

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

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**PRESENT:**

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

**ABSENT:**

Town Clerk D. Pinney	Councilman Parker
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**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. 2<sup>nd</sup> 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

- 2<sup>nd</sup> 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

Town Justice D. Porter – report for June 2019 – amount collected:	\$ 5,273.00.
Town Justice A. Spears – report for June 2019 – amount collected:	\$ 6,585.00.

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**CORRESPONDENCE**

1. NYS Assembly CHIPS award letter
2. Tall grass complaints for 3368 N. 7<sup>th</sup> 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. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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

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**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. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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. 2<sup>nd</sup> by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-absent. CARRIED

Respectfully submitted,

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