PRESENT WERE: Supervisor Hare Councilman Koebelin
          Councilwoman Martin Councilman Hitchcock
          Councilman Parker Hwy. Spt. Moshier
          Attorney Tuttle Comptroller D. Piccioli
          Town Clerk M. Peck
ALSO PRESENT: D. Sue, H. Larson, J. Chamberlain, F. DeFiore

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

#74-MOTION TO APPROVE MINUTES
Motion by Parker to approve the minutes from the March 8, 2016 regular board meeting as written. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. NYMIR – Notice of Loader & Backhoe training in Belfast, NY on 4/27/16
3. NYS Dept. of Public Service – public hearings for NYSEG & Rochester G&E Corp.
4. Catt. Co. – notice of seminar: How Livable Is Your Community? – 4/14/16 @ 6:30 pm

NEW BUSINESS

1. Databranch, Inc. proposal ***TABLE***
2. Austin Security, Inc. proposal *** To look into prices for push button locks ***

#75-MOTION TO APPOINT PLANNING BOARD MEMBER
Motion by Hare to appoint Joe Chamberlain to the Planning Board for the term 3/22/16 – 12/31/2020. 2nd by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

UNFINISHED BUSINESS

1. Cranberry Court PILOT agreement

#76-MOTION TO ENTER INTO PILOT AGREEMENT WITH CRANBERRY ROAD LIMITED PARTNERSHIP
Motion by Hare WHEREAS, The Town of Allegany (the “Town”) desires to encourage a sufficient supply of adequate, safe and sanitary dwelling accommodations properly planned for senior citizens with low incomes; and
WHEREAS, the Town entered into a Tax Exemption Agreement with Cranberry Rd. Limited Partnership, a New York limited partnership organized pursuant to Article V of the New York State Private Housing Finance Law, (“the Partnership”) with respect to a low income housing project for senior citizens located at Cranberry Rd, Town of Allegany, County of Cattaraugus, State of New York (the “Project”) dated December 23, 1999 (the “Original Agreement”); and
WHEREAS, in order to continue to operate the Project to best serve its tenants, the Partnership has requested that the Town renew and extend the term of the Original Agreement for an additional fifteen (15) years as set forth in the Amendment to Tax Exemption Agreement (the “Amendment”) present to the Town Board for approval;

NOW THEREFORE, BE IT RESOLVED that the Town Board members hereby approve the proposed Amendment by and between the Town of Allegany and the Partnership in substantially the form presented at this meeting; and it is

FURTHER RESOLVED, that the Supervisor of the Town of Allegany is authorized to execute and deliver the foregoing Amendment on behalf of the Town of Allegany; and it is

FURTHER RESOLVED, that this resolution shall take effect immediately. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

#77-MOTION TO APPROVE LIBRARY AGREEMENT WITH VILLAGE OF ALLEGANY FOR 2016
Motion by Hare to approve the Library Agreement with the Village of Allegany for 2016 in the amount of $35,350.00 payable on June 1, 2016. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#78-MOTION TO PURCHASE NEW KENWORTH T800 CAB/CHASSIS TRUCK
Motion by Hare to purchase a new Kenworth T800 Cab/Chassis Truck by “piggy-backing” with Onondaga County in the amount of $211,086.00. 2nd by Koebelin. This contract has been reviewed by the Town Attorney, Wendy A. Tuttle. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

- Supervisor Hare – met with the NYS Dept. of Labor representative on Monday (3/21/16). She reviewed all of the documentation that was requested and all was approved.

From the floor: nothing

#79-MOTION TO ADJOURN MEETING
Motion by Hare to adjourn the meeting. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 8:11 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
3/22/16