

MINUTES – TOWN OF ALLEGANY
PUBLIC HEARING & REGULAR BOARD MEETING
TUESDAY, AUGUST 13, 2019 7:00 PM TOWN HALL

PRESENT:

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

ABSENT:

ALSO PRESENT:

Andy Cooper and Mary Linda Williams, Mellissa O'Dell, Martha Tillinger, Maggie Smith & Pat Conroy from the Enchanted Mountain Garden Club.

Public Hearing - Town of Allegany Sewer Rates

1. The proposed Sewer Rate increase is 25%
2. Current 1-1,000 cu/ft \$28.62 minimum per quarter
Over 1,000 cu/ft \$.0435
Proposed 1-1,000 cu/ft \$35.78 minimum per quarter (\$7.16 increase)
Over 1,000 cu/ft \$.0544
3. Supervisor Martin stated that the rate was \$38.16 cu/ft minimum in 2014
4. Supervisor Martin stated that at this point we do not have enough revenue to cover our expenses.
5. Supervisor Martin asked if there were any comments or questions from the floor and there were none.

#147-MOTION TO CLOSE THE PUBLIC HEARING

Motion by Councilman Koebelin to close the public hearing at 7:05PM. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

Salute to the Flag opened the meeting

#148-MOTION TO ACCEPT MINUTES FROM THE JULY 9, 2019 REGULAR BOARD MEETING

Motion by Councilman Maguire to accept the minutes from the July 9, 2019 Regular Board Meeting as written. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

MINUTES – TOWN OF ALLEGANY
PUBLIC HEARING & REGULAR BOARD MEETING
TUESDAY, AUGUST 13, 2019 7:00 PM TOWN HALL

AUDITED CLAIMS

Gen A	\$ 52,819.01
Gen B	\$ 7,400.02
Hwy DA	\$ 82,050.25
Hwy DB	\$ 26,830.78
Spec Dist.	\$ 97,126.87

MONTHLY REPORTS

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

Town Justice D. Porter – report for July 2019 – amount collected: \$ 11,086.00.
Town Justice A. Spears – report for July 2019 – amount collected: \$ 6,892.00.

CORRESPONDENCE

1. Municipal Dog Shelter Inspection Report
2. Cattaraugus County modification of Senior Citizen Exemption (RPTL 647) – the town of Allegany has not filed (RPTL 647) with NYS.
3. Paul & Stacy Brauer – Property Complaint on Mediterranean Drive (The Town cannot force mowing in an Ag/Forest zone).
4. Robert Granger – Dog Complaint on Allegany Street (Dog Control is handling).
5. Lisa Yohon – Four Mile noise complaint

NEW BUSINESS

1. Establish receiving credit card payment by the Town
 - Discussion paygov.us vs. thesatellite.biz
 - Both charge a 3% fee; paygov.us has a \$1.00 minimum charge & thesatellite.biz has a \$3.00 minimum charge.
 - Councilman Maguire suggested getting the program that is easiest and had the most support for the users.
 - Councilman Koebelin asks about length of commitment & Supervisor Martin stated there was none.

#149-MOTION TO ENTER CREDIT CARD CONTRACT WITHPAYGOV.US

Motion by Councilman Koebelin to enter into a trial arrangement with paygov.us to receive credit card payments for amounts owed to the Town of Allegany and review it in 6 months. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

MINUTES – TOWN OF ALLEGANY
PUBLIC HEARING & REGULAR BOARD MEETING
TUESDAY, AUGUST 13, 2019 7:00 PM TOWN HALL

2. Increase after-school Rec. fee to \$2.00 per day.

- The board discussed needed fee increases to cover the increased wages need for the programs.

#150-MOTION TO INCREASE AFTER-SCHOOL RECREATION FEE

Motion by Councilman Maguire to increase the after-school recreation fee to \$2.00 per day as well as a proportional increase for payments made monthly and the family maximum for the 2019-2020 school year. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

- The board discussed options for collections an attendance ratio caps.

