

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, APRIL 13, 2021 7:00 PM TOWN HALL**

PRESENT:

Supervisor Hitchcock
Councilman Maguire
Councilman Cooper

Town Clerk D. Pinney
Councilwoman Martin
Hwy. Superintendent Moshier

ABSENT:

Councilman Nazemetz, Attorney Tuttle & Comptroller D. Piccioli

ALSO PRESENT:

Salute to the Flag opened the meeting

#55-MOTION TO ACCEPT MINUTES FROM THE MARCH 23, 2021 REGULAR BOARD MEETING

Motion by Councilman Maguire to accept the minutes from the March 23, 2021 Regular Board meeting as written. 2nd by Councilman Cooper. Hitchcock-aye, Martin-aye, Maguire-aye, Cooper-aye, Nazemetz-absent. CARRIED

AUDITED CLAIMS

Gen A	\$	49,525.86
Gen B	\$	3,141.21
Hwy DA	\$	51,682.53
Hwy DB	\$	15,862.69
Spec Dist.	\$	3,529.61

MONTHLY REPORTS

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

- All Board members have received & reviewed the income & expense reports for March 2021.

Town Justice D. Porter – report for March 2021 – amount collected: \$ 5,540.34.
Town Justice A. Spears – report for March 2021– amount collected: \$ 1,722.00.

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CORRESPONDENCE - none

NEW BUSINESS

1. Catt. Co. Attorney's Office – Contract for Shared Highway Services for 2021 – 2025.

#56-MOTION TO ENTER INTO AGREEMENT WITH CATTARAUGUS COUNTY FOR SHARED HIGHWAY SERVICES

Motion by Councilman Maguire to enter into an agreement with Cattaraugus County for Shared Highway Services for 2021 – 2025 so the County can assist in a FEMA-related event. 2nd by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-absent. CARRIED

2. Appoint Nancy Phearsdorf as Deputy Town Clerk

- Appointment to fill lack of availability for the months of April & May for regularly scheduled hours for Deputies.

#57-MOTION TO APPOINT DEPUTY TOWN CLERK

Motion by Councilwoman Martin to appoint Nancy Phearsdorf as Deputy Town Clerk (3) at a rate of \$12.50 per hour. 2nd by Councilman Cooper. Hitchcock-aye, Martin-aye, Maguire-aye, Cooper-aye, Nazemetz-absent. CARRIED

OLD BUSINESS

- Solar Farms – Supervisor Hitchcock has discussed recent glare concerns with Pete Hellier from the Planning Board & the feel that the Towns Solar law is sufficient in covering these concerns.

OTHER BUSINESS

1. Supervisor Hitchcock is having discussions with Tom Gabriel regarding renewal of the 4th & Maple lease agreement and rate increases.
2. John Moshier informed the board that the Highway equipment trailer needs to be replaced.

#58-MOTION TO REPLACE HIGHWAY TRAILER

Motion by Councilman Maguire to allow Supervisor Moshier to replace the equipment trailer at a cost not to exceed \$7,500. 2nd by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-absent. CARRIED

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COMMITTEE REPORTS

1. Supervisor Hitchcock told the Board that he was informed by Mike Niles that they have finished the exterior of the new building at Stayer Park.
2. Councilman Maguire discussed installing a water fountain, bike stand & pump station at Higgins Park with the Board.
3. Supervisor Hitchcock update the Board on the CDBG grant progress. CPL expects to put out the bids next week, allow three weeks to submit the bids, work should be completed by October & the entire project must be completed by 12/31/2021.
4. The Board briefly discussed the River Park lease agreement.
5. Councilwoman Martin requested to plant a tree at Higgins Park in memory of her late brother-in-law. The Board was in favor.

FROM THE FLOOR - none

#59- MOTION TO ADJOURN THE MEETING.

Motion by Councilwoman Martin to adjourn the meeting at 7:58 pm. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-absent. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk
4/13/2021