

MINUTES – TOWN OF ALLEGANY  
REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 11, 2020 7:00 PM TOWN HALL

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**PRESENT:**

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

**ABSENT:**

Attorney Tuttle, Comptroller D. Piccioli

**ALSO PRESENT:**

Emily Bailey (Ag & Mkts), Pete Hellier (PB), William Baxter (CCCC), Cynthia Nupp (DCO) & Joan Carl (President SPCA Catt County)

**Salute to the Flag opened the meeting**

**#41-MOTION TO ACCEPT MINUTES FROM THE JANUARY 28, 2020 REGULAR BOARD MEETING**

Motion by Councilman Maguire to accept the minutes from the January 28, 2020 Regular Board meeting as written. 2<sup>nd</sup> by Councilwoman Martin. Hitchcock- aye, Martin-aye, Maguire-aye, Cooper-aye. CARRIED

**AUDITED CLAIMS**

Gen A	\$ 35,880.45
Gen B	\$ 3,012.64
Hwy DA	\$ 44,388.10
Hwy DB	\$ 24,630.00
Spec Dist.	\$ 29,724.77

- The Board has received the Income & Expense reports for January 2020

**MONTHLY REPORTS**

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

Town Justice D. Porter – report for January 2020 – amount collected: \$ 6,773.00.  
Town Justice A. Spears – report for January 2020 – amount collected: \$ 6,140.00.

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**CORRESPONDENCE**

1. Butler/Smith complaint
2. Joan Carl Dog control complaint

**NEW BUSINESS**

1. Library agreement with the Village – has been signed & sent
2. Joan Carl dog control complaint
  - Joan Carl (President SPCA Catt County), Emily Bailey (Ag & Mkts) & Cynthia Nupp (DCO) each spoke on a dog complaint received from Mrs. Carl. It was determined that dog issue was in the jurisdiction of the Town of Olean & not the business of the Town Allegany.
  - Mrs. Karl asked the Board to consider a contract from the Cattaraugus County SPCA.
3. Rescue Pups agreement – tabled for Board review
4. Contract SPCA Cattaraugus County – tabled for Board review
5. Appoint Mike Higgins to the Planning Board

**#42-MOTION TO APPOINT PLANNING BOARD MEMBER**

Motion by Councilman Maguire to appoint Mike Higgins to the Planning Board pending resignation of Jason Crisafulli. 2<sup>nd</sup> by Councilman Cooper. Hitchcock- aye, Martin-aye, Maguire-aye, Cooper-aye. CARRIED

**OLD BUSINESS**

1. Withdraw of Rivera (Maple Ave.) annexation request
  - Withdrawn due to cost of connection to Village service

**OTHER BUSINESS – none**

**COMMITTEE REPORT**

1. Councilman Maguire – County Trail report
  - He is waiting on information from Kate O’Stricker from the County

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2. Supervisor Hitchcock asked Councilman Cooper to represent the Board on the Comprehensive Plan Committee – he agreed
3. Planning Board Chairman E. Pete Hellier spoke on plans to update the Town’s Comprehensive Plan.

**FROM THE FLOOR**

1. Bill Baxter, resident of the W. Branch Road informed the Board of the CCC’s plans to seek methane testing & monitoring in the air & water for residents near old wells. They are asking for assistance from the DEC, Sierra Club and applying for Super Funds.

**Executive session personnel**

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

Motion by Councilwoman Martin to adjourn to executive session at 7:54pm for personnel reasons. 2<sup>nd</sup> by Councilman Maguire. Hitchcock- aye, Martin-aye, Maguire- absent, Cooper-aye. CARRIED

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

Motion by Councilman Hitchcock to return to regular session at 8:38pm. 2<sup>nd</sup> by Councilman Maguire. Hitchcock- aye, Martin-aye, Maguire- absent, Cooper-aye. CARRIED

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

Motion by Councilman Cooper to adjourn the entire meeting at 8:39pm. 2<sup>nd</sup> by Councilwoman Martin. Hitchcock- aye, Martin-aye, Maguire- absent, Cooper-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk  
2/11/2020