

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, MAY 26, 2015 7:00 PM TOWN HALL

PRESENT WERE: Councilman Koebelin Councilman O'Dell
Councilman Hitchcock Councilman Parker
Town Clerk M. Peck Hwy Supt. Moshier

ALSO PRESENT: D. Piccioli, F.DeFiore, Mr. & Mr. C. Edwards

ABSENT: Supervisor Hare, Comptroller Hemphill, Attorney Tuttle

Salute to the Flag led by Deputy Supervisor Hitchcock at 7:00 opened the meeting.

#97-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the May 12, 2015 regular board meeting as written. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye. CARRIED.

NEW BUSINESS

1. Approve NYS Budget submittal
2. Set summer board meeting schedule
3. Approve 2014 town court audit
4. Bonagany funding request
5. Approval to add Osh Kosh refurbishment to B.A.N. (Orrick)

#98-MOTION TO APPROVE NYS BUDGET SUBMITTAL

Motion by Hitchcock to approve the NYS Budget submittal as prepared by Supervisor Hare. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye. CARRIED.

#99-MOTION TO SET SUMMER BOARD MEETING SCHEDULE

Motion by Hitchcock to set the summer board meeting schedule to one meeting per month, unless there is a need for more; the schedule will be: June 9th, July 14th, and Aug. 11th. All meetings will be at the Town Hall and will begin at 7:00 pm. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye. CARRIED.

#100-MOTION TO APPROVE 2014 ALLEGANY TOWN COURT AUDIT

Motion by Koebelin to approve the 2014 Allegany Town Court Audit as completed by the Town Comptroller. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye. CARRIED.

#101-MOTION TO APPROVE BONAGANY REQUEST FOR FUNDS

Motion by Hitchcock to approve \$500.00 donation to the BONAGANY. This item has been budgeted. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye. CARRIED.

#102-MOTION TO APPROVE B.A.N. FOR OSH KOSH REFURBISHMENT

Motion by Hitchcock authorizing the refurbishment of a truck for the Town of Allegany at a maximum estimated cost of \$110,116.00 and authorizing the issuance of \$110,116.00 bonds of said town to pay the cost thereof. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye. CARRIED.

COMMITTEE REPORTS

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- Health Insurance increase of 6.6%

#103-MOTION TO PURCHASE SIGN FOR HIGHWAY GARAGE/ SENIOR CENTER

Motion by Hitchcock to purchase a sign from Briggs of Cattaraugus, NY for the Highway Garage/Senior Center at a cost of \$650.00. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye. CARRIED.

From the floor: nothing from the floor

#104-MOTION TO ADJOURN MEETING

Motion by O'Dell to adjourn the meeting. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye. CARRIED.

Meeting adjourned at 7:23 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
5-27-15