

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, MAY 10, 2022 7:00 PM TOWN HALL**

PRESENT:

Supervisor Higgins
Councilwoman Martin
Councilman Cooper

Town Clerk D. Pinney
Councilman Maguire
Hwy. Superintendent Moshier

ABSENT:

Councilman Nazemetz, Comptroller D. Piccioli, Attorney Tuttle

ALSO PRESENT:

John Krist (CEO), Stephanie Guthrie, Emalee Dedrick (ALCSD), Brooke Pecorella (ALCSD), Kearstin Foster (ALCSD), John Charles (ALCSD), Kinsey McAfee (ALCSD)

Salute to the Flag opened the meeting

#97-MOTION TO ACCEPT MINUTES FROM THE APRIL 26, 2022 PUBLIC HEARING & REGULAR BOARD MEETING

Motion by Supervisor Higgins to accept the minutes from the April 26, 2022 Public Hearing & Regular Board Meeting as written. 2nd by Councilwoman Martin. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz-absent. CARRIED:

AUDITED CLAIMS

Gen A	\$	39,373.57
Gen B	\$	1,231.96
Hwy DA	\$	51,347.83
Hwy DB	\$	7,968.17
Spec Dist.	\$	86,947.77

MONTHLY REPORTS

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

- All Board members have received & reviewed the income & expense reports for April 2022.

Town Justice D. Porter – report for April 2022 – amount collected: \$ 5,888.00.

Town Justice A. Spears – report for April 2022– amount collected: \$ 4,766.00.

CORRESPONDENCE

1. Water Quality Report
2. Young Sommer – letter to Planning Board
3. Community Foundation for Greater Buffalo – School Trail Grant

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, MAY 10, 2022 7:00 PM TOWN HALL

NEW BUSINESS

1. Cemetery Excavator

#98-MOTION TO PURCHASE CEMETERY EXCAVATOR

Motion by Supervisor Higgins to purchase a new John Deere 35G Excavator for the Cemetery at a Sourcewell Contract# 032119-JDC cost of \$38,000.00 after trade-in of Hitachi 35U-3Mini-excavator (value 29,000.00). 2nd by Councilman Cooper. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- absent. CARRIED:

2. Appoint recreation employee Michael Frederick

#99-MOTION TO APPOINT RECREATION DEPARTMENT WORKER

Motion by Councilman Maguire to appoint Michael Frederick as regular part-time Recreation Department worker at a rate of \$15.00 per hour subject to a 6-month probationary period beginning May 11, 2022. 2nd by Councilwoman Martin. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- absent. CARRIED:

3. Appoint recreation employee Eric Furlong

#100-MOTION TO APPOINT RECREATION DEPARTMENT WORKER

Motion by Councilwoman Martin to appoint Eric Furlong as regular part-time Recreation Department worker at a rate of \$15.00 per hour subject to a 6-month probationary period beginning May 11, 2022. 2nd by Councilman Maguire. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- absent. CARRIED:

4. Adopt Unified Solar Permit

RESOLUTION NO. [101] - [2022]

Motion: Supervisor Higgins

2nd: Councilman Maguire

ADOPTION OF THE NEW YORK STATE UNIFIED SOLAR PERMIT

Drafting Note: This template legislation is presented here as a resolution, but communities should note that it may also be adopted as a local law or ordinance, where they have the power to do so. The following information should not be a substitute for legal advice from an attorney familiar with local requirements.

WHEREAS, The Town of Allegany duly adopted the "NYS Fire Prevention and Building Construction" code to provide minimum requirements to safeguard the public safety; and

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, MAY 10, 2022 7:00 PM TOWN HALL**

WHEREAS, Town Code Enforcement Officer, who administers and enforces all provisions of the New York State Uniform Fire Prevention and Building Code, the New York State Energy Code, and the Town Code; and

WHEREAS, The Town requires the issuance of a building permit for the construction, enlargement, alteration, repair, removal or demolition of any building or other structure; and

WHEREAS, The New York State Uniform Fire Prevention and Building Code regulates the design, construction, installation, alteration and repair of equipment and systems using solar systems; and

WHEREAS, The New York State Energy Research and Development Authority has developed a New York State Unified Solar Permit that reduces the cost for solar projects by streamlining municipal permitting processes: and

