MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
TUESDAY, APRIL 12, 2016  7:00 PM  TOWN HALL

PRESENT WERE:        Supervisor Hare        Councilman Koebelin
                      Councilwoman Martin    Councilman Hitchcock
                      Councilman Parker       Hwy. Spt. Moshier
                      Town Comptroller D. Piccioli  Town Clerk M. Peck

ALSO PRESENT: D. Sue, H. Larson, T. Peterson (BONAGANY)

Absent: Attorney Tuttle

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

MONTHLY REPORTS

Town Clerk
Building & Zoning
Recreation & Parks
Highway Dept.


#79-MOTION TO APPROVE MINUTES
Motion by Hare to approve the minutes from the March 22, 2016 regular board meeting as written. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Letter from Building & Zoning to Robert Granger, Jr. regarding property maintenance.
2. NYS Dept. of Public Service – public statement hearings on NYWEG & Rochester G & E.
3. Allegany Public Library – listing of expenses and revenues for 2016
5. NYMIR – 2016 Annual Meeting notice
6. NYS Senate – 2016 – 2017 Enacted Budget CHIPS & Locale PAVE NY Funding
7. Town of Allegany Planning board minutes from the 2/8/16 meeting.

NEW BUSINESS

2. Approve Mountain Engineering, PLLC as alternate Town Engineer for 2016
3. Transfers from Comptroller – dated 4-11-16
4. Review 1st quarter financials as provided by Town Comptroller
5. Approve purchase of lawn mower for Recreation Dept. ***TABLE FOR MORE REVIEW***

#80-MOTION TO AUTHORIZE SUPERVISOR TO SIGN
Motion by Koebelin to authorize the Town Supervisor to sign the 2016 mosquito spraying contract with Cattaraugus County. 2nd by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.
#81-MOTION TO HIRE ALTERNATE TOWN ENGINEER FOR 2016
Motion by Hare to appoint Steve Mountain of Mountain Engineering as our back-up Town Engineer for 2016 when we have a conflict. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#82-MOTION TO APPROVE TRANSFERS
Motion by Hare to approve the following transfers: transfer $1139.27 from A.1990.400 Contingent CE to A.7310.400 Recreation CE for panic alarm at old high school gym; and transfer $1,020.00 from A.1990.400 Contingent CE to A.7310.400 Recreation CE for Mandated American Red Cross First Aid Training. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#83-MOTION TO APPROVE FIRST QUARTER FINANCIAL RESULTS
Motion by Hare to approve the following 1st quarter financial results: EXPENSES:
A1110.410 & A1110.420 timing issues for these 2 judicial accts. @ 90.58 and 100% ok
A1110.450 timing issue... dues paid for year ok
A1315.200 timing issue for Comptroller software support fee ok
A1330.400 Tax Coll. Contractual ... processing of Jan tax bills and STAR ok
A1365.440 Assessor postage.... Timing issue ok
A1420.400 Attorney Contractual... settlement of Emerald Hills and Cranberry Court tax agreements ok
A1620.400 Annual Service Contract (Mazza) renewals ok
A1920.400 Municipal Association Dues......timing issue ok
A5132.200 Garage equipment ... one time purchase (file cab) ok
A9050.800 Unemployment insurance prem....timing issue ok
B7410.400 Yearly Library support fes....timing issue ok
B8010.200 Zoning Equipment (Jerry computer) ... should be ok ok
B9055.800 Disability Insurance ..... timing issue ok
DA5142.100 Snow removal personal ... 36.43% at this point in year is GOOD!
Snow related accounts are all in that range and that is good!

REVENUES:
A1001 Real Property Taxes ... Jan tax bills...100% of what is budgeted. GOOD
A2001 Park & Recreation Charges ...at 16.94%; running a little behind
A2025 Special Recreation Facility Charges... at 54.90%.doing real well!
A2190 Sale of Cemetery Lots... at 9.44% after 1 quarter; very weak!
A2192 Sale of Cemetery Services...at 17.25%; somewhat weak after 1 quarter
A3001 & A3005 State Revenue Sharing & Mortgage taxes.... both 0% not rec’d this time of year. 2nd by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

UNFINISHED BUSINESS
1. Approve updated Austin Security proposal for three (3) Town Hall locks.
2. Approve modified Data Branch Agreement for back-up server. (Town Hall)

#84-MOTION TO ACCEPT AUSTIN SECURITY PROPOSAL
Motion by Hare to accept the proposal from Austin Security in the amount of $813.35 to install new entry function locksets on the Town Clerk’s Office door, the Building & Zoning Office door, and the Assessor’s Office door, all at the Town Hall. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#85-MOTION TO ACCEPT THE REVISED PROPOSAL FROM DATABRANCH
Motion by Hare to accept the revised proposal from Databranch dated 2/26/16, including line items #13, 17, 19. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#86-MOTION TO REDUCE BUILDING & ZONING CLERK HOURS
Motion by Hare to reduce the building & zoning clerk hours by 1 hour per day, (5 hours per week less). 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

- Councilman Koebelin to draft a resolution to send to Cattaraugus County DPW requesting that they repair the Four Mile/ CR 60 Road.

From the floor: Tim Peterson obo BONAGANY: Mr. Peterson presented a handout to each board member which reflects what has been paid and donated to the BONAGANY Festival for the past few years. He is here requesting a donation from the Town as in the past. The Town has donated $500 in past years.

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

Meeting adjourned at 8:20 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
4/13/16