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.


#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
6. Catt. Co. Dept. of Aging – Memorandum of Discount Dental Program
10. Letter to Robert McNamara regarding Zoning Ordinance, Zoning Districts, etc.
11. Cranberry Court Apts. – waiting list applications notice
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
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 CEMETARY 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.
#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