

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, AUGUST 14, 2018 7:00 PM TOWN HALL**

PRESENT WERE:

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

ABSENT:

Attorney Tuttle

ALSO PRESENT:

Helen Larson, Stephanie Guthrie

Deputy Supervisor J. Hitchcock requested quiet time in remembrance of John Hare.

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

Moment of silence in remembrance of Supervisor Hare-dedicate meeting

AUDITED CLAIMS

Gen A	\$ 59,916.21
Gen B	\$ 1,930.50
Hwy DA	\$ 14,321.63
Hwy DB	\$130,911.29
Spec Dist.	\$ 19,580.73

- The board members received and reviewed the revenue and expense reports for July 2018.

MONTHLY REPORTS

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

Town Justice D. Porter – report for July 2018 – amount collected: \$ 7,310.65.
Town Justice A. Spears – report for July 2018 – amount collected: \$ 2,291.00.

CORRESPONDENCE

1. Cattaraugus County Land Bank /partnership agreement
2. Southern Tier West Notary Training
3. AFSCME letter Janus vs. Council 31
4. Cattaraugus County Health Sept. – Capture the Bat
5. NYS Ag & Mkts. Dog Control Inspection Report
6. Williams Thank you letter – grievance committee

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#122-MOTION TO ACCEPT MINUTES FROM THE JULY 10, 2018 PUBLIC HEARING AND REGULAR BOARD MEETING

Motion by Councilman D. Koebelin to accept the minutes from the July 10, 2018 Public Hearing and Regular Board meeting as written. 2nd by Councilman R. Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

OLD BUSINESS

1. River Park stump removal – Deputy Supervisor Hitchcock stated that he spoke to Mr. Fries and the stumps should be removed in the next week or so.
2. Stayer Park status report -No updates at this point. Mike Niles requested keeping the boards from the old bleachers for future repairs.
3. Water rates – The board discussed possibilities to increase the water rates to cover for the existing shortage.
4. 7th Street annexation – update W. Tuttle/John Moshier – There are no updates at this time.

NEW BUSINESS

1. Accept resignation of Donna Stady as Planning Board & ZBA Secretary

#123-MOTION TO ACCEPT THE RESIGNATION OF DONNA STADY AS PLANNING BOARD AND ZBA SECRETARY

Motion by Councilman D. Koebelin to accept the resignation of Donna Stady as Planning Board and ZBA Secretary. 2nd by Councilwoman K. Martin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Appoint Heather Giardini as Planning Board & ZBA Secretary

#124-MOTION TO APPOINT HEATHER GIARDINI AS PLANNING BOARD AND ZBA SECRETARY

Motion by Councilman R. Parker to appoint Heather Giardini as Planning Board and ZBA Secretary. 2nd by Councilman D. Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Appoint Heather Giardini PPT in Code Enforcement (completed probation)

#125-MOTION TO APPOINT HEATHER GIARDINI IN CODE ENFORCEMENT

Motion by Councilwoman K. Martin to appoint Heather Giardini as Regular Part-Time Secretary in Code Enforcement (completed probationary period). 2nd by Councilman R. Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

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4. Appoint Aaron Harris (Cemetery worker) as regular part-time to replace Paul Baker at \$10.70 hr. (Stephanie Guthrie recommendation)

#126-MOTION TO APPOINT AARON HARRIS – CEMETERY WORKER

Motion by Councilman R. Parker to appoint Aaron Harris as regular part-time worker in the cemetery at \$10.70 hr., to replace Paul Baker. 2nd by Councilman D Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

5. Authorize an additional person to sign checks on behalf of the Town

#127-MOTION TO AUTHORIZE 2ND PERSON TO SIGN CHECKS

Motion by Councilman D. Koebelin to appoint Councilman R. Parker as a second check signer for the Town. 2nd by Councilwoman K. Martin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-obstain. CARRIED

6. Clark Patterson Lee – a meeting is needed re: annexation on 7th street, restrooms at River Park, water line and Cemetery survey.
 - The board discussed the need for engineering advice for annexation on 7th street, restrooms at River Park, water line and Cemetery survey (description and title search need was given to Wendy by Stehanie last year).
7. Clerk Computer
 - The Town Clerk will shop for rates before the board decides to purchase.
8. Solar Energy Regulations –refer to Planning Board
 - Discussion - There have been many questions asked of the board lately regarding Solar Energy Regulation, both Residential and Commercial. This topic is not currently address by the Town.

#128-MOTION TO REFER DEVELOPMENT OF SOLAR ENERGY REGULATIONS TO THE PLANNING BOARD FOR THE TOWN

Motion by Councilman D. Koebelin to refer development of solar energy to the Planning Board for the Town. 2nd by Councilwoman K. Martin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

OTHER BUSINESS

1. Five Mile Cemetery - Historic Marker as per 2/27/2018 minutes motion – The sign should be installed in the near future.
2. Deadline for department head budget projections (9/20/2018)
 - Diana has given out the worksheets for budgeting.

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3. Deputy Supervisor Hitchcock stated that Don Sue has asked about chips for the playground outside the Town Hall. – He will ask Abbie Kalinowski about getting this done.

COMMITTEE REPORT

1. Frank DeFiore discussed the future site of Harbor Freight-Ellicott Development/old Desoto. There are car traffic concerns by the public.
2. Mr. DeFiore discussed with the board his concerns about the future of the Towns website needs.
3. Councilman Parker stated that he will attend the upcoming Olean Flood Protection Project meeting on August 22 & 23, 2018.

FROM THE FLOOR - none

EXECUTIVE SESSION LEGAL

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

Motion by Deputy Superintendent Hitchcock to adjourn to executive session at 7:45pm for legal/personnel reasons. 2nd by Councilman d. Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#130- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilwoman K. Martin to return to regular session at 8:50pm. 2nd by Councilman R. Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#131- MOTION TO ADJOURN THE ENTIRE MEETING.

Motion by Deputy Supervisor Hitchcock to adjourn the entire meeting at 8:51pm. 2nd by Councilman D. Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
8/14/18