

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, DECEMBER 8, 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

ABSENT:

Hwy. Superintendent Moshier

ALSO PRESENT:

Salute to the Flag opened the meeting

#122-MOTION TO ACCEPT MINUTES FROM THE NOVEMBER 24, 2020 REGULAR BOARD MEETING

Motion by Councilman Nazemetz to accept the minutes from the November 24, 2020 Regular Board meeting as written. 2nd by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

AUDITED CLAIMS

Gen A	\$	28,996.87
Gen B	\$	2,098.96
Hwy DA	\$	87,812.57
Hwy DB	\$	25,907.27
Spec Dist.	\$	3,209.45

MONTHLY REPORTS

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

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

Town Justice D. Porter – report for November 2020 – amount collected: \$ 7,303.00.
Town Justice A. Spears – report for November 2020– amount collected: \$ 4,780.00.

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CORRESPONDENCE

1. Cattaraugus County Planning Board communication
2. Armstrong Internet – NY Broadband meeting invitation
 - Supervisor Hitchcock attended the meeting & reported that they expect to start work initially on the S. Nine Mile Rd.

NEW BUSINESS

1. Set 2021 Organizational meeting (Monday, 1/4/2021)

#123-MOTION TO SET THE 2021 ORGANIZATIONAL MEETING

Motion by Councilwoman Martin to set the 2021 Organizational meeting for the Town of Allegany on January 4, 2021 at 5:30pm. 2nd by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

2. Closing at 1:00 on Christmas Eve & New Year's Eve

#124-MOTION TO CLOSE EARLY ON CHRISTMAS EVE & NEW YEARS EVE

Motion by Councilman Maguire to close early at 1:00 pm on Christmas Eve & New Year's Eve 2020. 2nd by Councilman Nazemetz. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

3. Re-appoint Jason Crisafulli to the Board of Assessment Review (5yr term)

#125-MOTION TO REAPPOINT BOARD OF ASSESSMENT REVIEW MEMBER JASON CRISAFULLI FOR A 5-YEAR TERM

Motion by Councilwoman Martin to re-appoint Board of Assessment review member Jason Crisafulli for a 5-year term (10/1/20-9/30/25). 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

OLD BUSINESS

1. 4th & Maple Lease agreement-discussion
 - Supervisor Hitchcock reported that the lease agreement is up at the end of December. He will discuss the terms of the contract with Tom Gabrielle who is unavailable until possibly the end of January. Councilman Maguire is concerned there is no clear exit clause. Councilman Nazemetz suggested a one-year term for 2021.

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2. Adopt 2021 Cattaraugus County Multi-Jurisdictional Hazard Mitigation Plan

Adoption of 2021

Cattaraugus County Hazard Mitigation Plan

Town of Allegany

Town Board

52 West Main Street, Allegany, NY

RESOLUTION # 126

Motion by Councilman Cooper 2nd by Councilman Nazemetz

WHEREAS, the Town of Allegany, with the assistance from Tetra Tech, Inc., has gathered information and prepared the 2021 Cattaraugus County Hazard Mitigation Plan; and

WHEREAS, the 2021 Cattaraugus County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Allegany is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Allegany has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town Board the Town of Allegany adopts the 2021 Cattaraugus County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

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

ADOPTED this 24th day of November, 2020 at the meeting of the Town Board.

Town Supervisor – Jim Hitchcock

Town Clerk – Deryle Pinney

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OTHER BUSINESS - none

COMMITTEE REPORTS – none

FROM THE FLOOR - none

EXECUTIVE SESSION

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

Motion by Councilwoman Martin to adjourn to executive session at 7:16 pm for legal reasons. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

#128- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman Nazemetz to return to regular session at 7.30 pm. 2nd by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

#129- MOTION TO ADJOURN THE MEETING.

Motion by Supervisor Hitchcock to adjourn the entire meeting at 7:31 pm. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk
12/8/2020