

MINUTES – TOWN OF ALLEGANY  
REGULAR BOARD MEETING  
TUESDAY, NOVEMBER 24, 2020 7:00 PM TOWN HALL

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**PRESENT:**

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

**ABSENT:**

**ALSO PRESENT:**

**Salute to the Flag opened the meeting**

**#113-MOTION TO ACCEPT MINUTES FROM NOVEMBER 10, 2020 REGULAR BOARD MEETING**

Motion by Councilman Nazemetz to accept the minutes from the November 10, 2020 Regular Board meeting as written. 2<sup>nd</sup> by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

**CORRESPONDENCE**

1. Cattaraugus County Multi-Jurisdictional Hazard Mitigation Plan

**NEW BUSINESS**

1. Transfer from the Highway Equipment Reserve account to the Highway Fund for the purchase of the 2020 International CV 4x4 Dump Truck from Navistar.

**#114-MOTION TO TRANSFER FROM HIGHWAY EQUIPMENT RESERVE ACCOUNT TO HIGHWAY FUND**

Motion by Councilwoman Martin to transfer \$100,735.00 from the Highway Equipment Reserve Account to the Highway Fund for the purchase of 2020 International CV 4x4 Dump Truck. 2<sup>nd</sup> by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

2. Renew Special District CD

**#115-MOTION TO RENEW SPECIAL DISTRICT CD**

Motion by Councilman Nazemetz to renew the Special District CD in the amount of \$6,098.39 for 91 days. 2<sup>nd</sup> by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

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3. 4<sup>th</sup> & Maple

- Cleaning requirements-discussed using Intandem for a deep cleaning of the 4<sup>th</sup> & Maple gym.
- Lease agreement-discussion – Supervisor Hitchcock provided the board members copies so that it could be discussed at the next board meeting.

4. Request official emergency services from Allegany Rescue & EMS

**#116-MOTION TO REQUEST EMERGENCY SERVICES FROM ALLEGANY RESCUE**

Motion by Councilman Maguire to authorize Supervisor Hitchcock to send a written request for emergency services to Allegany Rescue & EMS. 2<sup>nd</sup> by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

5. Appoint John Krist back-up for Jerry Dzuroff, Code Enforcement Officer.

**#117-MOTION TO APPOINT BACK-UP FOR CODE ENFORCEMENT OFFICER**

Motion by Councilwoman Martin to appoint John Krist as back-up for Jerry Dzuroff, Code Enforcement Officer during time off at a rate of \$35.00 per hr. as needed with mileage. 2<sup>nd</sup> by Councilman Nazemetz. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

**OLD BUSINESS**

1. Update on CDBG grant

- Levi Feeley, Engineer of CPL expects to start planning around the first of the year, followed by bids in February, construction starting in April & should finish in August.

**OTHER BUSINESS**

1. The board briefly discussed future sewer repairs needed at SBU.
2. The Board briefly discussed a hydrant replacement needed on Willard St.

**COMMITTEE REPORT - none**

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**FROM THE FLOOR - none**

**EXECUTIVE SESSION - personnel**

**#118- MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL REASONS.**

Motion by Councilman Maguire to adjourn to executive session at 7:33 pm for personnel reasons. 2<sup>nd</sup> by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

**#119- MOTION TO RETURN TO REGULAR SESSION.**

Motion by Councilman Cooper to return to regular session at 7:54 pm. 2<sup>nd</sup> by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

**#120- MOTION TO ADJOURN THE MEETING.**

Motion by Councilman Maguire to adjourn the entire meeting at 7:55 pm. 2<sup>nd</sup> by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk  
11/24/2020