

MINUTES – TOWN OF ALLEGANY  
REGULAR BOARD MEETING  
TUESDAY, DECEMBER 28, 2021 7:00 PM BIRCH RUN

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**PRESENT:**

Supervisor Hitchcock	Stephanie Guthrie
Comptroller D. Piccioli	Attorney Tuttle
Councilman Maguire	Councilman Nazemetz
Councilman Cooper	Councilwoman Martin
Hwy. Superintendent Moshier	

**ABSENT:**

Town Clerk D. Pinney

**ALSO PRESENT:**

Mike Higgins, Robert Ketchner, Bob Parker

**Salute to the Flag opened the meeting**

**#151-MOTION TO ACCEPT MINUTES FROM THE DECEMBER 14, 2021 PUBLIC HEARING & REGULAR BOARD MEETING**

Motion by Councilman Nazemetz to accept the minutes from the December 14, 2021 Public Hearing & Regular Board Meeting as written. 2<sup>nd</sup> by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper- aye, Nazemetz-aye. CARRIED

**CORRESPONDENCE - none**

**NEW BUSINESS**

1. Review EOY reports – all board member received & reviewed reports
  - Accrued Liabilities

**2021 ACCRUED LIABILITIES**

AMOUNT	ACCT #	ACCT NAME
\$ 1,140.00	A.1110.110	Court Clerk PS
\$ 216.00	A.1315.110	Dpty Compt PS
\$ 250.00	A.1410.110	Dpty Town Clerk PS
\$ 380.00	A.5010.110	Hwy Timekeeper PS
\$ 290.00	A.5132.100	Hwy Garage Cleaner PS
\$ 1,200.00	A.7310.100	Rec Dir. PS
\$ 1,500.00	A.7310.120	Rec Supv. PS
\$ 500.00	A.8810.100	Cemetery PS

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\$ 475.00	A.9030.800	Social Security
\$ 130.00	A.9035.800	Medicare
\$ 1,000.00	B.8010.110	Zoning Clerk PS
\$ 100.00	B.9030.800	Social Security
\$ 35.00	B.9035.800	Medicare
\$ 5,600.00	DA.5142.100	Snow PS
\$ 500.00	DA.9030.800	Social Security
\$ 150.00	DA.9035.800	Medicare
\$ 3,360.00	DB.5110.100	Gen Repairs PS
\$ 350.00	DB.9030.800	Social Security
\$ 75.00	DB.9035.800	Medicare
\$ 17,251.00		

- Receivables

## 2021 END OF YEAR RECEIVABLES

AMOUNT	FROM	FUND
\$ 14,050.00	Charter Communications - 4th qtr fees	A
\$ 6,500.00	Justice Porter (Dec Receipts)	A
\$ 4,750.00	Justice Spears (Dec Receipts)	A
\$ 1,200.00	Special Assessments	A
\$ 50.00	Town Clerk - Clerk fees	A
\$ 325.00	Town Clerk - Dog fees	A
\$ 25.00	Town Clerk- Minor Sales	A
\$ 100.00	Town Clerk - Health fees	B
\$ 82,500.00	Catt Co - 4th qtr sales tax	B
\$ 200,000.00	Catt Co - 4th qtr sales tax	DB
\$ 29,837.51	4th qtr Sewer Rents	SS
\$ 34,709.74	4th qtr Water Rents	SW

- Payables

## 2021 END OF YEAR PAYABLES

AMOUNT	ACCT #	PAYABLE TO
\$ 79.70	A.1410.400	Staples
\$ 38.47	A.1620.400	Worth W. Smith
\$ 12.75	A.1620.400	Stewart Water
\$ 38.25	A.5132.440	Stewart Water

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\$	210.53	A.5132.440	Morgan
\$	93.28	A.7310.400	Rehabilitation Center
\$	477.67	A.7310.400	Cardmember Services
\$	35.94	A.8810.400	NYSEG
\$	215.44	DA.5130.400	Auto Plus Parts
\$	304.68	DA.5130.400	Henry H. Hill
\$	441.78	DA.5130.400	Portville Truck
\$	560.98	DA.5130.400	Worth W. Smith
\$	37.99	DA.5140.400	Worth W. Smith
\$	561.04	DA.5142.400	Catt Co Gas
\$	491.82	DA.5142.400	Rinker Oil
\$	36.45	DA.5142.400	Worth W. Smith
\$	3,636.77	Total	

2. Approve Mike Higgins, Town Supervisor Elect & Kathy Martin, Deputy Supervisor as official signors for all town accounts at Community & Five Star Bank for 2022-2023

**#152-MOTION TO APPROVE BANK SIGNORS FOR 2022-2023**

Motion by Councilman Maguire to approve Mike Higgins, Town Supervisor Elect & Kathy Martin, Deputy Supervisor as official signors for all town accounts at Community & Five Star Bank for 2022-2023. 2<sup>nd</sup> by Councilman Cooper. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper- aye, Nazemetz-aye. CARRIED

3. Robert Ketchner liquor license discussion

**#153-MOTION TO WAIVE 30 WAITING PERIOD FOR SEASONAL LIQUOR LICENSE SUBJECT TO SATISFYING TOWN REQUIREMENTS**

Motion by Councilman Maguire to waive the 30-day waiting period for Robert Ketchner at Birch Run Golf Course/Country Club subject to naming the business in a written request as well as paperwork needs to be filed first as stated by Attorney Tuttle. 2<sup>nd</sup> by Councilman Nazemetz. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper- aye, Nazemetz-aye. CARRIED

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**OLD BUSINESS**

1. Fourth & Maple Lease agreement – approve contract

**#153-MOTION TO SIGN 4TH & MAPLE LEASE AGREEMENT**

Motion by Councilwoman Martin to allow Supervisor Hitchcock to sign the a 3yr. lease agreement for the rental of the 4<sup>TH</sup> & Maple gym subject to corrections by Attorney Tuttle & Supervisor Hitchcock. 2<sup>nd</sup> by Councilman Cooper. Hitchcock-aye, Martin-aye, Maguire-aye, Cooper- aye, Nazemetz-aye. CARRIED

**OTHER BUSINESS - none**

**COMMITTEE REPORT**

1. Supervisor Hitchcock gave an update on Town Hall renovation project
2. Councilman Maguire and Mike Higgins gave an update on Allegany Crossings

**FROM THE FLOOR - none**

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

Motion by Councilman Nazemetz to adjourn the entire meeting at 7:33 pm. 2<sup>nd</sup> by Councilman Maguire. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

Respectfully submitted,

Stephanie Guthrie for Deryle L. Pinney, Town Clerk  
12/28/2021