MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING  
TUESDAY, DEC. 9, 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  
Hwy Spt. Moshier

ALSO PRESENT:  D. Sue, H. Larson, F. DeFiore, A. Kalinowski

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

Bids:  Diesel Fuel Bids: 1 Bid from Rinker Oil Co. of Cuba, NY:  
#2 Diesel (Ultra Low Sulfur)  $2.3975/gal  
Winter Blend 60/40  $2.4275/gal  ** prices will increase or decrease only to  
reflect any increase/decrease received from their suppliers calculated on a weekly basis.  A non- 
collusive bidding certificate is included with the bid.

MONTHLY REPORTS  
Town Clerk  Building & Zoning  
Highway Dept.  Recreation & Parks

Town Justice A. Spears – report for November 2014 – amount of check $7024.00.

#187-MOTION TO APPROVE MINUTES  
Motion by Parker to approve the minutes from the November 18, 2014 regular board meeting  
as written.  2 nd by O’Dell.  Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.  
CARRIED.

CORRESPONDENCE

2.  Town of Allegany Zoning Board of Appeals minutes from 9/29/14 meeting.  
4.  TWC – notice of franchise fee payment $12,443.21.  
5.  Letter from Scott Peters regarding interest in Dog Control Officer position

NEW BUSINESS

2.  Award Diesel Fuel Bid  
3.  Accept resignation from Amanda Erwin (former recreation dept. employee)  
4.  Appoint Nicole Barton as youth center part time worker.  $8.00/hr eff.

#188-MOTION TO ENTER INTO AGREEMENT WITH CATT. CO. TO SPEND TOWN HWY. FUNDS
Motion by Hare to enter into an agreement with Cattaraugus County to spend Town Highway Funds for the year 2015. 2\textsuperscript{nd} by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#189-MOTION TO ACCEPT RECREATION DEPT. RESIGNATION
Motion by Hare to accept the resignation of Amanda Erwin as recreation department employee. 2\textsuperscript{nd} by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#190-MOTION TO APPOINT RECREATION DEPT. EMPLOYEE
Motion by Parker to appoint Nicole Barton as part time youth center worker at $8.00 per hour to be paid bi-weekly. 2\textsuperscript{nd} by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#191-MOTION TO SURRENDER ALL INTEREST IN DOT PARCEL #48
Motion by Hare that the Town of Allegany surrenders all interest in the NYS DOT Parcel 48; the Town of Allegany is aware that the DOT intends to sell the Parcel 48 as shown on Map 39, Town of Allegany, Cattaraugus Co., NY to St. Bonaventure University; and that the Town of Allegany is not interested in purchasing Parcel 48 and that the Town of Allegany does not object to the sale of Parcel 48 to St Bonaventure University. 2\textsuperscript{nd} by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#192-MOTION TO ACCEPT DIESEL FUEL BID FOR 2015
Motion by Hare to accept the diesel fuel bid from Rinker Oil Co. of Cuba, NY for the year 2015. (prices listed above). 2\textsuperscript{nd} by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

#193-MOTION TO RELEASE CURRENT DOG CONTROL OFFICER EFFECTIVE 12-31-14
Motion by O’Dell to release the current dog control officer, Hugh A Morrow of his duties effective 12/31/14. 2\textsuperscript{nd} by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#194-MOTION TO CONTACT SCOTT PETERS REGARDING DOG CONTROL OFFICER APPOINTMENT
Motion to contact Scott Peters regarding Dog Control Officer appointment effective Jan. 1, 2015. 2\textsuperscript{nd} by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

- Councilman Hitchcock – has been researching information regarding updating the telephone system of all Town of Allegany phone lines – looking for ways to make transfers between departments easier and also for economic reasons.
- Attorney Tuttle – has been in contact with the Village of Allegany attorney regarding the River Park deed transfer. The Village attorney is getting descriptions of the transfer station before any finalization is done.

From the floor: nothing from the floor
#195-MOTION TO APPROVE TRANSFERS

Motion by Hare to approve the following transfers:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From Account</th>
<th>To Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1829.76</td>
<td>A9060.800 Medical Ins.</td>
<td>A1315.100 Comptroller P.S.</td>
</tr>
<tr>
<td>$ 250.00</td>
<td>A1620.200 Town Hall EQ</td>
<td>A1620.100 Town Hall P.S.</td>
</tr>
<tr>
<td>$ 100.00</td>
<td>A5010.200 Hwy Supt EQ</td>
<td>A5010.110 Hwy Clerk P. S.</td>
</tr>
<tr>
<td>$ 100.00</td>
<td>A5010.200 Hwy Supt EQ</td>
<td>A5010.400 Hwy Supt CE</td>
</tr>
<tr>
<td>$ 400.00</td>
<td>A7150.100 Trail PS</td>
<td>A7150.110 Gym PS</td>
</tr>
<tr>
<td>$2300.00</td>
<td>A1990.400 Contingent</td>
<td>A8810.100 Cemetery PS</td>
</tr>
<tr>
<td>$ 400.00</td>
<td>B9060.800 Medical Ins.</td>
<td>B8010.100 Code Enforcement PS</td>
</tr>
<tr>
<td>$ 600.00</td>
<td>B1990.400 Contingent</td>
<td>B8020.100 Planning Bd PS</td>
</tr>
<tr>
<td>$4000.00</td>
<td>B1990.400 Contingent</td>
<td>B8020.400 Planning CE</td>
</tr>
<tr>
<td>$4200.00</td>
<td>DA5142.100 Snow PS</td>
<td>DA5130.100 Machinery PS.</td>
</tr>
</tbody>
</table>

After each line was read and discussed, 2<sup>nd</sup> by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#196-MOTION TO ADJOURN TO EXECUTIVE SESSION ON A LEGAL ISSUE

Motion by Hare to adjourn to executive session on a legal issue. 2<sup>nd</sup> by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

This portion of meeting adjourned at 7:34 pm.

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

Motion by O’Dell to adjourn executive session and re-enter regular session. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#198-MOTION TO ADJOURN ENTIRE MEETING

Motion by Koebelin to adjourn entire meeting. 2<sup>nd</sup> by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 8:02 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
12/10/14