

MINUTES – TOWN OF ALLEGANY
PUBLIC HEARING & REGULAR BOARD MEETING
TUESDAY, OCTOBER 13, 2020 7:00 PM TOWN HALL

PRESENT:

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

ABSENT:

ALSO PRESENT:

Public Hearing - Town of Allegany 2021 Budget

1. Supervisor Hitchcock opened the Public Hearing and asked for questions or comments from the audience. There were none.

#94-MOTION TO CLOSE THE PUBLIC HEARING

Motion by Supervisor Hitchcock to close the Public Hearing. 2nd by Councilman Maguire. Hitchcock-aye, Martin- abstain, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

Regular Town Board Meeting – 7:02pm

Salute to the Flag opened the meeting

#95-MOTION TO ACCEPT MINUTES FROM THE SEPTEMBER 22, 2020 REGULAR BOARD MEETING

Motion by Councilman Maguire to accept the minutes from the September 22, 2020 Regular Board meeting as written. 2nd by Councilman Nazemetz. Hitchcock-aye, Martin- abstain, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

AUDITED CLAIMS

Gen A	\$	44,333.00
Gen B	\$	1,453.88
Hwy DA	\$	9,381.44
Hwy DB	\$	129,095.03
Spec Dist.	\$	467,726.60

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MONTHLY REPORTS

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

- All Board members have received & reviewed the income & expense reports for September 2020.

Town Justice D. Porter – report for September 2020 – amount collected: \$ 7,999.00.
Town Justice A. Spears – report for September 2020– amount collected: \$ 4,660.00.

CORRESPONDENCE

1. Cattaraugus Count DPW County Rd. 60 Road Closure
2. Southern Tier Trail: September Update from Councilman Maguire
3. Randy Hall letter altering current 4th & Maple lease agreement
4. Letter from Jim Gildersleeve regarding Philip & Sherry Linn snow plow issues.

NEW BUSINESS

1. Approve the 2021 Budget for the Town of Allegany

#96-MOTION TO APPROVE THE 2021 BUDGET FOR THE TOWN OF ALLEGANY

Motion by Supervisor Hitchcock to approve the 2021 Budget for the Town of Allegany. 2nd by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

2. Approve appointment of Halle Nolder as part time employee for the recreation dept. @ \$11.80/hr. effective 10/13/20 subject to 3 mo. probationary period.

97-MOTION TO APPOINT PART-TIME RECREATION EMPLOYEE

Motion by Councilman Nazemetz to approve the appointment of part-time recreation employee Halle Nolder at \$11.80 hr. effective 10/13/2020 subject to 3 mo. probationary period. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

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3. Adopt RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) no later than January 1, 2021

98-MOTION TO ADOPT RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1)

Motion by Councilman Nazemetz to Adopt RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) effective 10/13/2020. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

OLD BUSINESS - none

1. The Board discussed 4th & Maple lease agreement. The Board will look into changes that need to be made to the next agreement.

OTHER BUSINESS – none

COMMITTEE REPORT

1. Supervisor Hitchcock inspected the electrical upgrades at Stayer Park and the plans to complete the project.
2. John Moshier reported that the new plow truck is in & he hopes to get \$20-\$25,000 at auction for the old plow truck.
3. Councilwoman Martin thanked Councilman Maguire for providing information on the GoBike Trail.

FROM THE FLOOR

#99- MOTION TO ADJOURN THE MEETING.

Motion by Supervisor Hitchcock to adjourn the entire meeting at 7:17 pm. 2nd by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk
10/13/2020