WHEREAS, The Town of Allegany desires to promote the streamlining of the application process for small-scale photovoltaic system installations under 25 kW in size by adopting the New York State Unified Solar Permit application form and implementing the new procedures,

NOW THEREFORE, BE IT RESOLVED, the Town Board hereby adopts the New York State Unified Solar Permit application form and procedures for the installation of small-scale photovoltaic systems; and it is further

RESOLVED, The Town Code Enforcement Officer is hereby directed to use said New York State Unified Solar Permit application form and procedures in the issuance of building permits for the installation of small-scale photovoltaic systems; and it is further

RESOLVED, Any further actions required of the Town to effect the foregoing are hereby authorized and the Town Supervisor is hereby authorized to execute and deliver any instruments, documents or the like as required to effect the same.

The vote on the foregoing resolution was as follows:

Mike Higgins, Supervisor	__Aye__
Kathleen Martin, Councilwoman	__Aye__
Craig Maguire, Councilman	__Aye__
Andy Cooper, Councilman	__Aye__
Alex Nazemetz, Councilman	__Absent

This resolution was adopted.

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, MAY 10, 2022 7:00 PM TOWN HALL

5. Set Public Hearing for Solar Moratorium (to address battery storage)

#102-MOTION TO SET PUBLIC HEARING ON SOLAR MORATORIUM

Motion by Supervisor Higgins to set a public hearing on 6/14/2022 at 6:30 pm prior to the regular board meeting to discuss a Solar Moratorium (to address battery storage). 2nd by Councilwoman Martin. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- absent. CARRIED:

6. Set Public Hearing to discuss status of 2020 CDBG Grant

#103-MOTION TO SET PUBLIC HEARING ON THE 2020 CDBG GRANT

Motion by Councilman Maguire to set a public hearing on 6/14/2022 at 6:40 pm prior to the regular board meeting to discuss the status of the 2020 CDBG Grant. 2nd by Councilman Cooper. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- absent. CARRIED:

7. Set Public Hearing for Building & Zoning fee schedules

#104-MOTION TO SET PUBLIC HEARING TO ADOPT BUILDING & ZONING FEE SCHEDULES

Motion by Councilman Cooper to set a public hearing on 6/14/2022 at 6:50 pm prior to the regular board meeting to discuss adopting new Building & Zoning Fee Schedules. 2nd by Councilwoman Martin. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz-absent. CARRIED:

8. The Board discussed the Town's Equalization Rates
9. The Board discussed the need to update the Town's Comprehensive Plan – Clark Patterson Lee has provide the Town with (3) development options for consideration.

OLD BUSINESS - none

OTHER BUSINESS

1. Olean Mayor Aiello headed a meeting to celebrate an upcoming Solar Eclipse which will occur on 4/8/2024 hoping it may blossom into a local tourism opportunity.

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, MAY 10, 2022 7:00 PM TOWN HALL

COMMITTEE REPORTS

1. Union Negotiation – Mike & Kathy
 - Mike & Kathy met with David Koebelin to discuss the upcoming negotiations
2. Personnel – Alex & Craig
 - none
3. Highway – Mike & Andy
 - Trucks
4. Recreation – Alex & Andy
 - Mike reported the Lease Agreement is almost ready
5. Building/Grounds & Safety – Kathy & Mike
 - Town Hall Renovation is nearly complete
 - Town Hall Back Steps are a safety issue –John Moshier is working on this
6. Water/Sewer – Kathy & Craig
 - Willard St. – lines flushed to reduce tuberculant buildup
 - Exit 24 Sewer ext. – CPL is working on the district creation
7. Technology – Craig & Andy
 - Emails & Service agreement – working with Acme & Databranch to get estimates
8. Parks & Cemetery – Kathy & Alex
 - Town signs – Kathy is researching new options
 - Gazebo – CPL is assisting on this
 - Water fountain – is ready to install

FROM THE FLOOR - none

#105- MOTION TO ADJOURN THE MEETING.

Motion by Councilwoman Martin to adjourn the entire meeting at 7:33 pm. 2nd by Councilman Cooper. Higgins-absent, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- absent. CARRIED:

Respectfully submitted,

Deryle L. Pinney, Town Clerk
5/10/2022