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 Dzuroff & 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
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**


**#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 Councilman 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**
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