

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 25, 2020 7:00 PM TOWN HALL

PRESENT:

Supervisor Hitchcock
Town Clerk D. Pinney
Councilman Cooper
Councilman Nazemetz
Attorney Tuttle

Councilwoman Martin
Comptroller D. Piccioli
Councilman Maguire
Hwy. Superintendent Moshier

ABSENT:

ALSO PRESENT:

Wendy Brand, William Baxter & Laurie Barr (CCCC)

Salute to the Flag opened the meeting

#46-MOTION TO ACCEPT MINUTES FROM THE FEBRUARY 11, 2020 REGULAR BOARD MEETING

Motion by Councilman Maguire to accept the minutes from the February 11, 2020 Public Hearing and Regular Board meeting as written. 2nd by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye. CARRIED

CORRESPONDENCE - none

NEW BUSINESS

1. Appoint Alex Nazemetz to the Town Board

#47-MOTION TO APPOINT ALEX NAZEMETZ TO THE ALLEGAY TOWN BOARD

Motion by Councilwoman Martin to appoint Alex Nazemetz to the Allegany Town Board for the remainder of the 2020 calendar year. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye. CARRIED

2. Accept Jason Crisafulli resignation from the Planning Board

#48-MOTION TO ACCEPT THE RESIGNATION OF JASON CRISAFULLI FROM THE PLANNING BOARD

Motion by Councilwoman Martin to accept the resignation of Jason Crisafulli from the Planning Board. 2nd by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

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3. Replace Truck #7 (discussion)

#49-MOTION TO REPLACE HIGHWAY TRUCK #7

Motion by Councilman Maguire to allow Highway Supervisor to replace Truck #7 (small dump). 2nd by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

4. Cattaraugus County Mosquito Spraying contract

#50-MOTION SIGN MOSQUITO SPRAYING CONTRACT

Motion by Councilman Cooper to allow Supervisor Hitchcock to sign contract to participate in the annual Cattaraugus County aerial mosquito spraying program for 2020. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

5. Renew CD with Five-Star bank

#51-MOTION TO RENEW CD AT FIVE-STAR BANK

Motion by Councilwoman Martin to allow Comptroller Piccioli to renew the \$6,000.00 CD at Five-Star bank. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

OLD BUSINESS

1. Trail contract – discussion
 - Supervisor Hitchcock informed the Board that the updated contract had been shared with the Mayor of Olean & we are waiting for it to be signed & returned. Jim will sign when it is returned.

OTHER BUSINESS

1. Greater Olean Chamber Half-marathon & 10K event to be held on September 12, 2020 they are looking for us to approve the route that passes through the Town. Olean will be taking care of the security and traffic volunteers.

#52-MOTION TO APPROVE HALF-MARATHON ROUTE

Motion by Councilwoman Martin to approve the Half-marathon & 10K event route to pass through the Town of Allegany. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

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COMMITTEE REPORT

1. Councilman Maguire – County update – There has been no new communication from Kate O’Stricker at the County regarding the trail.
2. Councilman Maguire reported that he had spoken with Mike Niles about his concerns with budget changes at Stayer Park. They are all set.
3. Supervisor Hitchcock reported that he, Jerry Dzuroff & Eric Wohlers had visited Sherwood Court regarding a health complaint.
4. Supervisor Hitchcock mentioned the invitation to the Fire Department Installation dinner on March 7th from 6-8pm.

FROM THE FLOOR - none

Executive Session – legal/personnel

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

Motion by Councilman Cooper to adjourn to executive session at 7:23 pm for legal/personnel reasons. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

#54- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilwoman Martin to return to regular session at 7:56 pm. 2nd by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

#55- MOTION TO ADJOURN THE MEETING.

Motion by Councilman Maguire to adjourn the meeting at 7:57 pm. 2nd by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk
2/25/2020