MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, JULY 9, 2019 7:00 PM TOWN HALL

PRESENT:
Supervisor Martin  Councilman Hitchcock
Comptroller D. Piccioli  Attorney Tuttle
Councilman Maguire  Hwy. Superintendent Moshier
Councilman Koebelin

ABSENT:
Town Clerk D. Pinney  Councilman Parker

ALSO PRESENT:
Don Sue, Helen Larson, Andy Cooper, Richard Fisher & Chris McGraw from the Allegany Police Dept.

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

#140-MOTION TO ACCEPT MINUTES FROM THE JUNE 27, 2019 PUBLIC HEARING AND SPECIAL BOARD MEETING
Motion by Councilman Maguire to accept the minutes from the June 27, 2019 Public Hearing and Special Board meeting as written. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-absent.  CARRIED

AUDITED CLAIMS
Gen A  $ 43,474.24
Gen B  $ 3,118.91
Hwy DA  $ 26,348.00
Hwy DB  $ 64,989.86
Spec Dist.  $ 11,556.97

- 2nd quarter 2019 revenue & expense reports – The Board stated that they had all received & reviewed the reports.

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

CORRESPONDENCE

1. NYS Assembly CHIPS award letter

2. Tall grass complaints for 3368 N. 7th Street
   • Property has been mowed by owner.

NEW BUSINESS

1. Formally approve the 7/5/2018 BAN rate of (2.37%) – discussion

   #141-MOTION TO FORMALLY APPROVE THE 07/17/2019 BAN RATE
   Motion by Councilman Koebelin to formally approve the 07/17/2019 B.A.N. rate from Greene County Commercial Bank of 2.05% and to authorize Supervisor Martin to sign all related legal paperwork on behalf of the Town. 2nd by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-absent. CARRIED

   2. Village of Allegany Police Chief Chris McGraw to address the board regarding the Police Services agreement.
      • Discussion

   #142-MOTION TO REINSTATE THE POLICE SERVICES AGREEMENT
   Motion by Councilman Maguire to reinstate the Police Services Agreement from 7/1/2019 thru 12/31/2019. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-absent. CARRIED

   3. Farm Animal Control Law
      • Discussion

   4. Tall grass reports in areas zoned residential
      • Discussion about adding it to the tax bill

   5. Solar Law fee schedule
      • Discussion of fee schedule
OLD BUSINESS

1. Discuss the need for a sewer rate increase and set a public hearing

#143-MOTION TO SET A PUBLIC HEARING TO DISCUSS SEWER RATE INCREASE
Motion by Councilman Koebelin to set a public hearing on Tuesday August 13, 2019 at 7:00 pm to discuss a 25% increase in sewer rates for the Town of Allegany sewer customers. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-absent. CARRIED

FROM THE FLOOR - none

Executive session legal/personnel

#144-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR LEGAL/PERSONNEL REASONS.
Motion by Councilman Maguire to adjourn to executive session at 8:15 pm for legal/personnel reasons. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-absent. CARRIED

#145- MOTION TO RETURN TO REGULAR SESSION.
Motion by Councilman Koebelin to return to regular session at 8:59 pm. 2nd by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-absent. CARRIED

#146- MOTION TO ADJOURN THE MEETING.
Motion by Councilman Hitchcock to adjourn the entire meeting at 9:00 pm. 2nd by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-absent. CARRIED

Respectfully submitted,

Kathleen M. Martin, Town Supervisor
7/9/2019