

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, AUGUST 12, 2014 7:00 PM TOWN HALL

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

Also present: D.Sue, F.DeFiore, H. Larson, S.Guthrie, A.Kalinowski, D.Taylor, T.Costa, Mayor
Lamberson, B.McNamara, K.Sager, townspeople

ABSENT: Attorney Tuttle

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

To Be Heard: Ted Costa- o/b/o Allegany Limestone Central School. Mr. Costa and Dave Taylor of the ALCS – Elementary addressed the Board and audience regarding an Anti-Bullying Program they have been working on for the past four years. They are training teachers, bus drivers, the community, and are including it into the Town Recreation Dept. programs.

MONTHLY REPORTS

Town Clerk Building & Zoning
Highway Dept.

Town Justice D. Porter – report for July 2014 – amount of check \$ 9348.00.
Town Justice A. Spears – report for July 2014 – amount of check \$9834.50.

#124-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the July 15, 2014 Public Hearing and Regular Board Meeting. 2nd by Hitchcock. DISCUSSION: motion #121 needs specification: the \$312.00 was not only for the printer in the Building & Zoning office, but a computer there, also. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Town of Allegany Planning Board Minutes from the 6/16/14 meeting.
2. Town of Allegany Planning Board Minutes from the 6/30/14 meeting.
3. Email regarding the request for a traffic signal at Franklin St. & W. State Road
4. Catt. Co. DPW – drainage issues on Five Mile Road
5. NYMIR – Risk Management Bulletin – Inflatable Equipment
6. Catt. Co. Dept. of Aging – Memorandum of Discount Dental Program
7. Catt. Co. IDA – Notice of Public Hearing – Proposed Sprague Development
8. Catt. Co. Strategic Planning Comm. – regarding Tax Freeze Proposal
9. Association of Towns – Notice of dues for 2015: \$1,100.00.
10. Letter to Robert McNamara regarding Zoning Ordinance, Zoning Districts, etc.
11. Cranberry Court Apts. – waiting list applications notice
12. Concerned Citizens of Catt. Co. – regarding Allegany Wind LLC
13. City Of Olean – notice of annual payment sewer bill
14. Letters from residents and non-residents requesting the rescinding of the Wind Overlay District (118 total letters) **First:** There were no letters from anyone against rescinding the Wind Overlay

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District. **Second:** there were two form letters that were sent: 4 non residents sent one of the form letters in favor of rescinding the wind overlay district, 11 non residents sent the other form letter in favor of rescinding the wind overlay district and some sent both. **Third:** 90 residents sent one form letter in favor of rescinding of the wind overlay district; 11 residents sent the other letter in favor of rescinding the wind overlay district and some sent both letters. **Fourth:** one letter from Attorney G. Abraham, and another letter from an Allegany resident in favor of rescinding the wind overlay district. (total 118)

NEW BUSINESS

1. Request from Justice D. Porter for J-Cap Grant application filing.
2. Cemetery – Lawn Mower information

#125-MOTION TO APPROVE J-CAP GRANT APPLICATION FILING

Motion by Hare to authorize Justice D. Porter to file an application for a J-CAP grant for the court system. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

OTHER BUSINESS

- Robert McNamara – addressed the board with a proposed project he would like to do at the old drive in site on Route 417. He plans a go-kart track with a restaurant, a couple of manufacturing go-kart item businesses. In the off months they plan to conduct classes for kids of all ages to drive, repair, responsibilities of go-karts, etc.. If Mr. McNamara decides to go ahead with the purchase of this property, he will have to apply for a zoning change for this property.

#126-MOTION TO AUTHORIZE THE SUPERVISOR TO JOIN NJPA (A BUYING ORGANIZATION)

Motion by Hare to join NJPA. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

- Supervisor Hare wants to further explore with NYS OGS the proper use of such buying CO-OPS before using it to purchase needed cemetery mower.

COMMITTEE REPORTS

#127-MOTION TO SPECIFY PAYMENT FOR CEMETERY MATS

Motion by Hare to specify that the mats for the cemetery that we approved at our 3/25/14 meeting be paid for out of the \$25,000.00 CD that we received from the perpetual fund of the Allegany Cemetery. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#128-MOTION TO SPECIFY PAYMENT FOR CEMETERY FENCING

Motion by Hare that the fencing erected in the back of the Allegany Cemetery in the amount of \$2150.70 be paid for out of the \$25,000.00 CD that was received from the perpetual fund of the Allegany Cemetery. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

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#129-MOTION TO SPECIFY PAYMENT FOR CEMETERY OFFICE SUPPLIES

Motion by Hare that the cemetery office and equipment in the amount of \$550.00 come out of the \$25,000.00 CD that was received from the perpetual fund of the Allegany Cemetery. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

From the floor:

- Abby – from St. Bonaventure University o/b/o BONAGANY – is requesting funds from the Town for the BONAGANY Festival. There was much discussion as there was no money put in the 2014 Town Budget for this Mr. Hare noted that any approved funding would have to come out of the Contingency Fund.

#130-MOTION TO TABLE VOTE ON FUNDING FOR BONAGANY

Motion by Hitchcock to table the vote on the BONAGANY donation by the Town. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

- Ellen Peck – recently had a function at the River Park – it was very bad because of the dust, dirt and noise from the metal scrap yard across the street. Even though Councilman Hitchcock came down to the park and went to talk to the business. Mrs. Peck indicated that we will not be having our functions there again.

#131-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS A PERSONNEL ISSUE

Motion by Hare to adjourn to executive session to discuss a personnel issue. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Regular portion of meeting adjourned at 8:17 pm

#132-MOTION TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion by Koebelin to adjourn executive session and return to regular session. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#133-MOTION TO ADJOURN ENTIRE MEETING

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

Entire meeting adjourned at 8:46 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
8/13/14