MINUTES – TOWN OF ALLEGANY END OF THE YEAR MEETING  
TUESDAY, DEC. 30, 2014  7:00 PM  TOWN HALL

PRESENT WERE:  Supervisor Hare  Councilman Koebelin  
Councilman O’Dell  Councilman Hitchcock  
Councilman Parker  Attorney Tuttle  
Comptroller C. Hemphill  Town Clerk M. Peck  
Also present:  H. Larson, D. Sue, F. DeFiore

ABSENT:  Hwy. Superintendent Moshier

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

#203-MOTION TO APPROVE MINUTES
Motion by O’Dell to approve the minutes from the December 9, 2014 regular board meeting as written.  2 nd by Parker.  Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.  CARRIED.

#204 – MOTION TO APPROVE MINUTES
Motion by Koebelin to approve the minutes from the December 16, 2014 special board meeting as written.  2 nd by Hitchcock.  Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.  CARRIED.

CORRESPONDENCE

1. Town of Allegany Zoning Board of Appeals minutes from the 12/15/14 meeting.

NEW BUSINESS

1. End of year transfers per Town Comptroller:

<table>
<thead>
<tr>
<th>2014 ACCRUED LIABILITIES</th>
<th>PAYABLE TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 291.78 A1110.11 Court Clerk PS</td>
<td></td>
</tr>
<tr>
<td>$ 45.00 A1110.12 Dpty Court Clerk PS</td>
<td></td>
</tr>
<tr>
<td>$ 220.50 A1315.11 Dpty Compt PA</td>
<td></td>
</tr>
<tr>
<td>$ 38.00 A1410.11 Dpty Town Clerk PS</td>
<td></td>
</tr>
<tr>
<td>$ 97.26 A5010.11 Hwy Timekeeper PS</td>
<td></td>
</tr>
<tr>
<td>$ 40.00 A7310.12 Rec Supv PS</td>
<td></td>
</tr>
<tr>
<td>$ 542.20 A8810.10 Cemetery PS</td>
<td></td>
</tr>
<tr>
<td>$ 79.03 A9030.80 Social Security</td>
<td></td>
</tr>
<tr>
<td>$ 18.48 A9035.80 Medicare</td>
<td></td>
</tr>
<tr>
<td>$ 187.20 B8010.11 Zoning Clerk PS</td>
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</tr>
<tr>
<td>$ 1300.00 B8020.10 Planning Bd. Chair PS</td>
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<tr>
<td>$ 92.21 B9030.80 Social Security</td>
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</tr>
<tr>
<td>$ 21.56 B9035.80 Medicare</td>
<td></td>
</tr>
<tr>
<td>$ 4824.72 DA5142.10 Snow PS</td>
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</tr>
<tr>
<td>$ 299.13 DA9030.80 Social Security</td>
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</tr>
<tr>
<td>$ 69.96 DA9035.80 Medicare</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>2014 END OF YEAR PAYABLES</th>
<th>PAYABLE TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 8500.00 A690 Due to State Comptroller/Court</td>
<td></td>
</tr>
</tbody>
</table>
$ 708.21  A1110.47  Bert Dohl
$ 174.00  A1110.49  Village of Allegany
$ 20.53   A1315.40  Staples
$ 300.00  A1620.42  NYSEG
$ 325.00  A1620.43  National Grid
$  6.75   A1620.40  Snowbrook Water
$ 425.00  A1650.40  DFT Communications
$ 210.00  A3310.20  Catt. Co. DPW
$  75.00  A5010.400  Bradford Publishing
$  24.00  A5132.40  Casella
$  40.50  A5132.40  Snowbrook Water
$  600.00  A5132.43  National Grid
$ 1000.00  A5132.42  NYSEG
$ 186.54  A5132.40  Morgan Linen
$ 2800.00  A5182.40  National Grid
$  69.00  A7110.40  Casella
$  25.00  A7110.40  National Grid
$  40.62  A7310.40  Morgan Linen
$  89.64  A8810.40  Casella
$  75.00  A8810.40  NYSEG
$ 131.61  A8810.40  Henry H. Hill
$  960.00  B3120.40  Village of Allegany
$  35.00   B8010.40  Bradford Publishing
$ 300.00   B8010.49  Jerry Dzuroff/mileage
$ 218.98  DA5130.40  Worth W. Smith
$ 249.60  DA5130.40  Genuine Parts
$ 844.59  DA5130.40  Henry H. Hill
$ 840.00  DA5130.40  Hanson
$ 384.45  DA5130.40  Sandburg Oil
$ 179.94  DA5130.40  Valley Fab
$  31.95  DA5130.40  Valley Tire
$ 539.76  DA5130.40  D & W Diesel
$  600.00  DA5142.40  Catt. Co. DPW
$10297.02  DA5142.40  Rinker Oil
$1896.58  DA5142.40  American Rock Salt
$ 874.98  DA5142.40  IA Construction
$ 6356.05  DA5142.40  Giardini Bros.
$ 185.00   SL5182.40  National Grid
$  300.00  SS8110.40  Notable Business
$  35.00   SS8810.40  National Grid
$  300.00  SW8310.40  Notable Business
$35000.00  SW8310.41  Village of Allegany

