

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, JANUARY 14, 2020 7:00 PM TOWN HALL

PRESENT:

Supervisor Hitchcock	Councilwoman Martin
Town Clerk D. Pinney	Comptroller D. Piccioli
Councilman Cooper	Hwy. Superintendent Moshier

ABSENT:

Attorney Tuttle, Councilman Maguire

ALSO PRESENT:

Pete Hellier, Jerry Dzurhoff & Kari Dugan

Salute to the Flag opened the meeting

#28-MOTION TO ACCEPT MINUTES FROM THE DECEMBER 23, 2019 PUBLIC HEARING & REGULAR BOARD MEETING

Motion by Councilwoman Martin to accept the minutes from the December 23, 2019 Public Hearing & Regular Board meeting as written. 2nd by Councilman Cooper. Hitchcock- aye, Martin-aye, Maguire-absent, Cooper-aye. CARRIED

#29-MOTION TO ACCEPT MINUTES FROM THE JANUARY 2, 2020 ORGANIZATIONAL MEETING

Motion by Councilman Cooper to accept the minutes from the January 2, 2020 Organizational meeting as written. 2nd by Councilwoman Martin. Hitchcock- aye, Martin-aye, Maguire-aye, Cooper-aye. CARRIED

AUDITED CLAIMS

Gen A	\$ 26,736.36
Gen B	\$ 1,929.90
Hwy DA	\$ 11,374.92
Hwy DB	\$ 21,577.33
Spec Dist.	\$ 179,952.43

- The Board has received and reviewed the income & expense reports for December 2019

MONTHLY REPORTS

Town Clerk
Building & Zoning Depts.
Highway Dept.
Rec. Dept.
Cemetery
Assessor

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REGULAR BOARD MEETING
TUESDAY, JANUARY 14, 2020 7:00 PM TOWN HALL

Town Justice D. Porter – report for December 2019 – amount collected: \$ 4,781.00.
Town Justice A. Spears – report for December 2019 – amount collected: \$ 2,713.00.

CORRESPONDENCE – Letter from the Planning Board requesting establishment of a committee to review the Town’s Comprehensive Plan

NEW BUSINESS

1. Award 2020 Diesel Fuel bids for January 15, 2020 – January 14, 2021

#30-MOTION TO AWARD THE HIGHWAY DIESEL FUEL BID TO RINKER OIL CORPORATION (only bid)

Motion by Councilwoman Martin to Award the Highway Diesel Fuel bid to Rinker Oil Corporation (#2 Diesel/ultra-low sulfur - \$2.3285 per gallon & Winter Blend 60/40 \$2.3585 per gallon *subject to weekly increase/decrease from suppliers. 2nd by Councilman Cooper. Hitchcock- aye, Martin-aye, Maguire- absent, Cooper-aye. CARRIED

2. Waiver for Phillips Lytle – follow-up that it was received
3. Request the Planning Board review the Town’s Comprehensive Plan

#31-MOTION TO AUTHORIZE PLANNING BOARD TO REVIEW COMPREHENSIVE PLAN

Motion by Councilman Cooper to authorize the Planning Board to review the Comprehensive Plan for the Town of Allegany. 2nd by Councilwoman Martin. Hitchcock- aye, Martin-aye, Maguire- absent, Cooper-aye. CARRIED

4. Execute the Agreement for the Expenditure of Highway Monies

#32-MOTION TO APPROVE THE EXPENDITURE OF HIGHWAYS MONIES

Motion by Councilwoman Martin to approve the expenditure of Highway Monies for 2020 by Cattaraugus County. 2nd by Councilman Cooper. Hitchcock- aye, Martin-aye, Maguire- absent, Cooper-aye. CARRIED

5. Appoint Michelle Zink Town Hall Cleaner

#33-MOTION TO APPOINT MICHELLE ZINK TOWN HALL CLEANER

Motion by Councilman Cooper to appoint Michelle Zink Town Hall Cleaner. 2nd by Councilwoman Martin. Hitchcock- aye, Martin-aye, Maguire- absent, Cooper-aye. CARRIED

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REGULAR BOARD MEETING
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6. Open non-interest bearing account at Five-Star Bank for CDBG grant.

#34-MOTION TO OPEN BANK ACCOUNT FOR CDBG GRANT

Motion by Councilman Cooper to authorize Comptroller Piccioli to open a non-interest bearing account at Five-Star Bank for the CDBG grant project authorizing Supervisor Hitchcock and Councilwoman Martin as signers. 2nd by Councilwoman Martin. Hitchcock- aye, Martin-aye, Maguire- absent, Cooper-aye. CARRIED

7. Establish a Comprehensive Plan Advisory Committee

#35-MOTION TO ESTABLISH A COMPREHENSIVE PLAN ADVISORY COMMITTEE

Motion by Councilwoman Martin to establish a Comprehensive Plan Advisory Committee comprised of members of the Town Planning Board, Zoning Board of Appeals, Town Board, community representatives, the Village of Allegany and St. Bonaventure University selected by the Planning Board and approved by the Town Board. 2nd by Councilman Cooper. Hitchcock- aye, Martin-aye, Maguire- absent, Cooper-aye. CARRIED

- Planning Board Chairman Pete Hellier estimated that meeting would be approximately once per month for a year.
- Chairman Hellier also stated that eventually services of a Planner may be needed.

8. Appoint Michelle Zink as Secretary of the Comprehensive Plan Committee - tabled

OLD BUSINESS - none

OTHER BUSINESS - none

COMMITTEE REPORT - none

FROM THE FLOOR - none

#36- MOTION TO ADJOURN THE MEETING.

Motion by Councilman Cooper to adjourn the entire meeting at 7:37 pm. 2nd by Councilwoman Martin. Hitchcock- aye, Martin-aye, Maguire- absent, Cooper-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk
12/14/2020