

MINUTES – TOWN OF ALLEGANY  
REGULAR BOARD MEETING  
TUESDAY, SEPTEMBER 8, 2020 7:00 PM TOWN HALL

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**PRESENT:**

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

**ABSENT:**

Councilman Maguire	Comptroller D. Piccioli
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**ALSO PRESENT:**

David Koebelin

**Salute to the Flag opened the meeting**

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

Motion by Supervisor Hitchcock to adjourn to executive session at 7:03 pm for personnel reasons. 2<sup>nd</sup> by Councilman Nazemetz. Hitchcock-aye, Martin- aye, Maguire-absent, Cooper-aye, Nazemetz-aye. CARRIED

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

Motion by Councilwoman Martin to return to regular session at 7:15 pm. 2<sup>nd</sup> by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire- absent, Cooper-aye, Nazemetz-aye. CARRIED

**#82- MOTION TO EXTEND HIGHWAY CONTRACT.**

Motion by Councilman Nazemetz to extend the current highway contract until 12/31/2022 with a wage increase of 2% per year. 2<sup>nd</sup> by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire- absent, Cooper-aye, Nazemetz-aye. CARRIED

**#83-MOTION TO ACCEPT MINUTES FROM THE AUGUST 25, 2020 REGULAR BOARD MEETING**

Motion by Councilwoman Martin to accept the minutes from the August 25, 2020 Regular Board meeting as written. 2<sup>nd</sup> by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire- absent, Cooper-aye, Nazemetz-aye. CARRIED

**AUDITED CLAIMS**

Gen A	\$	74,310.84
Gen B	\$	1,848.99
Hwy DA	\$	9,982.05
Hwy DB	\$	37,979.07
Spec Dist.	\$	4,534.53

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**MONTHLY REPORTS**

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

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

Town Justice D. Porter – report for August 2020 – amount collected: \$ 7,522.00.  
Town Justice A. Spears – report for August 2020 – amount collected: \$ 3,280.00.

**CORRESPONDENCE**

1. Memo for Multijurisdictional Hazard Mitigation Plan Steering Committee

**NEW BUSINESS**

1. Set a budget workshop for 6:00 PM on 9/22/2020 preceding the regular board meeting

**#84-MOTION TO SET BUDGET WORKSHOP**

1. Motion by Councilman Nazemetz to set a budget workshop for 6:00 PM on 9/22/202 preceding the regular board meeting. 2<sup>nd</sup> by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire- absent, Cooper-aye, Nazemetz-aye.  
CARRIED

2. Increase dog license fees from \$8 & \$16 to \$10 & \$20 for altered and unaltered dogs.
  - Discussion

**#85-MOTION TO INCREASE DOG LICENSE FEES**

1. Motion by Councilwoman Martin to Increase dog license fees from \$8 & \$16 to \$10 & \$20 respectively for altered and unaltered dogs. 2<sup>nd</sup> by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire- absent, Cooper-aye, Nazemetz-aye. CARRIED

**OLD BUSINESS - none**

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**OTHER BUSINESS**

1. Supervisor Hitchcock updates the Board on the damage from the 9/7/2020 storm at River Park, the Cemetery and the River Trail.
2. Supervisor Hitchcock discussed with the board the need for tree removal that he estimated the cost could be in the neighborhood of \$15-20,000.

**COMMITTEE REPORT**

1. Councilwoman Martin reported that she and Councilman Cooper had met with the Highway Dept. to discuss budget numbers.
2. Councilwoman Martin reported that she and Councilman Maguire had met with the Water & Sewer Dept. to discuss budget numbers.

**FROM THE FLOOR – none**

**Executive Session – personnel**

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

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

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

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

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

Motion by Supervisor Hitchcock to adjourn the entire meeting at 7:51 pm. 2<sup>nd</sup> by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire- absent, Cooper-aye, Nazemetz-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk  
9/8/2020