MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
TUESDAY, JANUARY 26, 2016 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Hare Councilman Koebelin
Councilwoman Martin Councilman Parker
Attorney W. Tuttle Comptroller D. Piccioli
Town Clerk M. Peck

ALSO PRESENT: H. Larson, D. Sue, F. DeFiore, C.Hare, L.Shaffer

ABSENT: Councilman Hitchcock, Hwy. Superintendent Moshier

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

AUDITED CLAIMS

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<th>2015</th>
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#47-MOTION TO APPROVE MINUTES
Motion by Koebelin to approve the minutes from the January 12, 2016 regular board meeting as written. 2nd by Parker. Koebelin-aye, Martin-aye, Parker-aye, Hare-abstain. CARRIED.

CORRESPONDENCE

1. Cattaraugus County Treasurer – listing of 2015 payments from county to town

NEW BUSINESS

1. Appoint Bonita Harrier as part time deputy court clerk at $9.18/hr.
3. Recommendations on the “Workplace Violence” training & discussions.
4. Executive session to obtain legal advice.

#48-MOTION TO APPOINT PART TIME DEPUTY COURT CLERK
Motion by Hare to appoint Bonita Harrier as part time deputy court clerk at $9.18/hr. (was overlooked at organizational meeting.) 2nd by Martin. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

#49-MOTION TO SIGN AGREEMENT WITH CATTARAUGUS COUNTY TO SPEND TOWN HIGHWAY FUNDS
Motion by Hare that the Town of Allegany enter into the yearly agreement with Cattaraugus County to spend town highway funds. 2nd by Parker. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

#50-MOTION TO APPROVE WORK PLACE ASSESSMENT RECOMMENDATIONS
Motion by Hare to approve the work place violence recommendations that evolved from the sessions had, and to make changes to various areas of the Town pursuant to the Work Place Violence Assessment. 2nd by Martin. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

- Supervisor Hare advised that all previous information requested by the DOL has been sent to them and has been approved.

UNFINISHED BUSINESS

1. Library Agreement with the Village of Allegany ***TABLE AGAIN*** Councilman Parker has spoken with the Mayor and they advise we shall have the updated agreement for our next meeting in February.

From the floor: Lynn Shaffer of DeSoto Lane: advised that the road is being ruined and his house is falling apart due to the truck traffic for the work being done on the dikes by the D. E. C. Attorney Tuttle advised that the Highway Superintendent should contact the DEC regarding this issue and obtain a road bond. Mr. Shaffer should also contact the D. E. C. regarding the damage to his house.

#51-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR LEGAL ADVICE

    Motion by Hare to adjourn to executive session for legal advice. 2nd by Martin. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

This portion of meeting adjourned at 7:18 pm

#52-MOTION TO ADJOURN EXECUTIVE SESSION AND RE-ENTER REGULAR SESSION

    Motion by Hare to adjourn executive session and re-enter regular session. 2nd by Koebelin. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

#53-MOTION TO ADJOURN ENTIRE MEETING

    Motion by Martin to adjourn entire meeting. 2nd by Parker. Koebelin-aye, Martin-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 7:46 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
1/27/16