PRESENT WERE: Councilman Koebelin Councilman Hitchcock  
Councilman Parker Hwy Supt. Moshier  
Attorney Tuttle Comptroller D. Piccioli  
Town Clerk M. Peck  
ALSO PRESENT: D. Sue, K. Martin  
ABSENT: Supervisor Hare, Councilman O’Dell  

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

Deputy Supervisor Hitchcock read the diesel fuel bids:  
Diesel Fuel Bids:   1) Rinker Oil Corp. #2 Diesel (ultra low sulfur) $1.4605/gal  
Winter Blend 60/40               $1.4905/gal.  

AUDITED CLAIMS  
Gen A $98,935.75 Hwy DA $50,109.04  
Gen B $19,722.82 Hwy DB $67,261.33  
Sp Dist $167,645.62  

#178-MOTION TO APPROVE MINUTES  
Motion by Parker to approve the minutes from the Dec. 8, 2015 public hearing and regular board meeting as written. 2nd by Koebelin. Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED.  

CORRESPONDENCE  
1. NYS DOT - advised of speed limit change on Old State Road to 35 MPH  
2. Town of Allegany Planning Board minutes from the Nov. 9, 2015.  

NEW BUSINESS  
1. Transfers from Comptroller  
2. 2015 end of year payable report  
3. 2015 end of year receivable report  
4. 2015 end of year accrued liabilities  
5. Vote on diesel fuel for 2016  

#179-MOTION TO ACCEPT DIESEL FUEL BID  
Motion by Koebelin to accept the diesel fuel bid from Rinker Oil Corp. 2nd by Parker. Koebelin-aye, Hitchcock-aye, Parker-aye, CARRIED.  

#180-MOTION TO ACCEPT END OF YEAR REPORTS  
Motion by Hitchcock to accept the 2015 end of year payable report, 2015 end of year receivable report, 2015 end of year accrued liabilities report, and transfers from the Comptroller. (these reports will be attached to the minutes in the minutes books). 2nd by Koebelin. Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED.
COMMITTEE REPORTS

- Deputy Supervisor Hitchcock advised that the old high school gym agreement will be tabled to the next meeting. Things are going well with the transition of the recreation department moving from upstairs at the town hall to the gym.

- Deputy Supervisor: the Town of Allegany is grateful and appreciative of Dave O’Dell’s services to the Town by serving as Town Councilman for the past 4 years; Also, a thank you to Carolyn Hemphill for her service as Town Comptroller for the past 20 some years.

- Councilman Parker – received complaints from residents regarding an Allegany Street property, advising that it is unkept, yard needs mowing, it is uninhabited, etc. Per Attorney Tuttle, this should be brought to the Code Enforcement Officer’s attention.

#181-MOTION TO ADJOURN MEETING

Motion by Parker to adjourn meeting. 2nd by Koebelin. Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED.

Meeting adjourned at 7:15 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
12/30/15