PRESENT WERE: Councilman Koebelin  Councilwoman Martin
Deputy Supervisor Hitchcock  Councilman Parker
Attorney Tuttle  Hwy. Supt. Moshier
Comptroller D. Piccioli  Town Clerk M. Peck
ABSENT: Supervisor Hare

ALSO PRESENT: L. Shaffer, H. Larson, F. DeFiore, S.Guthrie, C. Swanson, J.Rarey, C.Sniezak, J. Stayer

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

AUDITED CLAIMS

<table>
<thead>
<tr>
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<tr>
<td>Gen A</td>
<td>$ 87,747.09</td>
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<td>Hwy DB</td>
<td>$27,661.50</td>
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#88-MOTION TO APPROVE MINUTES
Motion by Parker to approve the minutes from April 12, 2016 regular board meeting as written. 2nd by Koebelin. Koebelin-aye, Martin-aye, Parker-aye, Hitchcock-aye. CARRIED.

CORRESPONDENCE

1. NYS Assembly – letter regarding CHIPS funding.
2. NYS Dept. of Public Service – process development for Clean Energy Standard program

UNFINISHED BUSINESS

1. Lawn mower purchase for Recreation Dept. (Trail)

#89-MOTION TO PURCHASE LAWN MOWER FOR TRAIL
Motion by Parker to purchase a lawn mower from Sisson’s in Bolivar for the trail in the amount of $3,999.95 plus we will trade in the used one for $800.00. (cost: $3,199.95) 2nd by Martin. Koebelin-aye, Martin-aye, Parker-aye, Hitchcock-aye. CARRIED.

OTHER BUSINESS

- Dog Census to begin in May 2016
- Councilman Koebelin - County Route 60, from the South First Street bridge crossing the Allegany River to the point where it meets the City of Olean line, is badly in need of repair and resurfacing. This road is a major thoroughfare for both east bound and west bound traffic between Allegany and Olean. It is also a major conduit for traffic traveling north and south along the Four Mile Road to and from NYS Route 16.

#90-MOTION TO REQUEST REPAIR OF COUNTY ROUTE 60
Motion by Koebelin that the Town Supervisor, with the full endorsement of the Town Board, request that Cattaraugus County make County Route 60 a priority in their road repair program. 2nd by Martin. Koebelin-aye, Martin-aye, Parker-aye, Hitchcock-aye. CARRIED.

- Dep. Supervisor Hitchcock advised that he and Councilman Parker will write a letter to Weitsman regarding their use of the River Park parking area that is to be used by park users, not their employees.

**From the floor:** Lynn Shaffer – advised that the company working on the dikes at the end of Desoto Lane is leaving dirt in the roadway. They are cleaning it up a little. Dep. Supervisor Hitchcock advised that he will look into this issue further.

Carroll Swanson – Allegany Street resident. She provided photos of a property at 1735 Allegany Street that is full of junk. She and other Allegany Street residents would like the Town’s help in getting this mess cleaned up. They are worried about a fire, and there are many rodents running around the area.

Frank DeFiore – advised that the Planning Board is holding a Public Hearing on May 9, 2016 regarding a special use request for Chris DiCerbo to have a bar/restaurant on the West River Road.

**#91-MOTION TO ADJOURN MEETING**

Motion by Koebelin to adjourn meeting. 2nd by Parker. Koebelin-aye, Martin-aye, Parker-aye, Hitchcock-aye. CARRIED.

Meeting adjourned at 7:35 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
4/27/16