

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

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**PRESENT:**

Supervisor Hitchcock	Councilwoman Martin
Deputy Clerk Carole Sandburg	Attorney Tuttle
Councilman Maguire	Councilman Cooper
Comptroller D. Piccioli	Councilman Nazemetz
Hwy. Superintendent Moshier	

**ABSENT:**

Town Clerk D. Pinney

**ALSO PRESENT:**

David Koebelin

**Salute to the Flag opened the meeting**

**#72-MOTION TO ACCEPT MINUTES FROM THE JULY 28, 2020 REGULAR BOARD MEETING**

Motion by Councilman Nazemetz to accept the minutes from the July 28, 2020 Regular Board meeting as written. 2<sup>nd</sup> by Councilman Cooper. Hitchcock-aye, Martin-aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

**AUDITED CLAIMS**

Gen A	\$	34,713.06
Gen B	\$	7,464.33
Hwy DA	\$	41,317.37
Hwy DB	\$	133,098.66
Spec Dist.	\$	86,549.92

**MONTHLY REPORTS**

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

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

Town Justice D. Porter – report for July 2020 – amount collected:	\$	4,315.00.
Town Justice A. Spears – report for July 2020 – amount collected:	\$	3,625.00.

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**CORRESPONDENCE**

1. Zimmerman complaint received 8/21/2020
  - Referred to Allegany PD
2. Public Service Commission – NYSEG/RGE Proposed rate increase (email)

**NEW BUSINESS**

1. Accept annual Justice Court Fund Audit by D. Piccioli

**#73-MOTION TO ACCEPT THE ANNUAL JUSTICE COURT AUDIT REPORT FOR 2019**

Motion by Councilwoman Martin to accept the annual Justice Court Fund Audit for the year 2019 as submitted and authorize to submit to the State on behalf of the Town by Comptroller Piccioli. 2<sup>nd</sup> by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

2. Special District CD #225220555 for \$6095.65 is up for renewal on 8/19. The CD will automatically renew for another 90 days at the current interest rate.
  - Discussion
3. Approve this stipulation and order, index No. 89278. Authorize Attorney Tuttle to sign agreement between SBU and Town of Allegany to resolve water issues between both parties.
  - Discussion

**#74-MOTION TO APPROVE STIPULATION AND ORDER, INDEX NO. 89278**

Motion by Councilwoman Martin to approve this stipulation and order, index No. 89278. Authorize Wendy to sign agreement between SBU and Town of Allegany to resolve water issues between both parties. 2<sup>nd</sup> by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

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---

4. Approve appointment of Jenna Margeson as part time employee for the recreation dept. @ \$11.80/hr. effective 9/3/20.

**#75-MOTION TO APPOINT PART-TIME RECREATION EMPLOYEE**

Motion by Councilwoman Martin to approve the appointment of part-time recreation employee Jenna Margeson at \$11.80/hr. effective 9/3/2020. 2<sup>nd</sup> by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye.

CARRIED

- Dani is prepared to have up to 40 kids attend rec daily with proper sanitizing, social distancing & monthly pre-payment required.

**OLD BUSINESS**

1. Kel-Kur Electric has donated its services to complete the electrical work at Stayer Park

**OTHER BUSINESS**

1. Approve appointment of David Koebelin consultant to the negotiation committee for the upcoming highway union negotiations for the year 2021 contract year.

**#76-MOTION TO APPOINT DAVID KOEBELIN CONSULTANT TO THE NEGOTIATION COMMITTEE**

Motion by Councilman Maguire to approve the appointment of David Koebelin as Consultant to the negotiation committee for the upcoming highway union negotiations for the year 2021 contract year without compensation. 2<sup>nd</sup> by Councilman Nazemetz. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

**COMMITTEE REPORT**

1. Councilman Maguire updated the Board on the County GoBike bike trail.
  - Possible routes of the trail were discussed that would be preferable to the Town.
  - The Ralph Wilson Foundation may provide funding for the project.

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---

2. The Board discussed the Harbor Freight complaint.
3. Councilwoman Martin reported that Believers Chapel has dammed up the Five-Mile Creek for a baptismal pool. Should the DEC be notified?

**FROM THE FLOOR – none**

**Executive Session – personnel**

**#77- MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL REASONS.**

Motion by Councilman Nazemetz to adjourn to executive session at 7:40 pm for personnel reasons. 2<sup>nd</sup> by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

**#78- MOTION TO RETURN TO REGULAR SESSION.**

Motion by Councilwoman Martin to return to regular session at 8:24 pm. 2<sup>nd</sup> by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

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

Motion by Councilman Cooper to adjourn the entire meeting at 8:25 pm. 2<sup>nd</sup> by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

Respectfully submitted,

Carole Sandburg, Deputy Town Clerk  
8/25/2020