

**MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
TUESDAY, JANUARY 10, 2017 7:00PM TOWN HALL
Approved 01-24-2017**

Present Were: Councilman D Koebelin Councilwoman K Martin Councilman J Hitchcock
Supervisor J Hare Councilman R Parker Attorney W Tuttle

Absent Were: Highway Superintendent J Moshier

Others Present: D Sue, F DeFiore, S. Guthrie, H. Larson, Deryle Pinney

Salute to the Flag

Rec Dept Repot (monthly and annual)
Highway

Building Permit Report
Town Clerk (missing)

Audited Claims: (Final dispersals of 2016...See also Audited claims for 12/27/16 meeting)

Gen A	\$5,245.90	Hwy DA	\$12,161.42
Gen B	\$25.98	Hwy DB	\$500.00
Spec Districts	\$64,311.30 (4 th qtr water bill to Village)		

Approval of minutes from the December 27TH, 2016 regular Board meeting.

Approval of minutes from the January 3rd, 2017 Org Meeting and Special TB Meeting.

#16 - MOTION TO APPROVE MINUTES FROM 12/27/16 TOWN BOARD MEETING:

Motion to Approve Minutes from 12/27/2016 as written made by Supervisor J Hare; 2nd by Councilman R Parker: R Parker – aye, J Hitchcock – aye, K Martin –aye, D Koebelin –aye, Supervisor J Hare –aye:

CARRIED

#17 – MOTION TO APPROVE MINUTES FROM 1/03/2017 ORG MEETING AND SPECIAL TB MEETING:

Motion to Approve minutes from 1/03/2107 Org Meeting as Modified and Special TB Meeting made by Councilman D Koebelin; 2nd by Councilman J Hitchcock: R Parker –aye, J Hitchcock –aye, K Martin –aye, D Koebelin –aye, Supervisor Hare – aye: **CARRIED**

CORRESPONDENCE

1. Resignation of Lynette Semsel
2. Dog Survey from Cattaraugus County Health Department

NEW BUSINESS

1. Appoint new Town Clerk for 2017.
2. Approve new Hire for Town Highway Dept.
3. Accept resignation of Lynette Semsel
4. Approve additional monies for Bobbie Elderkin during Reval.

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Supervisor Hare introduces Deryle Pinney to Town Board. All interviewed candidates were excellent but Supervisor J Hare and Councilwoman K Martin recommend Deryle to the Board as the best qualified for open Town Clerk position.

#18 – MOTION TO APPOINT DERYLE PINNEY AS TOWN CLERK FOR BALANCE OF 2017:

Motion by Supervisor J Hare to Appoint Deryle Pinney to position of Town Clerk, Registrar, and Records Management Officer for balance of 2017 at Annual salary of \$31,500/year as Town Clerk and \$2,000/year as Registrar effective January 11, 2017 subject to 90 day probationary period; 2nd by Councilwoman K Martin: R Parker –aye, J Hitchcock –aye, K Martin –aye, D Koebelin –aye, Supervisor J Hare –aye: **CARRIED**

Supervisor Hare reviewed the interview process for the new Highway Department employee carried out by Highway Superintendent J Moshier, Supervisor J Hare, and Councilman R Parker.

#19 – MOTION TO APPOINT GREG GIARIDINI AS ENTRY LEVEL LABORER FOR TOWN HIGHWAY DEPARTMENT:

Motion made by Supervisor J Hare to Appoint Greg Giaridini as Entry level Laborer to the Town Highway Department at starting training rate of \$20.35/hr subject passing DOT Protocol Drug Test and subject to 6 month probationary period provided in the Union Agreement; 2nd by Councilman R Parker: R Parker –aye, J Hitchcock –aye, K Martin –aye, D Koebelin –aye, Supervisor J Hare, aye: **CARRIED**

#20- MOTION TO ACCEPT RESIGNATION OF LYNETTE SEMSEL:

Motion made by Supervisor J Hare to Accept Resignation, with Regret, of Lynette Semsel as Building and Zoning Clerk, effective January 31st, 2017; 2nd by Councilman D Koebelin: R Parker –aye, J Hitchcock –aye, K Martin- aye, D Koebelin –aye, Supervisor J Hare –aye, **CARRIED**

Supervisor J Hare quickly reviewed the status of the Reval Process. We are now at that point where our Assessor will be receiving and reviewing the preliminary information created by Emminger, Newton, Pigeon, and Magyar thus requiring extra work hours on her part.

#21 – MOTION TO APPROVE EXTRA PAID TIME FOR TOWN ASSESSOR AS PART OF REVAL PROCESS:

Motion made by Supervisor J Hare to pay the Town Assessor \$20/hr for time in excess of scheduled work hours as shown on 2013 Spreadsheet as part of the current Reval Process. A time sheet showing all work hours (both normal scheduled hours and extra Reval Hours) to be presented every two weeks to Supervisor Hare for approval. Total extra pay not to exceed budgeted \$5,000 set aside for this purpose; 2nd by Councilman J Hitchcock: R Parker –aye, J Hitchcock –aye, K Martin –aye, D Koebelin –aye, Supervisor J Hare –aye: **CARRIED**

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COMMITTEE REPORTS

Supervisor Hare questioned whether new Recreation Dept fee schedule is on the Town Web Site yet? Councilman Hitchcock and Parker report not yet. Frank DeFiore assigned to help Abbie, but has not yet heard back from her...Abbie to send updated fee schedule to Mr. DeFiore.

From the floor:

Question from the Floor about “After School Day Care” fees? Supervisor Hare clarifies that the **Town Recreation Department does not Operate any DAY CARE programs!!** They are strictly After School and Summer Recreation Activities! Councilmen Hitchcock and Parker that after- school participation remains very high despite the new fee structure; briefly summarizes new fee structure.

#22 – MOTION TO CLOSE TOWN BOARD MEETING:

Motion made by Councilman R Parker to close January 10th Town Board Meeting; 2nd by Councilwoman K Martin: R Parker –aye, J Hitchcock –aye, K Martin –aye, D Koebelin –aye, Supervisor: **CARRIED**

Meeting adjourned at 7:27pm.

Respectfully Submitted:

Meeting Minutes taken by Diana Piccioli,
Compiled and Submitted by Supervisor J Hare

Minutes Approved at Jan 24th, 2017 Town Board Meeting