

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 10, 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:

Lennis Watson, Matt Kahm

Salute to the Flag opened the meeting

#105-MOTION TO ACCEPT MINUTES FROM THE OCTOBER 27, 2020 REGULAR BOARD MEETING

Motion by Councilman Maguire to accept the minutes from the October 27, 2020 Regular Board meeting as written. 2nd by Councilman Nazemetz. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

AUDITED CLAIMS

| | | |
|------------|----|------------|
| Gen A | \$ | 37,226.09 |
| Gen B | \$ | 2,533.81 |
| Hwy DA | \$ | 115,438.89 |
| Hwy DB | \$ | 83,133.14 |
| Spec Dist. | \$ | 78,572.56 |

MONTHLY REPORTS

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

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

Town Justice D. Porter – report for October 2020 – amount collected: \$10,430.00.
Town Justice A. Spears – report for October 2020– amount collected: \$ 5,839.41.

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CORRESPONDENCE

1. Cattaraugus County – Multi-Jurisdictional Mitigation Plan Update
 - Jerry Dzuroff & John Moshier are involved in this planning.
2. Five Mile Lot #34 - Mobile home complaint Jerry is looking into it.

NEW BUSINESS

1. Delivery of (3) pickups from Jones Chevrolet awarded on 7/21/2020. One for the Cemetery & Two for the Highway Dept.
 - Discussion
2. Traded 2019 highway pick-up to Jones Chevrolet for \$33,000.00 towards purchase of 2021 truck awarded on 7/21/2020

#106-MOTION TO APPROVE THE TRADE OF 2019 PICKUP TRUCK JONES CHEVROLET

Motion by Councilwoman Martin to approve the trade of 2019 pickup truck to the Jones Chevrolet for \$33,000.00 towards the purchase of 2021 truck awarded on 7/21/2020. 2nd by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

3. Approve the sale of 2019 highway pick up to the Village of Allegany for \$29,000.00

#107-MOTION TO APPROVE THE SALE OF 2019 PICKUP TRUCK TO THE VILLAGE OF ALLEGANY

Motion by Councilman Nazemetz to approve the sale of 2019 pickup truck to the Village of Allegany for \$29,000.00. 2nd by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

4. Approve the sale of 2010 dump truck for \$25,200.00

#108-MOTION TO APPROVE THE SALE OF 2010 DUMP TRUCK

Motion by Councilwoman Martin to approve the sale of 2010 dump truck to the for \$25,200.00. 2nd by Councilman Nazemetz. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

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5. Appoint Cody Guthrie to shovel snow at the Town Hall at a rate of \$11.80 effective immediately.

#109-MOTION TO APPOINT HIRING SNOW SHOVELER AT THE TOWN HALL

Motion by Supervisor Hitchcock to appoint Cody Guthrie to shovel snow at the Town Hall at a rate of \$11.80 effective immediately. 2nd by Councilwoman Martin.

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

6. 3rd quarter sales tax report
 - The Board discussed the 3rd quarter tax receipts & stated that they are slightly up from last year.

OLD BUSINESS

1. Supervisor Hitchcock to meet with CDBG team to discuss project plans for the Town Hall on 11/12/2020 to discuss plan, repairs and changes to the project.

OTHER BUSINESS

1. Supervisor Hitchcock report on brickwork in front of Town Hall as well as conversations that he has had with Gordon Scott regarding the work

COMMITTEE REPORTS

1. Councilman Maguire reported that there are currently 23 participants in the GoBike trail project and they will be scheduling a Public Hearing in January to discuss trail routes and options.

FROM THE FLOOR

1. Matt Kahm of 2080 Rio Drive asked questions of the board regarding their vehicle bidding process and offered information such as the vehicle bidding site Mini-Bid to get more action when we receive bid offer for vehicles.
2. Lennis Watson of 2213 N. Nine Mile Road introduced himself to the board and expressed interest in getting involved with the Town. Lennis was given contact information to make an appointment to visit town facilities to see if there are any opportunities for him to volunteer.

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EXECUTIVE SESSION

#110- MOTION TO ADJOURN TO EXECUTIVE SESSION FOR LEGAL REASONS.

Motion by Councilwoman Martin to adjourn to executive session at 7:30 pm for legal reasons. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

#111- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilwoman Martin to return to regular session at 7:55 pm. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

#112- MOTION TO ADJOURN THE MEETING.

Motion by Supervisor Hitchcock to adjourn the entire meeting at 7:56 pm. 2nd by Councilman Nazemetz. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk
11/10/2020