

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, SEPT. 22, 2015 7:00 PM TOWN HALL

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

Also present: K. Martin, B. Fischer, M. George, H. Larson, F. DeFiore, S. Guthrie, C. Hemphill

Absent: Attorney Tuttle

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

- The Town Board convened at 6:00 pm to work on the 2016 budget prior to opening this meeting.

AUDITED CLAIMS

Gen A	\$23,681.56	Hwy DA	\$ 6,672.84
Gen B	\$ 1,016.50	Hwy DB	\$167,635.02
Sp Dist	\$ 4,697.10		

#132-MOTION TO APPROVE MINUTES

Motion by Parker to approve the minutes from the Sept. 8, 2015 regular board meeting as written. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Letter from Concerned Citizens of Cattaraugus County Dated 9/5/15.
2. Town of Allegany Planning Board minutes from the 8/17/15 meeting.
3. Email from Kelly/Burns regarding modifications to WECS at public hearing 9/15/15
4. Letter to John Zukowski, MAI, SRA, IAO regarding re-val bid

NEW BUSINESS

1. Mary George and Bob Fischer to speak regarding the intercommunity river access.
 2. Request from Town Justices for permission to apply for a J-Cap grant.
- Mary George, Program Coordinator from City of Olean and Bob Fischer, from the Town of Portville gave a presentation regarding the development of the River Valley Trail Waterway and Allegany River Access. The City of Olean is the lead agent and has applied for funding for this project on behalf of Olean, Allegany, and Portville. There is a need for each municipality to develop a local waterfront plan in order to apply for funding. There is hope to develop launches every five miles or so along the water front between the Pennsylvania state line to Salamanca, NY. A consultant will need to be hired for this project continuation. The City of Olean is seeking matching money from all participating communities.

#133-MOTION TO APPROVE APPLICATION FOR J-CAP GRANT

Motion by Hare to approve the request of the Town Justices to apply for a J-CAP Grant. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

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- Supervisor Hare - there are going to be changes in health insurance; It may require a policy change. We have not heard from our group representative yet, however.
- Supervisor Hare – met with Mayor Pearl regarding the sewage treatment plant bill from City of Olean. A meeting will be held soon between representatives from the Village & Town of Allegany and their respective attorneys.
- Councilman Hitchcock – received estimate from J. Crisafulli (only response) for dugouts @ Stayer Park: 4 dugout roofs to be replaced @ total of \$1800.00. (no letters of decline rec'd). Also, J. Crisafulli proposed a cost of \$4000.00 for the restroom repair at River Park and \$1500.00 for restroom repair at the Town Hall. (only response, again)

#134-MOTION TO ACCEPT PROPOSALS FOR DUGOUT ROOFS AT STAYER PARK

Motion by Hare to accept the proposal from John Crisafulli for the four (4) dugout roof replacements at Stayer Park at a cost of \$1800.00 total (\$450.00 each). 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#135-MOTION TO ACCEPT PROPOSAL FOR RESTROOM REPAIRS AT RIVER PARK

Motion by Hare to accept the proposal from John Crisafulli for the restroom repair at River Park in the amount of \$4000.00; this cost will be recouped from the grant received from the county. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#136-MOTION TO ACCEPT PROPOSAL FOR TOWN HALL RESTROOM REPAIR

Motion by Hare to award John Crisafulli the repair of the Town Hall restroom at a cost not to exceed \$1500.00. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

- Councilman Hitchcock- we have received a proposal for the 4th & Maple gym use from the new owners.

#137-MOTION TO SET BUDGET WORKSESSION

Motion by Hare to set a budget work session for 10/6/15 at 6:30 pm at the Town Hall. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#138-MOTION TO SET PUBLIC HEARING ON THE TENTATIVE 2016 TOWN BUDGET

Motion by Hare to set a Public Hearing on the tentative 2016 Town Budget for 10/13/15 at 7:00 pm at the Town Hall. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#139-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:45 pm.

The Board continued with the budget worksession until 8:00 pm.

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Respectfully submitted,

Mary M. Peck, Town Clerk
9/23/15