MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING AND PUBLIC HEARING ON THE 2016 TOWN BUDGET  TUESDAY, OCT. 27, 2015 - 7:00 PM TOWN HALL

PRESENT WERE:  Supervisor Hare  Councilman Koebelin  
Councilman O’Dell  Councilman Hitchcock  
Councilman Parker  Hwy Spt. Moshier  
Attorney Tuttle  Comptroller D. Piccioli  
Town Clerk M. Peck

Also present:  C. Hemphill, D. Sue, H. Larson, F. Defiore, S. Guthrie, K. Martin

Salute to the Flag at 7:00 pm opened the meeting and public hearing

Public Hearing on the 2015 Town Budget: Supervisor Hare opened the public hearing on the 2016 Town budget. He advised that there is a .61% tax levy increase in this budget. He opened the floor for comments. There were none.

#148-MOTION TO CLOSE PUBLIC HEARING ON 2016 BUDGET
Motion by Hare to close Public Hearing on the 2016 town budget. 2 nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#149-MOTION TO APPROVE MINUTES
Motion by O’Dell to approve the minutes from the Oct. 13, 2015 regular board meeting as written. 2 nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Letter from City of Olean thanking the Town of Allegany for the contribution for the river access project.

NEW BUSINESS

1. Transfers per memo dated 10/23/15 from Town Comptroller. ***each item was read by the Town Supervisor and discussed between board members. ***
2. Vote on 2016 Town Budget

#150-MOTION TO APPROVE TRANSFERS PER MEMO DATED 10/26/15
Motion by Parker to approve the following transfers:

$30,000.00 to DA.5130.200 Machinery Equip from DA.9950.900 Capital Project Funds
$30,000.00 to DB.5110.100 Road Repairs PS from DB.5110.400 Gen. Road Repairs Cont.
$  530.00 to SS.8110.110 Sewer PS Clerk from SS.8110.200 Sewer Eq
$  492.00 to SS.8110.120 Sewer PS Dept. Clerk from SS.8110.130 Sewer PS Maint.
$  2,500.00 to SW.8310.400 Water Admin. Contra. From SW.8310.200 Water Admin. Eq
$  316.88 to SW.8310.120 Water PS Deputy Clerk from SW.8310.130 Water PS Maint
$  831.01 to SW.8310.110 Water PS Clerk from SW.8310.200 Water Admin. Eq.
$  1,500.00 to A.1355.490 Assessor Reassessment from A.1420.400 Attorney Contractual
$  4,000.00 to DB9030.800 Social Security from DB.5110.400 General Rd. Repairs Cont.
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$ 950.00 to DB9035.800 Medicare from DB.5110.400 General Road Repairs Cont.  2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye. Hare-aye.  CARRIED.

#151-MOTION TO APPROVE 2015 TOWN BUDGET
Motion by Hare to approve the 2016 Town Budget with minor changes. There will be a .84 % tax levy change. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.  CARRIED.

OTHER BUSINESS

#152-MOTION TO SPEND UP TO $6500.00 THROUGH THE ALLEGHENY RIVER ACCESS FUND
Motion by Hare to approve the spending of up to $6500.00 for picnic tables, etc. as approved by the County through the Allegheny River Access Fund. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.  CARRIED.

#153-MOTION TO SEND SPEED LIMIT CHANGE REQUEST FOR OLD STATE ROAD
Motion by Hare to send a speed limit change request for 35mph on Old State Road. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.  CARRIED.

COMMITTEE REPORTS

- Supervisor Hare and Councilman Koebelin have a meeting with the Union representatives on the changes in health insurance. April Hartloff will also be in attendance. (on 10/18/15).
- Supervisor Hare – had a meeting with the Village regarding the sewer bill from the City of Olean and how much funds they are requesting. (Attorney Tuttle, C. Hemphill, D. Piccioli, J. Moshier)
- Councilman O’Dell – someone advised that there is an abandoned house on Allegany Street and there are a lot of critters running around. The Code Enforcement Officer has sent a letter to the owner of the property to clean it up. Also, the new town sign at the Highway & Courts on Birch Run is here, waiting to be installed.

From the floor: nothing

#154-MOTION TO ADJOURN MEETING
Motion by Hare to adjourn meeting. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.  CARRIED.

Meeting adjourned at 8:05 pm.

Respectfully submitted,

Mary M. Peck, Town Clerk
10/28/15