

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, JANUARY 28, 2020 7:00 PM TOWN HALL

PRESENT:

Supervisor Hitchcock
Town Clerk D. Pinney
Councilman Maguire
Attorney Tuttle

Councilwoman Martin
Comptroller D. Piccioli
Councilman Cooper

ABSENT:

Hwy. Superintendent Moshier

ALSO PRESENT:

Barbara Laxon, Kathy & Hugh Paul, Gail Hammond, Phil & Tammy Gardner, Jack Karl, Ron & Betty Volz, Bob & Mary Davis, Bill & Judy Capozzi, Dale & Nancy Shively, Dyskant, Kathy Boser, Laurie Barr, William Capozzi, R. Burnett, Susan Schifley, Matt LeBlanc (Dimes Energy), Vicki & Tony Irizarry, Eric Firkel (Dimes), Andrea Jones, Elizabeth Ludvik, ? Howard & Don Lowe

Salute to the Flag opened the meeting

#37-MOTION TO ACCEPT MINUTES FROM THE JANUARY 14, 2020 PUBLIC HEARING & REGULAR BOARD MEETING

Motion by Councilman Maguire to approve the minutes from the January 14, 2020 Public Hearing & Regular Board Meeting. 2nd by Councilwoman Martin. Hitchcock-aye, Martin-aye, Maguire- aye, Cooper-aye. CARRIED

CORRESPONDENCE

1. Email from Nancy Shively
2. Email from Kelly Lent-Paul

OLD BUSINESS

1. West Branch & Four Mile citizens
 - Supervisor Hitchcock opened the meeting and read emails from Nancy Shively & Kelly Lent-Paul. He stated that he had invited representatives from Dimes Energy (present), the Cattaraugus County Health Dept. (Eric Wohlers sent a letter stating the progress of the field investigations and water sampling) and the DEC (stated the would not be attending & no new permits). He also stated that questions would have to be kept around 15 minutes so that the board could conduct its other business.
 - Members of the community asked questions about fracking, property assessment, water testing and road conditions.

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- Representatives from Dimes Energy offered to answer resident questions in the Hall while the Board conducted its other business. They stated they are not being looked at as the cause of the explosion by the DEC.

NEW BUSINESS

1. Update signers on Town bank accounts

#38-MOTION TO AUTHORIZE SIGNERS ON TOWN BANK ACCOUNTS

Motion by Councilman Cooper to authorize Supervisor Hitchcock & Councilwoman Martin to sign the Town's bank accounts. 2nd by Councilman Maguire. Hitchcock-aye, Martin-aye, Maguire-aye, Cooper-aye. CARRIED

2. Set joint public hearing with the Village regarding Rivera annexation request

#39-MOTION TO SET JOINT PUBLIC HEARING WITH THE VILLAGE REGARDING RIVERA ANNEXATION REQUEST

Motion by Councilwoman Martin to set a joint public hearing with the Village of Allegany regarding the Rivera annexation request at 7:00pm on February 11, 2020 preceding the regular board meeting. 2nd by Councilman Maguire. Hitchcock-aye, Martin-aye, Maguire-aye, Cooper-aye. CARRIED

3. Special Events, Court Security & Police Agreements –signed from the Village.

OTHER BUSINESS - none

COMMITTEE REPORT

1. Supervisor Hitchcock gave a status update on the CDBG grant process.
2. Councilman Maguire updated the Board on the regional bike trail project through GoBike NY. The board would like more information.

FROM THE FLOOR - none

#40- MOTION TO ADJOURN THE MEETING.

Motion by Councilwoman Martin to adjourn the meeting at 7:40pm. 2nd by Councilman Cooper. Hitchcock-aye, Martin-aye, Maguire-aye, Cooper-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk
1/28/2020