

**MINUTES – TOWN OF ALLEGANY  
REGULAR BOARD MEETING  
TUESDAY, SEPTEMBER 26, 2017 7:00 PM TOWN HALL**

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**PRESENT WERE:**

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

**ABSENT:**

Attorney Tuttle

**ALSO PRESENT:**

Stephanie Guthrie, Don Sue, Helen Larson, Abbie Kalinowski, Frank DeFiore

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

**#123-MOTION TO APPROVE MINUTES FROM THE SEPTEMBER 12, 2017 PUBLIC HEARING/REGULAR BOARD MEETING**

Motion by Councilman D. Koebelin to approve the minutes from the September 12, 2017 Public Hearing/Regular Board Meeting as written. 2<sup>nd</sup> by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye.

CARRIED

**CORRESPONDENCE**

**NEW BUSINESS**

1. Renew shared services highway agreement with the Town of Portville

**#124-MOTION TO RENEW THE SHARED SERVICES HIGHWAY AGREEMENT WITH PORTVILLE**

Motion by Supervisor J. Hare to renew the 5-year shared services highway agreement with the Town of Portville effective 10/12/2017 thru 10/11/2022 under the same terms of the agreement that it is extending. 2<sup>nd</sup> by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Abbie Kalinowski from the Recreation Department to discuss balancing the Recreation Department budget for 2017
  - Abbie and the board discussed the increased participation of the afterschool program (avg. 50+ kids per day).
  - The board discussed with Abbie possible ways to increase income & reduce spending for the department.
  - Abbie offered closing the program on days that there were no school as a possible solution to reduce labor spending.

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- Supervisor Hare requested possible revenues enhancers for next year from Abbie. Abbie suggested following the school calendar to cut expenses. John asked that if increasing the charges for some of the services was an option to generate more income.
- There was discussion of raising the daily charge for the afterschool program to \$2.00 per day.
- There was discussion of the possibility of getting assistance from the Village of Allegany for the Recreation Program during their next fiscal year.
- Abbie suggested raising the gym rental rate from \$30.00 hr. to \$40.00 hr. to increase income.
- Supervisor Hare asked Councilmen Parker & Hitchcock to work up some figures to approve new fees. Also new revenue calculations are needed to project income for budgeting.

3. Approve budget transfer from Comptroller Piccioli

**#125-MOTION TO MAKE ACCOUNT TRANSFERS FOR THE RECREATION DEPARTMENT BASED ON THE LIST PROVIDED BY COMPTROLLER PICCIOLI**

From: Rec Cont/A.7310.420 To: Rec PS/A.7310.120

\$500.00

From: Rec Cont/A.7150.410 To: Rec PS/A.7310.120

\$500.00

From: Parks Cont/A.7110.400 To: Rec PS/A.7310.120

\$5,000.00

From: Parks Eq/A.7110.200 To: Rec PS/A.7310.120

\$3,955.00

Total \$9,955.00

Motion by Supervisor J. Hare to make account transfers within the recreation department budget to make up for the short-fall Recreation Department wages based on the list provided by Comptroller Piccioli. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**OTHER BUSINESS**

**FROM THE FLOOR**

**COMMITTEE REPORT**

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**#126-MOTION TO SET A BUDGET WORKSHOP DATE FOR WED. 10/4/2017**

Motion by Supervisor Hare to set a budget workshop date for Wednesday 10/4/2017 at 6:00PM at the Town Hall. 2<sup>nd</sup> by Councilman J. Hitchcock. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**#127-MOTION TO SET A BUDGET WORKSHOP DATE FOR TUES. 10/10/2017**

Motion by Supervisor Hare to set a budget workshop date for Tuesday 10/10/2017 at 6:00PM at the Town Hall. 2<sup>nd</sup> by Councilwoman K. Martin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**Executive Session for Personnel Reasons**

**#128-MOTION TO ADJORN TO EXECUTIVE SESSION FOR PERSONNEL REASONS.**

Motion by Supervisor Hare to adjourn to executive session at 7:30 pm for personnel reasons. 2<sup>nd</sup> by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**#129- MOTION TO RETURN TO REGULAR SESSION.**

Motion by Councilwoman K. Martin to return to regular session at 7:55pm. 2<sup>nd</sup> by Councilman D. Koebelin. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

**#130- MOTION TO ADJOURN THE ENTIRE MEETING.**

Motion by Councilman J. Hitchcock to adjourn the entire meeting at 7:56 pm. 2<sup>nd</sup> by Councilman R. Parker. Hare-aye, Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk  
9/26/17