

MINUTES – TOWN OF ALLEGANY  
REGULAR BOARD MEETING  
TUESDAY, MAY 12, 2020 7:00 PM TOWN HALL

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**PRESENT:**

Supervisor Hitchcock	Councilwoman Martin
Town Clerk D. Pinney	Councilman Nazemetz
Councilman Maguire	Councilman Cooper
Councilwoman Martin – (by phone)	

**ABSENT:**

Hwy. Superintendent Moshier	Comptroller D. Piccioli
Attorney Tuttle	

**ALSO PRESENT:**

**Salute to the Flag opened the meeting**

**#61-MOTION TO ACCEPT MINUTES FROM THE MARCH 10, 2020 REGULAR BOARD MEETING**

Motion by Councilman Nazemetz to accept the minutes from the March 10, 2020 Regular Board meeting as written. 2<sup>nd</sup> by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

**AUDITED CLAIMS – 4/14/2020**

Gen A	\$	61,089.26
Gen B	\$	4,293.79
Hwy DA	\$	53,552.48
Hwy DB	\$	19,106.69
Spec Dist.	\$	25,015.40

**AUDITED CLAIMS – 5/12/2020**

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Hwy DA	\$	53,552.48
Hwy DB	\$	19,106.69
Spec Dist.	\$	25,015.40

- All Board members have received & reviewed the income & expense reports for March & April 2020.

**MONTHLY REPORTS**

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

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Town Justice D. Porter – report for March 2020 – amount collected: \$ 8,340.00.  
Town Justice A. Spears – report for March 2020 – amount collected: \$ 3,103.00.

**CORRESPONDENCE**

1. CCAC – F.O.I.L. request
2. Gary Ayers – chicken complaint
3. Fisher – geese & duck complaint
4. NYS DEC – public fishing opportunity for Five Mile creek
5. Cattaraugus County – request for inclusion to Ag district #5 of Karl property

**NEW BUSINESS**

1. Set Summer schedule for Town Board meetings

**#62-MOTION TO SET SUMMER BOARD MEETING SCHEDULE FOR 2020**

Motion by Councilman Maguire to set the Town of Allegany Summer Board meeting schedule (June, July & August) once a month on the 4<sup>th</sup> Tuesday at 7pm. 2<sup>nd</sup> by Councilman Nazemetz. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

2. Accept the CDBG grant RFQ engineering proposal & certifications from Clark Patterson Lee

**#63-MOTION TO ACCEPT CDBG GRANT RFQ ENGINEERING PROPOSAL & CERTIFICATION**

Motion by Councilman Cooper to accept the CDBG grant RFQ engineering proposal & certifications from Clark Patterson Lee. 2<sup>nd</sup> by Councilman Nazemetz. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

3. Allow Supervisor Hitchcock to sign the proposal from Municipal Solutions, Inc for the Town Hall CDBG grant administration & reporting

**#64-MOTION TO ALLOW SUPERVISOR HITCHCOCK TO SIGN MUNICIPAL SOLUTIONS PROPOSAL**

Motion by Councilman Maguire to allow Supervisor Hitchcock to sign the proposal from Municipal Solutions, Inc for the Town Hall CDBG grant administration & reporting. 2<sup>nd</sup> by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

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4. Recreation Dept. – Summer programs have been cancelled 2020.
  - The board discussed options for the Recreation Program during the COVID19 crisis.
5. Recreation Dept. – Tom Gabriel 4<sup>th</sup> & Maple rents
  - Supervisor Hitchcock is in communication with Tom Gabriel discussing a reduction in rent for the 4<sup>th</sup> & Maple gym while the recreation program is not in operation.

**OLD BUSINESS - none**

**OTHER BUSINESS**

1. Open Board discussion regarding the COVID19 virus pandemic.
  - The board discussed what is happening now & plan to open up.
  - The board discussed budget concerns of various departments & possible options and what tasks are necessary.

**COMMITTEE REPORT**

1. Craig Maguire reported on the GoBike trail status.
2. The 60 plus bus trips have been cancelled at this point. They hope things are opened up for a Fall trip.
3. The board discussed that there has been no solution to the St. Bonaventure water issues.

**FROM THE FLOOR - none**

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

Motion by Councilman Maguire to adjourn the entire meeting at 7:35 pm. 2<sup>nd</sup> by Councilman Nazemetz. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk  
5/12/2020