2014 END OF YEAR RECEIVABLES
$ 5797.00      Justice Porter(Dec Receipts)  A
$ 8748.00      Justice Spears (Dec Receipts)  A
$ 7513.45      A-L Central (Dec Fuel Receipts)  DA
$20.00 Mary Peck (Clerk Fees) A
$300.00 Mary Peck (Dog Fees) A
$100.00 Mary Peck (Minor Sales) A
$50.00 Mary Peck (Health Fees) B
$75,000.00 Everpower/Reimb of prior yr exp. A
$850.00 Cemetery Services A
$67,155.00 Final Sales Tax B
$82,509.46 Final Sales Tax DB
$28,000.00 4th qrtr sewer rents SS
$40,000.00 4th qrtr water rents SW
$79,069.46 SBU – sewer charges SS
$969.48 Duggan & Duggan- water meter SW

The previous accrued liabilities, end of year payables, end of year receivables, and year end transfers for 2014 for the Town of Allegany were discussed between the board members.

#205-MOTION TO APPROVE END OF YEAR LIABILITIES, PAYABLES, RECEIVABLES, TRANSFERS for 2014
Motion by Hare to approve the end of year liabilities, payables, receivables, and transfers for 2014. 2nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#206-MOTION TO APPROVE ATTENDANCE TO ASSOCIATION OF TOWNS MEETING
Motion by Hare to approve the attendance to the Association of Towns Annual Meeting in NYC by Attorney Tuttle, Comptroller Hemphill and Supervisor Hare. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

OLD BUSINESS
1. Sewer Rate Reduction

#207-MOTION TO REDUCE TOWN SEWER RATES
Motion by Hare, having had a Public Hearing on April 29, 2014, I make a motion to reduce the Town Sewer rates by 25% as outlined in Carolyn’s memo dated March 25, 2014. The new rate will be effective with the first billing cycle of 2015. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

- Discussion between board members about the water fountain out front of the Town Hall. A couple different proposals were obtained. This matter will be TABLED.
- Councilman Hitchcock – working on contract for the 4th & Maple building. Also, has a call into Verizon regarding the town telephone lines.

From the floor: nothing

#208-MOTION TO ADJOURN TO EXECUTIVE SESSION ON A PERSONNEL ISSUE
Motion by Hare to adjourn to executive session to discuss a personnel issue. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

This portion of meeting adjourned at 7:35 pm

#209-MOTION TO CLOSE EXECUTIVE SESSION AND RE-ENTER REGULAR SESSION
Motion by O’Dell to close executive session and re-enter regular session. 2nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

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

Meeting adjourned at 7:56 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
1/6/15