MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING  
TUESDAY, APRIL 8, 2014  7:00 PM  TOWN HALL

PRESENT WERE:  Supervisor Hare  Councilman Koebelin  
Councilman O’Dell  Councilman Hitchcock  
Councilman Parker  Hwy Superintendent Moshier  
Comptroller C. Hemphill  Town Clerk M. Peck  

ALSO PRESENT:  H.Larson, B.Nolan, F.DeFiore, E.Allen, D.Casey, S.Guthrie, Kate Sager

ABSENT:  Attorney Tuttle

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

AUDITED CLAIMS

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MONTHLY REPORTS

<table>
<thead>
<tr>
<th>Town Clerk</th>
<th>Building &amp; Zoning</th>
<th>Parks &amp; Recreation</th>
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#66-MOTION TO APPROVE MINUTES

Motion by Parker to approve the minutes from the March 25, 2014 regular board meeting as written. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.  
CARRIED.

CORRESPONDENCE

2. NYMIR – 2014 Annual Meeting notice and request for proxy vote.
3. Letter from Allegany Fire Dept. regarding Wing Hollow Road.
4. NYS Dept. of Motor Vehicles – notice of Emergency Management license plate program.  
   ***Supervisor Hare advised Highway Superintendent to apply for these license plates for three vehicles. Paperwork given to Highway Superintendent in meeting.***
5. Town of Allegany Planning Board minutes from the 3/10/14 meeting.

UNFINISHED BUSINESS

1. Contract of Sale with St. Bonaventure University
2. Set a Public Hearing for the decrease in sewer rates.

#67-MOTION TO AUTHORIZE TOWN SUPERVISOR TO SIGN AGREEMENT WITH ST. BONAVENTURE

Motion by Hare to authorize the Town Supervisor to sign the agreement with St. Bonaventure University to sell the Former Town Right-of-Way Parcel for the sum of $12,000.00.. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.  
CARRIED.
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NEW BUSINESS

2. Change 2\textsuperscript{nd} April 2014 board meeting date.

#68-MOTION TO CHANGE REGULARLY SCHEDULED MEETING DATE
Motion by Hare to change the regularly scheduled 2\textsuperscript{nd} meeting date in April from the 22\textsuperscript{nd} to the 29\textsuperscript{th} at 7:00 pm at the Town Hall. 2\textsuperscript{nd} by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#69-MOTION TO SET PUBLIC HEARING ON REDUCTION OF SEWER RATES
Motion by Hare to set a public hearing on the reduction of town sewer rates for April 29, 2014 at 7:00 pm at the Town Hall. 2\textsuperscript{nd} by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#70-MOTION TO SIGN AGREEMENT WITH CATT. CO. BOARD OF ELECTIONS
Motion by Hare to enter into an agreement with Cattaraugus County Board of Elections to allow them to use the Senior Center Facility for elections in 2014. 2\textsuperscript{nd} by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#71-MOTION TO AUTHORIZE FENCE INSTALLATION AT CEMETERY
Motion by Hare to authorize the Cemetery Superintendent with the help of the Highway Superintendent to install a fence behind the building at the cemetery spending up to $1500.00. 2\textsuperscript{nd} by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

1. Councilmen Hitchcock & O’Dell to make recommendation on changes to cemetery rates. 
   ***This is to be tabled***
2. Update on the Community Bank, NA project. ***Supervisor Hare advised that the meeting regarding this project went very well. They want to submit the package by this Friday (4/11/14).***

From the floor: nothing from the floor.

#72-MOTION TO ADJOURN MEETING
Motion by Hare to adjourn the meeting. 2\textsuperscript{nd} by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 7:25 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
4/9/14