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

ALSO PRESENT: H. Larson, D. Sue, F. Defiore, C. Horowitz and townspeople.

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

PUBLIC HEARING ON THE RESCINDING OF THE WIND ENERGY OVERLAY DISTRICT
Supervisor Hare gave a summary of what this public hearing was about: removing the overlay district that was made at the Aug. 29, 2011 Town Board Meeting. The Town Board will accept comments, written or email up to 4:00 pm Friday, July 18, 2014 at the Town Clerk’s Office. Supervisor Hare then opened the floor for public comments:

1) Karen Mosman: Would like to thank the Planning Board for their decision at their 6/16/14 meeting to rescind the wind overlay district. She also requests the Town Board rescind the wind overlay district also. (Ms. Mosman provided letters to the Town Clerk for filing)
2) Pat Miller: is in agreement with Ms. Mosman, would like the wind overlay district rescinded.
3) Joan Jordan: is in agreement with Ms. Mosman, would like the wind overlay district rescinded.
4) G. Abraham, Esq.: supports Ms. Mosman’s statements, would like the wind overlay district rescinded. He also spoke a bit about Article X. (Mr. Abraham provided a letter to the Town Clerk for filing.)
5) Mary Burns – is in agreement with Ms. Mosman. Please rescind the wind overlay district.
6) Melissa Meyers – would like the wind overlay district removed.
7) Ray Mosman – would like a show of hands in the audience that would like the wind overlay district rescinded.

#116-MOTION TO CLOSE PUBLIC HEARING
Motion by Hare to close the public hearing on the rescinding of the wind overlay district. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Public Hearing closed at 7:16 pm

Supervisor Hare advised the audience that there will be no vote on this issue tonight, so whoever would like to leave, may do so now. (Most of audience left).

AUDITED CLAIMS
| Gen A | $53,363.23 | Hwy DA | $12,857.08 |
| Gen B | $5,207.50  | Hwy DB | $142,176.75 |
| Sp Dist | $1,644.08 |        |           |

MONTHLY REPORTS
| Town Clerk | Building & Zoning |
| Parks & Recreation | Highway Dept. |
MINUTES – TOWN OF ALLEGANY PUBLIC HEARING AND REGULAR BOARD MEETING TUESDAY, JULY 15, 2014 7:00 PM SENIOR CENTER


#117-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the June 24, 2014 regular board meeting as written. 2nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

2. National Grid – letter regarding planting of trees
5. Catt. Co. Youth Bureau – notice of funding to be received for 2014 - $2280.00

NEW BUSINESS

1. Resolution for the B.A.N.

#118-MOTION TO APPROVE B.A.N. RENEWAL CONDITIONS

Motion by Hare to approve the B.A.N. renewal conditions or 1.1841% to the bidder: Roosevelt & Cross Inc. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#119-MOTION TO TRANSFER FUNDS

Motion by Hare to transfer $35.00 from A1410.4 Town Clerk CE to A1410.2 Town Clerk EQ. 2nd by Hitchcock. (for Town Clerk Software Support) Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#120-MOTION TO APPROVE TRANSFER

Motion by Hare to transfer $8050.60 from A1990.4 Cont Acct. to A1989.4 Unclassified Expense (Catt Co Real Property) 2nd by Koebelin. (to correct Assessor error) Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#121-MOTION TO APPROVE TRANSFER

Motion by Hare to transfer $312.00 from B1990.4 Contingent to B8010.2 Building & Zoning EQ. 2nd by Hitchcock. (Printer in Building & Zoning Office) Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS
• Supervisor Hare – mower at the cemetery has died – proposals are being obtained to purchase another one.
• Supervisor Hare – Village & Town hotdog roast being held on 7/31/14 at Fireman’s Park between 6 and 8 pm.
• Councilman Hitchcock – read a message from Diane Bilotta regarding the condition of the River Valley Trail. Will mention it to the Parks Director to have it looked at.
• Councilman Hitchcock – afternoons at the Recreation Center are now being held at the River Park as it is very hot upstairs in the summer months.

#122-MOTION TO SEND THANK YOU LETTERS
Motion by Hitchcock to send thank you letters to those people that sponsored the Welcome to Allegany signs. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

From the floor:
• Melissa Meyers – questioned who does the mowing of grass at the River Park by the bridge where a boat launch site is?
• Supervisor Hare – advised that the D.E.C. will not allow the riverbank to be modified for a boat launch (out of concrete). A floating dock would have to be put in. There is a question of who has liability of this – the Town or the Village?

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

Meeting adjourned at 7:43 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
7/16/14