

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, NOV. 13, 2012 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Hare Councilman Koebelin
Councilman O'Dell Councilman Hitchcock
Councilman Allen Attorney Tuttle
Comptroller C. Hemphill Town Clerk M. Peck

Also present: F.Defiore, H. Larson, D. Sue, K.Kiffer, G.Ayers, J.Dzuroff, T.Gilbert, K.Boser,
N.Mosman, K.Lent-Paul

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

AUDITED CLAIMS

Gen A	\$ 41,980.50	Hwy DA	\$43,350.40
Gen B	\$ 8,127.18	Hwy DB	\$ 6,761.40
Sp Dist	\$123,706.39		

MONTHLY REPORTS

Town Clerk	Building & Zoning
Highway Department	Recreation & Parks

Town Justice D. Porter – report for October 2012 – amount of check: \$4,980.00.

Town Justice A. Spears – report for October 2012 – amount of check: \$10,674.28.

#209-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the October 23, 2012 Public Hearing on the 2013 Town Budget & Regular Board Meeting as written. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#210-MOTION TO APPROVE MINUTES

Motion by Allen to approve the minutes of the November 7, 2012 Special Meeting as written. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Time Warner Cable – changes in programming
2. Town of Allegany planning board meeting minutes from 10/15/12 meeting.
3. Town of Allegany planning board meeting minutes from 10/24/12 meeting.
4. Letter from Atty. G.Yaw regarding the Home Depot Water Lines & Appurtenances to the Town of Allegany. (Easements/Right of Way paperwork with Town Clerk & filed)
5. NYS Dept. of Ag & Markets – Dog Control Officer Inspection Report – SATISFACTORY
6. NYS DEC – Permit issued to Kinley Corp. for Permit ID 9-0420-00064/00001

UNFINISHED BUSINESS

1. Building & Zoning Fees changes for 2013 (Councilman Allen)

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#211-MOTION TO APPROVE BUILDING & ZONING FEE CHANGES FOR 2013

Motion by Hare to approve the following Building & Zoning fee changes effective 1/1/13:

	CURRENT	2013 PROPOSED
Commercial New building	\$.10/sf plus Plus \$20 ea plumbing unit	\$.20/sf plus \$25 ea plumbing unit
Residential New building	\$.08/sf Plus \$20 ea plumbing unit	\$.15/sf plus \$25 ea plumbing unit
Repair and/or Alterations	\$500 - \$1000 \$50.00 \$1001-\$5000 \$100.00	\$50.00 \$125.00
Not involving Any increase	\$5001-\$15000 \$150.00 \$15001-\$25000 \$200.00	\$175.00 \$225.00
In size/based On cost	\$25000+ \$200.00 plus \$2 ea additional \$1000	\$225.00 plus \$3 ea additional \$1000
FIRE INSPECTIONS under 1500sf	\$50.00	\$50.00
Over 1500 sf	\$100.00	\$100.00
Permits obtained	\$25 surcharge plus double	\$50 surcharge plus double
After construction started		
Permit renewal-% of original fee	20%	25%
Flood plain permits-Commercial	\$200.00	\$225.00
Residential	\$100.00	\$125.00
Public Works	\$400.00	\$425.00
SIGN PERMITS up to 40 sf w/pole	\$125.00	\$150.00
Face sign to 100 sf	\$150.00	\$175.00
Any variance	\$100.00	\$125.00
Trailer parks w/ shed	\$125.00	\$150.00
w/out shed	\$100.00	\$125.00
911 Sign Fee **	\$10.00	\$25.00

**fee covers 911 co-ordinator assigning a number (which may involve visiting the site), informing authorities of the assignment, the sign and pole plus installation by the highway department.

FEE SCHEDULE FOR ZONING – TOWN OF ALLEGANY

	CURRENT	2013 PROPOSED
Single-family dwelling	\$40.00	\$50.00
Two-family dwelling	\$70.00	\$100.00
Multiple-family dwelling	\$50.00	\$75.00
Structure accessory to other		
Principle uses	\$25.00	\$50.00
Signs (all categories)	\$50.00	\$75.00
Land use not involving		
Structures(except agriculture)	\$60.00	\$75.00
Commercial	\$100.00	\$150.00
Industrial	\$200.00	\$250.00
Structural Alterations	\$50.00	\$75.00
Temporary Use	\$50.00	\$75.00
Demolition	\$50.00	\$75.00
All other principal structures	\$50.00	\$75.00

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Special Use Permit (residential)	\$60.00	\$75.00
Zoning Board of Appeals (for any reason)	\$100.00	\$125.00
Planned unit development	\$300.00	\$325.00
SITE PLAN REVIEW		
Up to and including 5 acres	\$200.00	\$250.00
Greater than 5 acres	\$400.00	\$450.00. 2 nd by Allen.
Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. <u>CARRIED.</u>		

2. Shared Services Contract with the Town of Portville (Attorney Tuttle)

#212-MOTION TO ENTER INTO SHARED SERVICES HIGHWAY CONTRACT WITH PORTVILLE TOWN

Motion by Hare to enter into the shared services highway contract with the Town of Portville effective January 1, 2013. This is the agreement that Attorney Tuttle went over and corrected some language. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

3. Easement issues with the Railroad (waterline) (Attorney Tuttle) *****TABLE*** Attorney Tuttle to write a follow-up letter*****
4. Discussion of KVS Accounting Software (Carolyn & Supervisor Hare)

#213-MOTION TO ENTER INTO AGREEMENTS TO OBTAIN KVS ACCOUNTING SOFTWARE

OTHER BUSINESS

Motion by Hare to go ahead and make arrangements with Data Branch and w/ KVS Accounting Software and to seek financing not to exceed \$30,000.00. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#214-MOTION TO APPROVE JUSTICE COURT AUDIT

Motion by Hare to approve the justice court audit performed by Councilman Allen. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

- Executive Session to discuss personnel issues and to obtain legal advice.

COMMITTEE REPORTS

- Attorney Tuttle – have been working on updating the Zoning Ordinance II with Carol Horowitz and the Planning Board. There are a few more language changes that need to be made.

From the Floor: nothing

#215-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES AND SEEK LEGAL ADVICE

Motion by Hare to adjourn to executive session to discuss personnel issues and to seek legal advice. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Regular portion of meeting adjourned at 7:27 pm

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

Motion by Koebelin to adjourn executive session and re-enter regular session. 2nd by O'Dell.
Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#217-MOTION TO ADJOURN ENTIRE MEETING

Motion by Hare to adjourn entire meeting. 2nd by Allen. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Executive session and entire meeting adjourned at 8:17 pm.

Respectfully submitted,

Mary M. Peck, Town Clerk
11/14/12