

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, DEC. 13, 2016 7:00 PM TOWN HALL

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PRESENT WERE: Supervisor Hare Councilman Koebelin Hwy Super Moshier  
Councilwoman Martin Councilman Hitchcock  
Councilman Parker Attorney Tuttle  
Comptroller D. Piccioli Town Clerk M. Peck

ALSO PRESENT: D. Sue, S. Guthrie, H. Larson

Bids: Diesel Fuel Bid: I received from Rinker Oil Corp:

#2 Diesel (ultra low sulfur) \$1.8984/gal\*\*

Winter Blend 60/40 \$1.9284/gal\*\*

\*\* denotes that prices will increase/decrease only to reflect any increase or decrease from their suppliers as calculated on a weekly basis.\*\*

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

## #182-MOTION TO APPROVE MINUTES

Motion by Martin to approve the minutes from the November 22, 2016 Board Meeting as written. 2<sup>nd</sup> by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye.

CARRIED.

## CORRESPONDENCE

- 1 Verizon – notice of Name and Entity Structure change eff 11/1/16
- 2 Letter from Carol Ozzella advising of her request to be re-appointed to ZBA
- 3 NYMIR – Notice of “Drive to Survive” seminar on 1/10/17 – Jamestown, NY
- 4 Catt Co IDA – notice of Public Hearing for “Olean Manor, Inc” 12/28/16 at 10am at the Allegany Village Hall
- 5 Memo from J Moshier (Purchase Wing for Small Plow)

## NEW BUSINESS

1. Diesel Fuel bids
2. Catt Co. DPW – 2017 Agreement to Spend Town Highway Funds
3. NYS Dept. of Taxation & Finance – notice of BAR re-appointment/vacancy
4. Retirement notice from Town Clerk
5. New fees for Recreation Dept. to be effective Jan 1, 2017
6. Budget Adjustments per Comptroller’s memo dated 12/12/16
7. Transfer per Comptroller’s memo dated 12/12/16
8. Approval of purchase of plow “wing” for small Town dump truck
9. Executive session on personnel matters, and 1 legal issue

## #183-MOTION TO ACCEPT FUEL BID FROM RINKER OIL

Motion by Supervisor Hare and 2nd by Jim Hitchcock to accept bid from Rinker Oil: Parker –aye, Hitchcock aye, Martin aye, Koebelin aye, Hare aye..**Carried.**

## #184-MOTION TO Approve Catt Co. DPW Agreement to Spend 2017 Town Highway Funds:

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Motion by Supervisor Hare and 2<sup>nd</sup> by Koebelin to sign agreement with County: Parker –aye, Hitchcock – aye, Martin – aye, Koebelin –aye,...**Carried.**

## **BAR reappointment letter from NYS Dept of Taxation & Finance**

Supervisor Hare reports that Mike Amore up for re-appointment...Mr. Hare has not been able to reach Mr. Amore to see if he is still interested in serving on BAR Board...**TABLED**

## **#185-Motion to Accept Reitirement Notice from Town Clerk, Mary Peck:**

Motion by Supervisor Hare; 2<sup>nd</sup> by K Martin to accept retirement notice from Mary Peck, with regret: Parker – aye, Hitchcock – aye, Martin – aye, Koebelin –aye, Hare – aye....**Carried.**

## **#186-Motion to Approve Recreation FEE changes/additions for 2017 per Abbie Kalinowski’s memo**

Motion by Supervisor Hare, 2<sup>nd</sup> by R Parker to approve Fee changes for 2017: Parker –aye, Hitchcock – aye, Martine – aye, Koebelin, Hare – aye.... **Carried.** Supervisor Hare indicated that Abbie needs to work with Frank DeFiore to get revised FEEs on Town Web Site...Mr. Parker indicated that he would notify Abbie and see that this happened.

## **#187 – Budget Adjustments per Comptroller’s memo dated 12/12/16**

After Discussion, Motion Made by Supervisor Hare and 2<sup>nd</sup> by J. Hitchcock to approve: Parker –aye, Hitchcock – aye, Martin – aye, Koebelin – aye, Hare – aye.....**Carried**

## **#188 – Budget Account Transfers per Comptroller’s memo dated 12/12/16:**

After Discussion, Motion made by Supervisor Hare and 2<sup>nd</sup> by J. Hitchcock to approve: Parker –aye, Hitchcock – aye, Martin – aye, Koebelin – aye, Hare –aye.....**Carried.**

## **#189 – Approval of Request to purchase “wing” for plow on small HWY Dump Truck:**

Supervisor Hare and Hwy Supervisor John Moshier updated the Board on Mr. Moshier’s request. Proposal from MDI Truck is for \$4981. Supervisor Hare proposes to \$4700.12 remaining in DA 5140.100 (Brush and Weeds) and balance from other DA end of year balances....After Discussion, Motion made by Supervisor Hare to approve purchase, 2<sup>nd</sup> by J Hitcock: Parker – aye, Hitchcock –aye, Martin – aye, Koebelin –aye, Hare – aye ....**Carried.**

## **Committee Reports:**

Supervisor Hare reports that he has had conversations with Attorneys Dan Spitzer and Jack Hart about helping the Town on Sewer formation now that Greg Yaw has retired.

Supervisor Hare reports that Village has sent the Town a new draft “Water” contract. Thus far, there has been no discussion on this matter between the Town and the Village....I have forwarded the proposal to each of the Board members.

Supervisor Hare reports that he sent an email to Abbie in the Rec. Dept concerning end of year expenditures since most of her accounts were nearly exhausted and the department’s labor costs were higher than budgeted due to success of their “after school” program and others. Remaining balances, where they exist, will have to be transferred to cover the higher labor costs.

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Jim Hitchcock reports that he met with Stephanie at the Cemetery about submitting a monthly report to the Board each month starting in 2017 as the other departments do. Supervisor Hare also recently had a similar conversation with Stephanie on the same topic.

From the Floor, Frank DeFiore, PB Chairman reported he has contacted STW about getting training certificates for those PB and ZBA members who attended the Fall STW training seminars.

## **#190 – Motion to Adjourn into Executive Session to discuss personnel issues and one legal issue at 7:44 pm**

Motion by Supervisor Hare and 2<sup>nd</sup> by R. Parker...Parker – aye, Hitchcock – aye, Martine – aye, Koebelin – aye, Hare –aye.....**Carried**

## **#191-MOTION TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR SESSION at 9:02pm**

Motion by K Martin, 2<sup>nd</sup> by D. Koebelin to adjourn executive session and return to regular session. ...Parker – aye, Hitchcock – aye, Martine- aye, Koebelin –aye, Hare –aye ..... **CARRIED.**

## **#192-MOTION TO ADJOURN ENTIRE MEETING at 9:03pm**

Motion by Supervisor Hare to adjourn entire meeting. 2<sup>nd</sup> by Parker. Parker – aye, Hitchcock – aye, Martin – aye, Koebelin -aye, Hare-aye. **CARRIED.**

## **Meeting adjourned at 9:03pm**

Respectfully submitted,

Minutes taken by Mary M. Peck, Town Clerk;  
Compiled by Supervisor Hare  
12/23/2016

Minutes Approved 12/27/16