PRESENT WERE:        Supervisor Hare        Councilman Koebelin
                  Councilman O’Dell        Councilman Hitchcock
                  Councilman Allen        Attorney W. Tuttle
                  Comptroller C. Hemphill       Town Clerk M. Peck
Also present: D.Sue, H.Larson, F.Defiore, J.Jordan, B.Jordan, R.Jonak, K.Lent-Paul

ABSENT:             Hwy Superintendent Moshier

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

#58-MOTION TO APPROVE MINUTES
Motion by Koebelin to approve the minutes from the February 12, 2013 regular board meeting.
2nd by Hitchcock. Discussion: Councilman Allen questioned on page 2, #2 regarding the water
meter reader, has it been corrected, or not? Answer by Supervisor Hare: yes, it has. Therefore,
the minutes will be changed from “will more or less correct this problem” to “the problem has
been corrected”. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

CORRESPONDENCE
1.  Time Warner Cable – notice of franchise fee check : $12,672.25.
2.  Letter from Recreation Dept. regarding requests sent for proposals for metal roofing for large
pavilion at River Park.
3.  Letter from NYS Dept. of Labor – regarding safety and health (dtd 2/13/13)
5.  Letter from Senator Young regarding correspondence between her office and the Town.

NEW BUSINESS

1.  Resignation letter from Tom Gilbert, Recreation Director

#59-MOTION TO ACCEPT RESIGNATION
Motion by Hare to accept the resignation of Tom Gilbert as Recreation Director effective Feb.
CARRIED.

#60-MOTION TO EVALUATE RECREATION DEPARTMENT
Motion by Hare to have the Recreation Committee evaluate what we need to do in terms of a
new Recreation Director and Councilman Hitchcock to oversee the department until a new
director is found. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye.
CARRIED.

2.  Hwy Superintendent – Request for Proposals for Truck, Box, Plow ***Not present, therefore,
no action taken***
3.  Mosquito spraying cost vote

#61-MOTION TO APPROVE THE MOSQUITO SPRAYING AGREEMENT WITH CATTARAUGUS COUNTY
Motion by Hare that the Town approve the mosquito spraying agreement/quote from
Cattaraugus County for 2013 in the amount of $11,396.36. 2nd by Hitchcock. Koebelin-aye,
O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.
MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 26, 2013  7:00 PM  TOWN HALL

OTHER BUSINESS


#62-MOTION TO CORRECT RECREATION DEPARTMENT FEE SCHEDULE CHANGE
Motion by Allen to recognize the mistake by the Recreation Director to fail to implement the rate changes effective 1/1/13 that was previously resolved on 10/10/12, and to make the rate changes effective 2/27/13. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

2. Executive session to discuss personnel issues and legal matters

COMMITTEE REPORTS

Supervisor Hare: no word from the Court regarding the lawsuit by Allegany Wind LLC.
Councilman Hitchcock: researching the possibility of obtaining grant money to upgrade our Emergency Response capability for the Senior Center and other places within the town that would prove useful for the community.

From the floor:
   Kelly Lent-Paul: questioned about the Dog Control Officer’s professional conduct.
   Attorney Tuttle: advised that she and Supervisor Hare have a meeting with Mr. Morrow on Thursday of this week.

#63-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL ISSUES
Motion by Hare to adjourn to executive session to discuss personnel and legal issues. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Regular portion of meeting adjourned at 7:36 PM.

#64-MOTION TO ADJOURN EXECUTIVE SESSION AND RE-ENTER REGULAR SESSION
Motion by O’Dell to adjourn executive session and re-enter regular session. 2nd by Allen. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

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

Meeting adjourned at 8:16 PM

Respectfully submitted,

Mary M. Peck, Town Clerk
2/27/13