

MINUTES – TOWN OF ALLEGANY  
REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 9, 2021 7:00 PM TOWN HALL

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**PRESENT:**

Supervisor Hitchcock  
Councilman Maguire  
Attorney Tuttle  
Councilwoman Martin

Town Clerk D. Pinney  
Councilman Nazemetz  
Councilman Cooper  
Hwy. Superintendent Moshier

**ABSENT:**

Comptroller D. Piccioli

**ALSO PRESENT:**

**Salute to the Flag opened the meeting**

**#34-MOTION TO ACCEPT MINUTES FROM THE JANUARY 12, 2021 REGULAR BOARD MEETING**

Motion by Councilman Nazemetz to accept the minutes from the January 12, 2021 Regular Board meeting as written. 2<sup>nd</sup> by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

**AUDITED CLAIMS**

Gen A	\$	36,053.63
Gen B	\$	8,237.86
Hwy DA	\$	29,237.61
Hwy DB	\$	19,071.97
Spec Dist.	\$	100,509.49

**MONTHLY REPORTS**

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

- All Board members have received & reviewed the income & expense reports for January 2021.

Town Justice D. Porter – report for January 2021 – amount collected: \$ 5,617.00.  
Town Justice A. Spears – report for January 2021– amount collected: \$ 6,781.00.

**CORRESPONDENCE**

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1. Bridge NY Funding Opportunities – Cattaraugus County DPW
2. Solar /Wind exemption – Cattaraugus County Real Property Tax department
3. NYS Climate Action Council – notice of public meetings
4. Southern Tier West – NYSEDA clean Energy Communities Leadership Round
5. Fisher complaint - The Board discussed this & determined that it is a neighbor dispute and cannot be addressed by the Town of Allegany.
  - Supervisor Hitchcock will write a letter to the Fishers

**NEW BUSINESS**

1. Set Public Hearing for Solar/Wind Exemption (RPTL 487)
  - Discussion by the Board

**#35-MOTION TO SET A PUBLIC HEARING FOR SOLAR/WIND EXEMPTION**

Motion by Councilman Maguire to set a Public Hearing to discuss a Local Law #1 Of 2021 regarding Solar/Wind Exemption (RPTL 487) on February 23, 2021 at 7:00 pm prior to the regular board meeting. 2<sup>nd</sup> by Councilman Cooper. Hitchcock-aye, Martin-aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED

2. Library agreement with the Village – has been signed & sent
3. Contract with Intandem for Town Hall cleaning services - tabled
  - Jim will have the figures at the next board meeting February 23, 2021. Cost should not exceed what we have currently been paying for cleaning services.
4. Discuss/Approve order of new highway plow truck (not ordered in 2020 due to pandemic). It will be purchased through State contract.
  - The current truck is a 2005 using about 3 quarts of oil a day
  - John Moshier reported to the board the cost will be in the neighborhood of \$207,000.00 & will be paid for by increasing the B.A.N. and purchased on State contract. John Moshier will price it out and get the numbers to the Board.

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**OLD BUSINESS - none**

**OTHER BUSINESS**

1. Cindy Nupp working with the Seneca Nation regarding a reservation dog that goes off the reservation & has complaints from Town of Allegany citizens
2. Supervisor Hitchcock advised of purchase of plow for cemetery truck for the two cemeteries for \$5,685.00 under state contract and paid from Cemetery money market account.

**COMMITTEE REPORTS**

1. Supervisor Hitchcock & Councilwoman Martin updated the Board on the status of the Town Hall Renovation project. They expect the bids to go out in April, begin work in May & finish in August.

**FROM THE FLOOR - none**

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

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

Respectfully submitted,

Deryle Pinney, Town Clerk  
2/9/2021