Present were:

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

Absent:

Attorney Tuttle

Also present:

Don Sue, Helen Larson, Frank DeFiore, Stephanie Guthrie

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

#132-MOTION TO ACCEPT MINUTES FROM THE AUGUST 14, 2018 REGULAR BOARD MEETING

Motion by Councilman R. Parker to accept the minutes from the August 14, 2018 Regular Board meeting as written. 2nd by Councilman D. Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Audited Claims

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gen A</td>
<td>$95,406.05</td>
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<tr>
<td>Gen B</td>
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<tr>
<td>Hwy DA</td>
<td>$142,015.89</td>
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<td>Hwy DB</td>
<td>$72,573.90</td>
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<tr>
<td>Spec Dist.</td>
<td>$16,158.59</td>
</tr>
</tbody>
</table>

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

Monthly Reports

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

Town Justice D. Porter – report for August 2018 – amount collected: $0,000.00.
Town Justice A. Spears – report for August 2018 – amount collected: $0,000.00.

Correspondence

1. GOBike Buffalo – Grant opportunity
2. NYMIR – Annual report 2017
OLD BUSINESS

1. none

NEW BUSINESS

1. Set up petty cash fund for Building & Zoning ($100.00) to make change

#133-MOTION TO SET UP A PETTY CASH FUND FOR BUILDING & ZONING
Motion by Councilman D. Koebelin to set up a petty cash fund of $100.00 for building & zoning. 2nd by Councilwoman K. Martin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Approve purchase of $6,000.00 power concrete wheel barrow from cemetery equipment reserve (to replace 1962 model that doesn’t run)

#134-MOTION TO APPROVE THE PURCHASE OF A CEMETERY WHEEL-BARROW
Motion by Councilman R. Parker to approve the purchase of a $6,000.00 power concrete wheel-barrow for the cemetery. 2nd by Councilwoman K. Martin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

3. Deputy Supervisor Hitchcock discussed the possibility of purchasing software through BAS for the Recreation Dept.. He is gathering information and pricing.
   - This is the same company that provides our Clerk’s software.

COMMITTEE REPORT

1. Allegany Cemetery survey discussion
   - Deputy Supervisor Hitchcock is waiting on deed/survey/search information from Attorney Tuttle and is getting an estimate of cost for a survey. A new search is needed for the survey.

2. Deputy Supervisor Hitchcock discussed an inspection of a current dormitory wing that was fully renovated at St. Bonaventure University.
   - Deputy Hitchcock authorized the inspection to be performed by Tom McElheny of Clark Patterson Lee (Jerry was on vacation).

3. Councilman Parker reported that the electric for the Stayer park project is complete and the entire project should be complete by the end of the month.
4. Councilman Parker reported on the trucks that were ordered for the Highway Dept. The Village of Allegany would like to purchase the old water truck.

5. Allegany Area Historical Association has invited Deputy Supervisor Hitchcock to the unveiling and dedication of the first NYS Historic Marker in the Town of Allegany on Sunday, 10/14/2018 at the Five Mile Cemetery to commemorate Private Oscar Wilber who died during the Civil War and was befriended by the poet Walt Whitman.

6. Deputy Supervisor Hitchcock, Councilman Parker and Comptroller Piccioli will meet next Wednesday 9/12/18 to discuss the budget.

FROM THE FLOOR

1. none

EXECUTIVE SESSION

#135-MOTION TO ADJOURN TO EXECUTIVE SESSION
Motion by Councilwoman K. Martin to adjourn to executive session at 7:16 pm. 2nd by Councilman R. Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#136- MOTION TO RETURN TO REGULAR SESSION.
Motion by Councilwoman K. Martin to return to regular session at 8:20 pm. 2nd by Councilman D. Koebelin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#137- MOTION TO ADJOURN THE ENTIRE MEETING.
Motion by Councilman R. Parker to adjourn the entire meeting at 8:21 pm. 2nd by Councilwoman K. Martin. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
9/4/18