

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JUNE 24, 2014 7:00 PM TOWN HALL

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PRESENT WERE: Supervisor Hare Councilman Koebelin  
Councilman O'Dell Councilman Hitchcock  
Councilman Parker Attorney Tuttle  
Town Clerk M. Peck

Also present: S.Guthrie, H.Larson, F.DeFiore, A.Kalinowski, E.Allen, S.Tucker, M.Meyers

ABSENT: Comptroller Hemphill, Highway Superintendent Moshier

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

## #110-MOTION TO APPROVE MINUTES

Motion by Hitchcock to approve the minutes from the June 10, 2014 regular board meeting as written. 2<sup>nd</sup> by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## CORRESPONDENCE

1. Town of Allegany Planning Board minutes from the May 12, 2014 meeting.
2. NYS DOL – Re: change in law regarding firefighter risks at elevations
3. Copy of letter from Supervisor Hare to Dave Finch (Colonial Village Manager)
4. Letters from Tom & Lynn Brown of Five Mile Road (and reply by Attorney Tuttle)
5. NYS Dept. of Ag & Mkts- Municipal Shelter Report – Satisfactory
6. NYS Public Service Commission - Risk Assessment Orders on natural gas distribution systems.

## NEW BUSINESS

1. Set Public Hearing on Wind Overlay District change
2. Authorize appointment of Amanda Erwin as Rec. Supervisor eff. 6-25-14 at a wage of \$8.00/hr.

## #111-MOTION TO SET PUBLIC HEARING ON WIND OVERLAY DISTRICT CHANGE

Motion by Hare to set a public hearing on the wind overlay district change for Tuesday, July 15, 2014 at 7:00 pm at the Senior Center. 2<sup>nd</sup> by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## #112-MOTION TO APPOINT RECREATION DEPARTMENT SUPERVISOR

Motion by Hare to appoint Amanda Erwin as a part time Recreation Department Supervisor effective 6/25/14 at a wage of \$8.00 per hour. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

## UNFINISHED BUSINESS

1. Discussion of B.A.N. due for renewal on 7/22/14

## #113-MOTION TO CONTINUE ROAD PATROL CONTRACT WITH VILLAGE

Motion by Parker to continue the road patrol contract with the Village for the next six months. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

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## COMMITTEE REPORTS

1. Weitsman meeting with Town & Village on July 3, 2014 – at Town Hall (10 am)
  - Councilman Hitchcock – a representative of the Tanglewood Group addressed the Sixty Plus Club regarding the possible construction of an assisted living facility in Allegany. Mr. Hitchcock advised them to address the Town Board regarding this project.

From the floor:

- Melissa Meyers-- spoke about boat launches around Allegany. Portville, Olean, & Allegany to work together in putting grant applications together for funding for boat launches in these areas and as far as Salamanca. Advised that the last Wednesday of each month there is a meeting regarding this at 6:30 pm at the Greater Olean Offices.
- Councilman Hitchcock – spoke about an issue on Old State Road. Al Button is taking soil and dirt from the railroad track bed and moving it to the river's edge. According to information, the railroad people gave Mr. Button permission to do this.

### #114-MOTION TO WRITE LETTER TO D.E.C. REGARDING THE MOVING OF DIRT TO THE RIVER BANK

Motion by Hitchcock that the Town write a letter of concern to the D.E. C. regarding this issue of moving dirt from the railroad bed to the river edge. 2<sup>nd</sup> by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

### #115-MOTION TO ADJOURN MEETING

Motion by Hitchcock to adjourn meeting. 2<sup>nd</sup> by Hare. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 8:00 PM

Respectfully submitted,

Mary M. Peck, Town Clerk  
6/25/14