Most of talks are amongst small Towns to our North; Town data submitted).
8) Explore Shared Assessor Options post 2019 and completion of our Reval).
9) Explore Shared Demolition Services.

* The final meeting of the Countywide Budget Consolidation group will be held on July 27th. Supervisor Hare suggested at July 25th meeting date for the board in case he needs approvals. There are no further public hearings scheduled at this point.

**#99-MOTION TO HOLD A SPECIAL TOWN BOARD MEETING ON TUESDAY JULY, 25TH FOR A FINAL DISCUSSION OF COUNTY WIDE BUDGET & CONSOLIDATION.**

Motion by Supervisor J. Hare to hold a Town Board Meeting on Tuesday July 25th at 7:00PM. 2nd by Councilman R. Parker. Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

COMMITTEE REPORT

1. Councilman Hitchcock informed the board that the five-mile cemetery lawn mower is not working & needs to be repaired if possible and eventually replaced. This will need to be a budget item for this coming year. There are attempts being made for a temporary fix.

2. Attorney Tuttle stated that she and Highway Supervisor John Moshier met and are working on a Local Law for road bonding. It should be back to the board in another month or so.
FROM THE FLOOR
Jim Boser asked what is the current equalization rate. Supervisor hare responded that the current rate is 97%. Mr. Hare also state that he expects that when we complete the reval next Spring the rate will be back to 100%.

Executive Session for Personnel & Legal Reasons

#100-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL REASONS
Motion by Supervisor J. Hare to adjourn to executive session for personnel & legal reasons at 7:24PM. 2nd by Councilman J. Hitchcock.
Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

#101-MOTION TO RETURN TO REGULAR SESSION
Motion by Councilwoman K. Martin to return to regular session at 7:48PM.
2nd by Councilman J. Hitchcock.
Hare-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

#102-MOTION TO ADJOURN THE MEETING
Motion by Councilman R. Parker to adjourn the meeting at 4:49PM. 2nd by Councilwoman K. Martin.
Hare-aye, Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
7/11/17