

A Regular Board meeting held by the Town Board of the Town of Allen, located at 4949 Klein Road in the Town of Allen, County of Allegany was held on July 11, 2023.

Present	Supervisor	Erica Torrey
	Councilman	Edgar Allen
		Dale Gelser
		Judith Allen
	Town Clerk	Jame J. VanDewalker
	Dept. Hwy Sup	Raymond Dennis
Absent	Councilman	Todd Krzeminski

Others Present 16 Townspeople

Supervisor Torrey called the meeting to order at 7:01 pm.

AUDIT OF CLAIMS:

Resolution 54-2023

On a motion made by Supervisor Torrey seconded by Councilman J. Allen, the Town Board has approved the General fund, voucher #67-72 and authorized for \$2,816.34 and approved for the Highway Fund, voucher #55-67 and authorized payment for \$51,067.34.

4 Ayes- Torrey, Gelser, Allen, Allen

0 Nays

MOTION CARRIED

SUPERVISOR REPORT:

Supervisor Torrey has submitted the Supervisors report for the month of June.

Resolution 55-2023

On a motion made by Supervisor Torrey seconded by Councilman Gelser the Supervisors report is

ACCEPTED

4 AYES –Torrey, Gelser, Allen, Allen

0 NOES

MOTION CARRIED

Resolution 56-2023

On a motion made by Supervisor Torrey, seconded by Councilman J. Allen, the following transfers were accepted.

From		To	
A1990.4	\$4,790.00	A1110.4	\$805.00
AUB	\$1,997.00	A4540.4	\$4,400.00
		A9050.8	\$1582.00

4 AYES –Torrey, Gelser, Allen, Allen

0 NOES

MOTION CARRIED

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CLERK REPORT

Clerk VanDewalker presented the monthly report and statements for the month of June.

Resolution 57-2023

On a motion made by Councilman Gelser, seconded by Supervisor Torrey the Clerks Report is approved.

4 AYES – Torrey, Gelser, Allen, Allen

0 NOES

MOTION CARRIED

MINUTES:

RESOLUTION 58-2023

Clerk VanDewalker read the minutes for the June Regular meeting and the Public Hearing held on June 27, 2023

On a motion made by Supervisor Torrey, seconded by Councilman J. Allen, the minutes are ACCEPTED

4 AYES – Torrey, Gelser, Allen, Allen

0 NOES

MOTION CARRIED

OLD BUSINESS:

It has been recommended that the Local Law that was voted on to pass at the Public Hearing held on June 27, 2023, should the majority of the electorate vote in favor, be amended. As written, the law would not allow a nonresident to apply for the position of appointed highway superintendent.

RESOLUTION 59-2023

On a motion made by Councilman J. Allen, seconded by Councilman Gelser, the Town Board will have the Local Law amended to state that the position of appointed highway superintendent would not be restricted to a town resident.

3 AYES –Gelser, Allen, Allen

1 NO - Torrey

MOTION CARRIED

HIGHWAY REPORT:

Deputy Superintendent Dennis inquired to the status on the gravel pit. If the highway department were to use the pit, they need to drive stakes. There is no intent to use the pit.

Supervisor Torrey has been advised from the attorney that the pit will need to be reclaimed before sale. It's unclear if that is necessary as the permit for mining has been renewed.

In order to sell the gravel pit, the best avenue may be to just place another proposition on the ballot, if majority vote favors selling, contact a realtor and allow them to handle the sale.

New boards have been placed on the sides of the dump trucks.

The inside of the dump wheels are wearing. This could be a bearing causing the issue.

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New tires will need to be purchased.

RESOLUTION 60-2023

On a motion made by Councilman J. Allen, seconded by Supervisor Torrey, the Town Board will allow Deputy Superintendent Dennis to obtain the oral quotes needed and allow him to accept the lower quote and purchase the tires needed for the Mack.

4 AYES – Torrey, Gelser, Allen, Allen

0 NOES

MOTION CARRIED

The Sterling needs an inspection, it will not pass an inspection without new tires.

RESOLUTION 61-2023

On a motion made by Supervisor Torrey, seconded Councilman Gelser, the Town Board will allow Deputy Superintendent Dennis to obtain the oral quotes needed and allow him to accept the lower quote and purchase the tires needed for the Sterling.

4 AYES – Torrey, Gelser, Allen, Allen

0 NOES

MOTION CARRIED

Deputy Superintendent Dennis has received a quote for a new ten-wheeler from International. He is waiting to hear back from Mack and Volvo.

The International Chassis is \$160,000 if built with a Cummings motor \$183,000.00 the box and plow from Valley Fab would be \$140,000.00

Dep. Superintendent Dennis has spoken with a salesman about the grader. The grader the Town has is 27 years old and will need to be replaced. The salesman has advised that the process will be an 18 month process to find the right grader at the right purchase agreement.

Mowing has been done once except for Burt Hill Rd, Dep Sup. Dennis will send the mower down there to complete that. Deputy Superintend Dennis will look into right of way allowances more in depth.

There is over \$500,000.00 in CHIPS. The board can amend the budget to allow for more spending of that money.

Budget time is nearing. The Supervisor must have the budget paperwork to the department heads by September 1.

The Tentative Budget must be presented to the clerk by September 30.

Town Clerk must present the tentative budget to the board by October 5.

Public hearing notice must be at least 5 days prior to the hearing. The hearing must be held by the Thursday following Election Day. November 9. This may be adjourned to no later than November 15.

With no further business, on a motion made by Councilman Gelser, seconded by Councilman E. Allen, the meeting is adjourned at 9:31 pm unanimously.

