PRESENT WERE: Supervisor Hare Councilman Koebelin
Councilman O’Dell Councilman Hitchcock
Councilman Allen Hwy Superintendent Moshier
Attorney W. Tuttle Comptroller C. Hemphill
Town Clerk M. Peck

Salute to the Flag at 7:00 pm opened the meeting.

MONTHLY REPORTS

Town Clerk Building & Zoning
Highway Department

Town Justice D. Porter – report for February 2013 – amount of check: $8,154.00

#66-MOTION TO APPROVE MINUTES
Motion by Allen to approve the minutes from the February 26, 2013 regular meeting as written.
2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Letter from Senator Young ( dtd 2/26/13) regarding local “Waterfront Revitalization Program”
3. Letter from Labella Assoc. regarding Allegany Bicycle-Pedestrian Connector Trail
4. NYSEG –Emergency Telephone numbers.
5. Clark-Patterson-Lee – Water System Model Update – proposal
6. SUNY – VDC Program Survey – response by March 15th
7. Time Warner Cable – notice of restructuring
8. Letter from Atty. G. Abraham regarding request for legislative modification of local zoning law
governing wind energy facilities. (dtd 3/8/13)

NEW BUSINESS

2. Overture from Olean Y concerning Town Rec. Dept. ( Supervisor Hare) ***this to be researched***
3. Updating of the Employee Manual (Supervisor Hare & Councilman Koebelin)***this to be worked on***
4. Decision handed down on the Everpower suit against Town Planning Board ***Per Supervisor Hare, Attorney advised that they would most likely file an appeal, and that is what has been done.***

#67-MOTION TO ENTER INTO POLLING PLACE AGREEMENT WITH CATTARAUGUS COUNTY
Motion by Hare that the Town enter into an agreement with Cattaraugus County Board of Elections to allow use of Town highway and municipal building as a polling site for elections in 2013. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

UNFINISHED BUSINESS

1. Status of proposals for new Town Plow (Hwy Spt. Moshier)***per Hwy. Superintendent, the specs are ready to go out for bid***
2. Status of water meter upgrades at St. Bonaventure Univ. (J.Moshier) ***TABLE***
   approximately $4300.00 for a new communication head.

COMMITTEE REPORTS

Supervisor Hare and Councilman Hitchcock met with Mike Niles regarding the baseball fields
Councilman Allen & Supervisor Hare met with Don Sue regarding the water problems at the Sr. Center

#68-MOTION TO SEND WELCOME LETTER TO SUBWAY
   Motion by Allen to have Town Supervisor send welcome letter to Matt Keller, Subway owner, welcoming his business to Allegany. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

1. Executive session to discuss personnel and legal matters.

From the floor:
Kelly Lent-Paul questioned about the Dog Control Officer’s demeanor. Attorney Tuttle advised that she and Supervisor Hare had a meeting with the Dog Control Officer regarding procedures.

#69-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL MATTERS
   Motion by Hare to adjourn to executive session to discuss personnel issues and legal matters. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Regular portion of meeting adjourned at 7:37 pm.

#70-MOTION TO ADJOURN EXECUTIVE SESSION AND RE-ENTER REGULAR SESSION
   Motion by Koebelin to adjourn executive session and re-enter regular session. 2nd by Allen. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Executive Session adjourned at 8:42 pm.

#71-MOTION TO ADVERTISE IN OLEAN TIMES HERALD FOR RECREATION & PARKS DIRECTOR
   Motion by Hare to place an ad in the Olean Times Herald for a recreation & parks director. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#72-MOTION TO CONTRACT WITH MARK LOMBARDO
   Motion by Hare to contract with Mark Lombardo, (previous Recreation & Parks Director) as an independent contractor at $25.00/hour for no more than 25 hours per week until a new
Recreation & Parks Director is appointed.  2nd by Allen. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#73-MOTION TO ADJOURN ENTIRE MEETING
Motion by Hare to adjourn entire meeting.  2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Meeting adjourned at 8:45 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
3/13/13