

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 23, 2021 7:00 PM BIRCH RUN

PRESENT:

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

ABSENT:

Comptroller D. Piccioli, Attorney Tuttle

ALSO PRESENT:

Salute to the Flag opened the meeting

#137-MOTION TO ACCEPT MINUTES FROM THE NOVEMBER 9, 2021 PUBLIC HEARING & REGULAR BOARD MEETING

Motion by Councilman Nazemetz to accept the minutes from the November 9, 2021 Public Hearing & Regular Board Meeting as written. 2nd by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper- aye, Nazemetz-aye. CARRIED

CORRESPONDENCE - none

NEW BUSINESS

1. Appoint Kelly Balcom as Town Prosecutor to replace Bert Dohl

#138-MOTION TO APPOINT TOWN PROSECUTOR.

Motion by Councilwoman Martin to appoint Kelly Balcom as Town Prosecutor to replace Bert Dohl effective 11/23/2021 as recommended by Town Attorney Wendy Tuttle. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper- absent, Nazemetz-aye. CARRIED

2. Re-appoint Mike Amore to the Board of Assessment Review

#139-MOTION TO REAPPOINT BOARD OF ASSESSMENT REVIEW MEMBER

Motion by Councilman Cooper to re-appoint Board of Assessment review member Mike Amore for a 5-year term (10/1/21-9/30/26). 2nd by Councilman Nazemetz. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper- aye, Nazemetz-aye. CARRIED

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 23, 2021 7:00 PM BIRCH RUN

3. Appoint Recreation Dept. employee

#140-MOTION TO APPOINT RECREATION WORKER.

Motion by Councilwoman Martin to appoint Mariyah Jackson as part-time Recreation Worker effective 11/24/2021 at a rate of \$12.50 hr., with a probationary period of 6 mos. 2nd by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-absent, Nazemetz-aye. CARRIED

4. Motion to reserve new Kenworth plow truck

#141-MOTION TO RESERVE PLOW TRUCK.

Motion by Councilman Nazemetz to reserve a Kenworth plow truck for 2022 due to supply limits. 2nd by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper- absent, Nazemetz-aye. CARRIED

5. Set 2022 Organizational meeting (Monday, 1/3/2022?)

#142-MOTION TO SET THE 2022 ORGANIZATIONAL MEETING

Motion by Councilwoman Martin to set the 2022 Organizational meeting for the Town of Allegany on January 3, 2022 at 6:00 pm. 2nd by Councilman Nazemetz. Hitchcock-abstain, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

OLD BUSINESS – none

OTHER BUSINESS – none

COMMITTEE REPORT

1. Supervisor Hitchcock gave an update on Town Hall renovation project
2. Councilman Maguire gave an update on Allegany Crossings
3. The Board discussed the Trail to School grant application
4. The Board briefly discussed the grant needs for the Town.

FROM THE FLOOR – none

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 23, 2021 7:00 PM BIRCH RUN

Executive session – personnel

#143-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL REASONS.

Motion by Councilman Cooper to adjourn to executive session at 7:39 pm for personnel reasons. 2nd by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

#144- MOTION TO APPROVE STPIEND FOR COMPTROLLER.

Motion by Supervisor Hitchcock to approve a one-time stipend for Comptroller Piccioli for additional duties resulting from the CDBG grant for the Town Hall Renovation to be paid before year end. 2nd by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

#145- MOTION TO RETURN TO REGULAR SESSION.

Motion by Supervisor Hitchcock to return to regular session at 7:48 pm. 2nd by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

#146- MOTION TO ADJOURN THE MEETING.

Motion by Councilman Nazemetz to adjourn the entire meeting at 7:56 pm. 2nd by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
11/23/2021