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

PRESENT:
Supervisor Hitchcock
Town Clerk D. Pinney
Councilman Cooper
Councilwoman Martin
Councilman Maguire
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. 2nd 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

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 Crisaulli. 2nd 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   - Withdrawn due to cost of connection to Village service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
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. 2nd 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. 2nd 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. 2nd by Councilwoman Martin. Hitchcock- aye, Martin-aye, Maguire- absent, Cooper-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk
2/11/2020