

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, MARCH 10, 2020 7:00 PM TOWN HALL

PRESENT:

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

ABSENT:

Comptroller D. Piccioli

ALSO PRESENT:

Salute to the Flag opened the meeting

#56-MOTION TO ACCEPT MINUTES FROM THE FEBRUARY 25, 2020 REGULAR BOARD MEETING

Motion by Councilman Maguire to accept the minutes from the February 25, 2020 Regular Board meeting as written. 2nd by Councilman Nazemetz. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

AUDITED CLAIMS

Gen A	\$ 1,011,143.92
Gen B	\$ 44,304.87
Hwy DA	\$ 40,747.61
Hwy DB	\$ 23,987.34
Spec Dist.	\$ 62,073.44

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

MONTHLY REPORTS

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

Town Justice D. Porter – report for February 2020 – amount collected: \$ 11,366.00.
Town Justice A. Spears – report for February 2020 – amount collected: \$ 5,004.00.

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CORRESPONDENCE

1. AC Thomas Properties, LLC – (2) Airbnb complaints

NEW BUSINESS

1. Rescue Pups agreement

#57-MOTION TO AUTHORIZE SUPERVISOR TO SIGN RESCUE PUPS AGREEMENT

Motion by Councilwoman Martin to authorize Supervisor Hitchcock to sign the agreement with Rescue Pups subject to changes provided by Attorney Tuttle. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

2. AirBNB – discussion & referral to Planning Board
 - The Board will not take any action on this topic at this time.

OLD BUSINESS

1. Councilman Maguire reported that he had spoken with Kate O’ Striker at the County regarding trail plans. The plan is to link the trails from the Genesee Greenway to St. Bonaventure then on to Salamanca. Currently Olean, Ellicottville, and Ashford have committed to contribute to the cost of the study. This project is eligible for a Ralph Wilson Foundation grant.

OTHER BUSINESS - none

COMMITTEE REPORT

1. Supervisor Hitchcock – report on Supervisor meeting with Ag/Markets regarding Solar & preservation of Ag Forest land.
2. Supervisor Hitchcock questioned the Solar Fee schedule & asked for input from Attorney Tuttle. The board will discuss this at the next meeting.

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FROM THE FLOOR - none

Executive session legal

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

Motion by Councilman Cooper to adjourn to executive session at 7:30 pm for legal reasons. 2nd by Councilman Maguire. Hitchcock- aye, Martin-aye, Maguire- aye, Cooper-aye. CARRIED

#59- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilwoman Martin to return to regular session at 7:50 pm. 2nd by Councilman Cooper. Hitchcock- aye, Martin-aye, Maguire- aye, Cooper-aye. CARRIED

#60- MOTION TO ADJOURN THE MEETING.

Motion by Councilman Maguire to adjourn the entire meeting at 7:51pm. 2nd by Councilwoman Martin. Hitchcock- aye, Martin-aye, Maguire- aye, Cooper-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk
3/10/2020