

MINUTES FOR TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, DECEMBER 27, 2016 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Hare Councilman Koebelin Hwy Super Moshier
 Councilwoman Martin Councilman Parker
 Councilman Hitchcock Comptroller Piccioli
 Attorney W Tuttle

ALSO PRESENT S Guthrie, D Sue, F DeFiore, Village Trustee M Meyers

Salute to the Flag

Audited Claims:

Gen A	\$175,527.49	Hwy DA	\$369,805.85
Gen B	\$12,132.02	Hwy DB	\$62,163.24
Spec Districts	\$236,037.93		

Approval of minutes from the December 13th, 2016 regular board meeting.

#193 – MOTION TO APPROVE THE MINUTES FROM TOWN BOARD MEETING ON DECEMBER 13, 2016:

Motion made by Councilman D Koebelin, 2nd K Martin. R Parker –aye, J Hitchcock – aye, K Martin – aye, D Koebelin – aye, J Hare –aye: **CARRIED**

CORRESPONDENCE

1. Table From Abbie at Rec Dept. comparing 2016 and 2017 fees

NEW BUSINESS

1. Transfers from Comptroller
2. 2016 End of Year payables (report from Comptroller)
3. 2016 End of Year receivables (report from Comptroller)
4. 2016 End of Year Accrued Liabilities (report from Comptroller)
5. Financials through 11/30/2016
6. Appointment of Carolyn Hemphill as Tax Collector
7. NYS Dept. of Taxation & Finance – notice of BAR re-appointment (Mike Amore)
8. Executive session on personnel matter

#-194-MOTION TO APPROVE END OF YEAR TRANSFERS PRESENTED BY COMPTROLLER PICCIOLI:

Motion made by Supervisor J Hare to approve, 2nd by Councilwoman K Martin. R Parker –aye, J Hitchcock – aye, K Martin – aye, D Koebelin – aye, J Hare – aye: **CARRIED**

#195-MOTION TO ACCEPT THE 2016 END OF YEAR PAYABLES REPORT PREPARED BY COMPTROLLER

PICCIOLI: Motion to Accept made by Supervisor J Hare, 2nd by Councilman J Hitchcock: R Parker – aye, J Hitchcock –aye, K Martin – aye, D Koebelin –aye, J Hare –aye: **CARRIED**

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#-196-MOTION TO ACCEPT THE 2016 END OF YEAR RECEIVABLES REPORT PREPARED BY

COMPTROLLER PICCIOLI: Motion to Accept made by Councilman R Parker, 2nd by D Koebelin: R Parker – aye, J Hitchcock – aye, K Martin –aye, D Koebelin –aye, J Hare – aye: **CARRIED**

#-197- MOTION TO THE 2016 END OF YEAR “ACCRUED LIABILITIES” REPORT PREPARED BY

COMPTROLLER PICCIOLI: Motion to Accept made by Councilwoman K Martin, 2nd by Councilman R Parker: R Parker – aye, J Hitchcock –aye, K Martin – aye, D Koebelin, J Hare –aye: **CARRIED**

#-198 MOTION TO APOINTMENT CAROLYN HEMPHILL AS TAX COLLECTOR FOR BALANCE OF FISCAL

YEAR 2016: Motion to Appoint Carolyn Hemphill made by Supervisor J Hare, 2nd by Councilman D Koebelin: R Parker –aye, J Hitchcock – aye, K Martin –aye, D Koebelin – aye, J Hare –aye: **CARRIED**

#-199 MOTION TO RE-APPOINT MIKE AMORE SR. TO BAR FOR 5 YEAR TERM ENDING SEPTEMBER 20121:

Supervisor Hare reports that he talked to Mr. Amore and he was pleased to be re-appointed. He knows that there is required training with this new appointment.

Motion to Re-Appoint Mike Amore Sr. to BAR made by Supervisor J Hare, 2nd by Councilman J Hitchcock. R Parker – aye, J Hitchcock – aye, K Martin – aye, D Koebelin – aye, J Hare – aye. **CARRIED**

#-200 MOTION TO SCHEDULE 2017 ORGANIZATION MEETING ON TUESDAY, JANUARY 3RD AT 7PM with SPECIAL TOWN BOARD MEETING TO IMMEDIATELY FOLLOW:

Supervisor J Hare reports that he will see to that required notice is placed in the Olean Times Herald.

Motion made to Schedule January 3rd Meetings made by Supervisor J Hare, 2nd by Councilman R Parker: R Parker –aye, J Hitchcock – aye, K Martin – aye, D Koebelin – aye, J Hare –aye: **CARRIED**

OTHER BUSINESS

Mylissa Meyers, Trustee for Village of Allegany, was here to discuss with the Town exploring a Joint project to extend sidewalks and pursue possible grants in vicinity of the future Tanglewood Project. A lot of discussion. Supervisor Hare asked Councilwoman K Martin to work with Trustee Meyers to explore the extent of the project and to explore grant options and report back to Town Board. Councilwoman Martin agreed.

COMMITTEE REPORTS

1. Status of Town Clerk search by Supervisor Hare

Supervisor Hare reports that he and Councilwoman K Martin will begin interviews tomorrow, December 28th. The Town received 4 interested applicants.

#-201- MOTION TO ADJORN TOWN BOARD MEETING AND GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUE:

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Supervisor Hare reports that when the Board comes out of Executive Session, there will be no further Public Discussion and no additional votes will be taken.

Motion made to go into Executive Session by Supervisor Hare, 2nd by Councilwoman K Martin: R Parker –aye, J Hitchcock – aye, K Martin – aye, D Koebelin – aye, J Hare – aye: **CARRIED**

Meeting Adjourned at 7:35pm.

#-201- MOTION TO CLOSE EXECUTIVE SESSION AND TO BACK INTO PUBLIC SESSION:

Motion made by Supervisor J Hare, and 2nd Councilwoman K Martin. R Parker –aye, J Hitchcock, K Martin –aye, D Koebelin –aye, J Hare –aye: **CARRIED**

Meeting back in Public Session at 8:02pm:

#-202 MOTION TO CLOSE TOWN BOARD MEETING:

Motion to Close meeting made by Councilman J Hitchcock, 2nd by Councilman D Koebelin: R Parker –aye, J Hitchcock –aye, K Martin –aye, D Koebelin, J Hare –aye. **CARRIED**

Meeting closed at 8:03pm.

Respectfully submitted:

MINUTES TAKEN BY COMPTROLLER PICCIOLI;
COMPILED AND SUBMITTED BY
SUPERVISOR HARE ON JAN 5, 2017

Minutes Approved at TB Meeting 1/10/17