

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, OCTOBER 27, 2020 7:00 PM TOWN HALL**

PRESENT:

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

ABSENT:

Comptroller D. Piccioli	Attorney Tuttle
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ALSO PRESENT:

Salute to the Flag opened the meeting

#100-MOTION TO ACCEPT MINUTES FROM THE OCTOBER 22, 2020 PUBLIC HEARING & REGULAR BOARD MEETING

Motion by Councilwoman Martin to accept the minutes from the October 22, 2020 Public Hearing & Regular Board meeting as written. 2nd by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

CORRESPONDENCE

1. NYS DEC – NFIP Community Assistance

NEW BUSINESS

1. **RESOLUTION DETERMINING CDBG PROJECT GRANT NO. 18PF146-19 CONSTITUTES A TYPE II ACTION UNDER SEQRA WITH NO SIGNIFICANT ENVIRONMENTAL IMPACT UPON THE ENVIRONMENT**

RESOLUTION NO. 101 - 2020

RESOLUTION DETERMINING CDBG PROJECT GRANT NO. 18PF146-19 CONSTITUTES A TYPE II ACTION UNDER SEQRA WITH NO SIGNIFICANT ENVIRONMENTAL IMPACT UPON THE ENVIRONMENT

WHEREAS, the Town of Allegany applied to the New York State Housing Trust Fund Corporation (HTFC) for Community Development Block Grant (CDBG) funds to finance community housing opportunities and activities; and

WHEREAS, HTFC awarded the Town of Allegany \$287,000 in Community Block Grant funds for Town Hall Accessibility with ADA Compliance Infrastructure (HR, designated as CDBG Project No. 18PF146-19; and

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WHEREAS, pursuant to prior Resolutions, the Town Board of Allegany authorized the Town Supervisor to execute the Grant agreement for Project No 18PF146-19; and authorized Clark, Paterson Lee to act as the Town’s sub-recipient to administer the program and funds in accordance with the grant terms and requirements; and

WHEREAS, CDBG environmental regulations require that the Town make a determination as to whether the program and project will have a significant impact upon the environment; and

WHEREAS, Kathleen M. Martin, designated as the certifying officer responsible for all activities associated with the CDBG project, in consultation with the Clark, Paterson Lee reviewed the environmental review process outlined under the Grant regulations and consider the program to constitute a Type II action as defined by the regulations, and as such, recommend that the Board conclude that the program and project will not have a significant impact upon the environment, and that as a Type II action, no further procedure under SEQRA is required with respect to the Project.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Town Board of Allegany hereby determines that the Town Hall Accessibility with ADA Compliance Infrastructure project (CDGB Project No. 18PF146-9) constitutes a Type II action as defined by the regulations promulgated under the State Environmental Quality Review Act (SEQRA) of the State of New York, and state, as such, the regulations specify that such program and project will not have a significant impact upon the environment, and therefore, that no further procedure under SEQRA is required with respect to the Project.

Section 2. The Supervisor of the Town of Allegany is hereby authorized to execute, seal and deliver any forms and documents related and necessary to give effect to this determination, pending approval of CDBG.

Section 3. That the within resolution shall take effect immediately.

Moved by Board Member Craig Maguire, seconded by Board Member Alex Nazemetz, and adopted.

Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

2. Temporary Leave request for Don Lowe

- The Board will revisit this at the November 24th Board meeting

#102-MOTION TO APPROVE TEMPORARY LEAVE REQUEST FOR DON LOWE

Motion by Councilwoman Martin to approve a temporary leave request for Don Lowe, Working Foreman for the Highway Dept. until the end of November. 2nd by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

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3. Cindy Nupp, DCO request to allow her husband, Bob Nupp, to act officially as a dog control assistant in her absence.
 - The Board discussed the request & tabled the discussion
4. Accept the audit from Buffamante, Whipple & Buttafaro dated 10/23/20

#103-MOTION TO ACCEPT THE 2019 AUDIT RESULTS AS PROVIDED BY Scott Reed of BWB

Motion by Councilwoman Martin to accept the 2019 Audit results as provided by Scott Reed of BWB. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

OLD BUSINESS – none

OTHER BUSINESS – none

COMMITTEE REPORT - none

1. Councilman Maguire requested the other board members be added to the discussion group for GoBike
2. Supervisor Hitchcock discussed the brickwork in front of the Town Hall & stated it needed work requested by the Village & NYS. He will be talking to Gordon Scott about getting the work done.

FROM THE FLOOR - none

#104- MOTION TO ADJOURN THE MEETING.

Motion by Councilman Nazemetz to adjourn the entire meeting at 7:45 pm. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk
10/27/2020