

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 8, 2022 7:00 PM TOWN HALL

PRESENT:

Supervisor Higgins
Councilman Maguire
Councilman Cooper
Attorney Tuttle
Comptroller D. Piccioli

Town Clerk D. Pinney
Councilman Nazemetz
Councilwoman Martin
Hwy. Superintendent Moshier

ABSENT:

Councilman Cooper

ALSO PRESENT:

Stephanie Guthrie, Kim Roth, Clerk-Village of Allegany & Greg Pearl, Mayor-Village of Allegany

Salute to the Flag opened the meeting

#42-MOTION TO ACCEPT MINUTES FROM THE JANUARY 25, 2021 REGULAR BOARD MEETING

Motion by Councilwoman Martin to accept the minutes from the January 25, 2021 Regular Board Meeting as written. 2nd by Councilman Maguire. Higgins-aye, Martin-aye, Cooper-absent, Maguire-aye, Nazemetz-aye. CARRIED:

AUDITED CLAIMS

| | | |
|------------|----|-----------|
| Gen A | \$ | 79,054.21 |
| Gen B | \$ | 2,717.74 |
| Hwy DA | \$ | 34,042.45 |
| Hwy DB | \$ | 17,131.52 |
| Spec Dist. | \$ | 6,887.06 |

MONTHLY REPORTS

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

Town Justice D. Porter – report for January 2022 – amount collected: \$ 4,767.00.
Town Justice A. Spears – report for January 2022– amount collected: \$ 2,975.00.

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CORRESPONDENCE

1. Corey Duggan – proposed speed limit on Buffalo Rd. – referred to Cattaraugus County
2. Pilot letter Duggan & Duggan solar project - discussion

NEW BUSINESS

1. Sarah Phearsdorf, Southern Tier West – Website presentation
 - Sarah stated that she can move all of the information from the Towns current website to the new format offering more posting & user-friendly options with cost savings for the Town. The new site will also offer capability to make payments online.

#43-MOTION TO CONTRACT FOR WEBSITE & EMAIL SERVICES

Motion by Supervisor Higgins to contract with Southern Tier West to provide Website & Email services for the Town of Allegany. 2nd by Councilman Maguire. Higgins-aye, Martin- aye, Cooper- absent, Maguire-aye, Nazemetz-aye. CARRIED:

2. Agreement from Cattaraugus County to spend Highway Funds

#44-MOTION TO APPROVE THE EXPENDITURE OF HIGHWAY MONIES

Motion by Supervisor Higgins to approve the expenditure of Highway Monies for 2022 by Cattaraugus County. 2nd by Councilman Nazemetz. Higgins-aye, Martin- aye, Cooper- absent, Maguire-aye, Nazemetz-aye. CARRIED:

3. Accept resignation of Jenna Margeson

#45-MOTION TO ACCEPT THE RESIGNATION OF JENNA MARGESON

Motion by Supervisor Higgins to accept resignation of Recreation employee Jenna Margeson effective 12/31/2021. 2nd by Councilman Maguire. Higgins-aye, Martin- aye, Cooper- absent, Maguire-aye, Nazemetz-aye. CARRIED:

4. Accept resignation of Mariyah Jackson

#46-MOTION TO ACCEPT THE RESIGNATION OF MARIYAH JACKSON

Motion by Councilman Nazemetz to accept resignation of Recreation employee Mariyah Jackson effective 1/7/2022. 2nd by Councilwoman Martin. Higgins-aye, Martin- aye, Cooper- absent, Maguire-aye, Nazemetz-aye. CARRIED:

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REGULAR BOARD MEETING
TUESDAY, FEBRUARY 8, 2022 7:00 PM TOWN HALL

5. Accept resignation of James Marcellin – Recreation

#47-MOTION TO ACCEPT THE RESIGNATION OF JAMES MARCELLIN

Motion by Supervisor Higgins to accept resignation of Recreation employee James Marcellin effective 2/2/2022. 2nd by Councilman Maguire. Higgins-aye, Martin- aye, Cooper- absent, Maguire-aye, Nazemetz-aye. CARRIED:

6. Accept resignation of Jerry Dzuroff – Code Enforcement Officer

#48-MOTION TO ACCEPT THE RESIGNATION OF JERRY DZUROFF (CEO)

Motion by Supervisor Higgins to accept resignation of Jerry Dzuroff, CEO effective 5/1/2022 with regret. 2nd by Councilwoman Martin. Higgins-aye, Martin- aye, Cooper- absent, Maguire-aye, Nazemetz-aye. CARRIED:

7. Accept the audit from Buffamante, Whipple & Buttafaro dated 1/6/2022

#49-MOTION TO ACCEPT THE 2020 AUDIT RESULTS FROM BWB

Motion by Supervisor Higgins to accept the 2020 Audit results as provided by David DiTanna of BWB. 2nd by Councilman Maguire. Higgins-aye, Martin- aye, Cooper- absent, Maguire-aye, Nazemetz-aye. CARRIED:

OLD BUSINESS

1. Allegany Crossing/Sewer Extension - discussion

OTHER BUSINESS

1. Hire Town Hall Handyman – Comptroller will put an ad in the paper
2. Scooters in Allegany – tabled – no longer requested

COMMITTEE REPORT

1. Discuss Board committee appointments
 - a. Union Negotiation – Mike & Kathy
 - None at this time
 - b. Personnel – Alex & Craig
 - Continued discussion of CDL licenses & marijuana
 - c. Highway – Mike & Andy
 - Supervisor Higgins thanked John Moshier & Andy Niver for the plow truck tour
 - d. Recreation – Alex & Andy
 - 4th & Maple Lease Agreement discussion continued

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- e. Building/Grounds & Safety – Kathy & Mike
- Town Hall Renovation, (2) CO Detectors installed & Carpet quotes are being prepared
- f. Water/Sewer – Kathy & Craig
- There is a meeting on the 17th regarding water shed protection
- g. Technology – Craig & Andy
- Website & Virtual Meetings – STW gave a presentation for a Town website, Craig reviewed an estimate for virtual meeting implementation.
- h. Parks & Cemetery – Kathy & Alex
- Fence, Cemetery Survey – Stephanie is still waiting on the quote for the cemetery fence. Kathy Martin gave the Board members welcome sign information.

FROM THE FLOOR - none

EXECUTIVE SESSION - PERSONNEL

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

Motion by Supervisor Higgins to adjourn to executive session at 7:55 pm for legal/personnel reasons. 2nd by Councilman Nazemetz. Higgins-aye, Martin- aye, Cooper- absent, Maguire-aye, Nazemetz-aye. CARRIED:

#51- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman Maguire to return to regular session at 8:05 pm. 2nd by Councilwoman Martin. Higgins-aye, Martin- aye, Cooper- absent, Maguire-aye, Nazemetz-aye. CARRIED:

#52- MOTION TO ADJOURN THE MEETING.

Motion by Supervisor Higgins to adjourn the entire meeting at 8:06 pm. 2nd by Councilman Nazemetz. Higgins-aye, Martin- aye, Cooper- absent, Maguire-aye, Nazemetz-aye. CARRIED:

Respectfully submitted,

Deryle L. Pinney, Town Clerk
2/8/2022