3. Appoint Carole Sandburg as Deputy Town Clerk

#151-MOTION TO APPOINT CAROLE SANDBURG AS DEPUTY TOWN CLERK

Motion by Councilman Parker to appoint Carole Sandburg as Deputy Town Clerk effective 7/23/2019 at a rate of \$11.10 per hour. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

4. Appoint Michelle Zink as temporary part-time Building & Zoning Clerk

#152-MOTION TO APPOINT MICHELLE ZINK BUILDING & ZONING CLERK

Motion by Councilman Hitchcock to appoint Michelle Zink as temporary part-time Building & Zoning Clerk effective 7/26/2019 at a rate of \$11.10 per hour to cover for Kari Dugan on Maternity absence. 2nd by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

5. Enchanted Mountain – Free Library Box

- Installation/maintenance discussion
- The box will be registered nationally
- It will be maintained by the Enchanted Mountain Garden Club
- John Moshier will install the box
- Mellissa O'Dell stated the box is intended to beautify downtown and promote tourism
- Councilman Parker suggested a location near the drinking fountain.

#153-MOTION TO ALLOW INSTALLATION OF FREE LIBRARY BOX

Motion by Councilman Hitchcock to allow the Enchanted Mountain Garden Club to install a free Library Box on the Town Hall property at no charge for use by Town residents. 2nd by Councilman Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

**MINUTES – TOWN OF ALLEGANY
PUBLIC HEARING & REGULAR BOARD MEETING
TUESDAY, AUGUST 13, 2019 7:00 PM TOWN HALL**

6. LED conversion proposal for the Highway Building
 - Supervisor Martin tabled this discussion until the 9/10/19 meeting

OLD BUSINESS

1. Don Sue (not present) – Town Hall Camera Security System
 - Supervisor Martin stated there is no money in the budget for this project at this time.
2. Discussion of Solar Law & Fee schedule
 - The board discussed possible options for the solar installation fee schedule and decided to set the fee schedule at the 9/10/2019 regular board meeting.
 - The board will hold a public hearing preceding the 9/24/2019 regular board meeting for the Solar Law (Local Law #2 Of 2019)

3. Farm Animal Control Law – tabled

Supervisor Martin and Attorney Tuttle have met with DCO, Cindy Nupp to talk about it.

OTHER BUSINESS

1. Councilman Hitchcock mentioned the recent complaints about the DEC permit drilling on the Upper Birch Run Road.
 - Supervisor Martin informed the board that she had brought the complaints to Jerry Dzuroff, Code Enforcement officer, and he said that because it was the DEC the Town Laws have no authority and there is nothing we can do about it.

COMMITTEE REPORT

1. Councilman Parker stated that John Moshier may be able to secure a grant to address the flooding issues on the West Branch through Cattaraugus Soil & Water.
2. Councilman Hitchcock reported the recreation program continues to progress. Dani is increasing the programs. She is doing well.
 - Matt LeBlanc from Dimes Energy wants to make a contribution to the Town on behalf of the company. Options for the donations include roller skates for the recreation department and a drinking fountain at Higgins Park.

FROM THE FLOOR - none

MINUTES – TOWN OF ALLEGANY
PUBLIC HEARING & REGULAR BOARD MEETING
TUESDAY, AUGUST 13, 2019 7:00 PM TOWN HALL

Executive session legal/personnel

#154-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR LEGAL/PERSONNEL REASONS.

Motion by Councilman Hitchcock to adjourn to executive session at 7:54 pm for legal reasons. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

#155- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman Koebelin to return to regular session at 9:03 pm. 2nd by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

#156- MOTION TO INCREASE HOURLY WAGE OF RECREATION COORDINATOR.

Motion by Councilman Hitchcock to increase the hourly wage of the Recreation Coordinator position to \$16.00 per hour based on a 30 hours/week. 2nd by Councilman Maguire. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

#157- MOTION TO ADJOURN THE MEETING.

Motion by Councilman Maguire to adjourn the entire meeting at 9:06 pm. 2nd by Councilman Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
8/13/2019