

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 12, 2019 7:00 PM TOWN HALL**

PRESENT:

Supervisor Martin
Town Clerk D. Pinney
Councilman Maguire
Attorney Tuttle

Councilman Hitchcock
Councilman Parker
Hwy. Superintendent Moshier

ABSENT:

Comptroller D. Piccioli

Councilman Koebelin

ALSO PRESENT:

Jerry Dzuroff, Don Sue, Allyson Krieger

Salute to the Flag opened the meeting

#195-MOTION TO ACCEPT MINUTES FROM THE OCTOBER 22, 2019 PUBLIC HEARING AND REGULAR BOARD MEETING

Motion by Councilman Maguire to accept the minutes from the October 22, 2019 Public Hearing and Regular Board meeting as written. 2nd by Councilman Parker. Martin- aye, Koebelin-absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

AUDITED CLAIMS

Gen A	\$ 57,251.08
Gen B	\$ 1,722.70
Hwy DA	\$ 19,941.06
Hwy DB	\$ 175,846.22
Spec Dist.	\$ 29,773.46

MONTHLY REPORTS

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

Town Justice D. Porter – report for October 2019 – amount collected: \$ 7,915.00.

Town Justice A. Spears – report for October 2019 – amount collected: \$ 4,218.00.

CORRESPONDENCE

1. Invitation to Cattaraugus County Municipal Officials Association Dinner.
2. History of Allegany Sixty-Plus

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NEW BUSINESS

1. Appoint Animal Control Officer

#196-MOTION TO APPOINT ANIMAL CONTROL OFFICER

Motion by Councilman Parker to appoint Cindy Nupp as Animal Control Officer for the Town of Allegany at a rate of \$19.00 hr. with a cap of 2 hrs. per call, reviewable in 6 mos.. 2nd by Councilman Maguire. Martin- aye, Koebelin-absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

2. Appoint Michelle Zink Deputy Clerk

#197-MOTION TO APPOINT DEPUTY TOWN CLERK

Motion by Councilman Parker to appoint Michelle Zink as Deputy Town Clerk. 2nd by Councilman Hitchcock. Martin- aye, Koebelin-absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

3. State and Municipal Facilities Program (“SAM”)
Purchase of an Emergency Generator

- Supervisor Martin reviewed the details of the grant with the Board.

#198-MOTION TO APPLY FOR STATE & MUNICIPAL FACILITIES PROGRAM GRANT

Motion by Councilman Hitchcock to allow Supervisor Martin to apply for the State and Municipal Facilities Program (“SAM”) grant for the *Purchase of an Emergency Generator*. 2nd by Councilman Maguire. Martin- aye, Koebelin-absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

- It can take 6-12 mos. to get the money

OLD BUSINESS - none

OTHER BUSINESS - none

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COMMITTEE REPORT

1. Councilman Maguire asked about the status of the Town Hall security camera installation. They have been ordered & we are on the list.
2. John Moshier reported that the new LED light will be swapped out next Thursday.
3. Councilman Hitchcock reported that Dani has raised enough money to purchase a Merry Go Round for the River Park.
4. Councilman Hitchcock reported that Stephanie Guthrie is looking into grant opportunities for the River Park.
5. Supervisor Martin reported that the Cattaraugus County Youth Bureau has money for community youth programs.

FROM THE FLOOR - none

Executive session personnel

#199-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL/LEGAL REASONS.

Motion by Councilman Maguire to adjourn to executive session at 7:24 pm for personnel/legal reasons. 2nd by Councilman Parker. Martin-aye, Koebelin-absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

#200- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman Parker to return to regular session at 7:54 pm. 2nd by Councilman Maguire. Martin-aye, Koebelin-absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

#201- MOTION TO ADJOURN THE MEETING.

Motion by Councilman Hitchcock to adjourn the entire meeting at 7:55 pm. 2nd by Councilman Parker. Martin-aye, Koebelin-absent, Hitchcock-aye, Maguire-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk
11/12/2019