

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 10, 2019 7:00 PM TOWN HALL

PRESENT:

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

ABSENT:

Supervisor Martin

ALSO PRESENT:

Don Sue, Helen Larson, Peggy Burke, DB Busan and Pete Hellier & Allyson Krieger from the Planning Board

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

#158-MOTION TO ACCEPT MINUTES FROM THE AUGUST 13, 2019 PUBLIC HEARING AND REGULAR BOARD MEETING

Motion by Councilman Parker to accept the minutes from the August 13, 2019 Public Hearing and Regular Board meeting as written. 2nd by Councilman Maguire. Martin-absent, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

AUDITED CLAIMS

Gen A	\$ 66,599.35
Gen B	\$ 1,354.59
Hwy DA	\$ 9,295.20
Hwy DB	\$ 178,577.37
Spec Dist.	\$ 8,703.75

MONTHLY REPORTS

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

Town Justice D. Porter – report for August 2019 – amount collected:	\$ 4,792.00.
Town Justice A. Spears – report for August 2019 – amount collected:	\$ 7,670.00.

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CORRESPONDENCE

1. Cattaraugus County Emergency Services – Hazard Mitigation Plans
2. NYS DEC invitation to Joint Routine Inspection of the Olean Flood Protection Project.

NEW BUSINESS

1. Sewer Rate increase - discussion

#159-MOTION TO APPROVE 25% SEWER RATE INCREASE

Motion by Councilman Koebelin to approve a 25% sewer rate increase for the Town of Allegany effective 9/10/2019. 2nd by Councilman Maguire. Martin-absent, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

2. Farm Animal Control Law

- Wendy Tuttle reported that she has a tentative law put together that is ready for a public hearing.

#160-MOTION TO SET A PUBLIC HEARING FOR 2019 FARM ANIMAL CONTROL LAW

Motion by Councilman Parker to set a public hearing to discuss a 2019 Farm Animal Control Law for Tuesday October 8, 2019 at 7:00 pm. 2nd by Councilman Koebelin. Martin-absent, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

3. Town Hall Security Cameras – discussion
 - The discussion has been tabled until Councilman Maguire can get more information and like comparisons for estimates.

OLD BUSINESS

1. LED Conversion – Highway Building on Birch Run
 - John Moshier and the board discussed plan and payment options.
 - The conversation has been tabled until the next meeting.

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2. Fee schedule – Solar Permits (installation and decommissioning) & Building permits discussion.

#161-MOTION TO SET A PUBLIC HEARING TO SET FEE SCHEDULE

Motion by Councilman Koebelin to discuss/set Building fee schedule to include Solar Permits (installation and decommission) at 7:00pm on 9/24/2019. 2nd by Councilman Parker. Martin-absent, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye.

CARRIED

#162-MOTION TO SET A PUBLIC HEARING FOR LOCAL LAW#2 OF 2019

Motion by Councilman Koebelin to discuss Local Law #2 Of 2019 (Solar Installations) at 7:15pm on 9/24/2019. 2nd by Councilman Parker. Martin-absent, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

- Planning Board Chairman Pete Hellier reported that are currently (2) solar projects pending at this time with a deadline od 11/12/19 to secure 2019 Federal funding.

OTHER BUSINESS

1. 60-Plus - request for help with cost of sound system
 - Discussion

#162-MOTION TO APPROVE ASSISTING WITH COST OF 60-PLUS SOUND SYSTEM

Motion by Councilman Parker to approve the Town assisting with half the cost of the 60-plus sound system of \$250.00. 2nd by Councilman Maguire. Martin-absent, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

- Councilman Koebelin agreed to pay the remaining \$250.00 of the cost of the 60 plus sound system. The board thanked him.

COMMITTEE REPORT

1. Councilman Hitchcock reported that the Recreation Dept. is doing very well.
2. Comptroller Piccioli reported that we are now accepting credit card payments.
3. Comptroller Piccioli reported that we now have the numbers for the phone system replacement through Spectrum which should produce an annual savings of approximately \$1,600.00/year.

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FROM THE FLOOR - none

Executive session personnel

#163-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL

REASONS.

Motion by Councilman Parker to adjourn to executive session at 7:40 pm for personnel reasons. 2nd by Councilman Maguire. Martin-absent, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

#164- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman Koebelin to return to regular session at 8:00 pm. 2nd by Councilman Maguire. Martin-absent, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

#165- MOTION TO ADJOURN THE MEETING.

Motion by Councilman Parker to adjourn the entire meeting at 8:01 pm. 2nd by Councilman Koebelin. Martin-absent, Koebelin-aye, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk
9/10/2019