

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, AUGUST 23, 2022 6:00 PM TOWN HALL

PRESENT:

Supervisor Higgins
Councilwoman Martin
Councilman Cooper
Attorney Tuttle

Town Clerk D. Pinney
Councilman Maguire
Comptroller Piccioli
Hwy. Superintendent Moshier

ABSENT:

Councilman Nazemetz

ALSO PRESENT:

Stephanie Guthrie

Salute to the Flag opened the meeting

#148-MOTION TO ACCEPT MINUTES FROM THE AUGUST 9, 2022 REGULAR BOARD MEETING

Motion by Supervisor Higgins to accept the minutes from the August 9, 2022 Regular Board Meeting as written. 2nd by Councilman Cooper. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz-absent. CARRIED:

CORRESPONDENCE - none

NEW BUSINESS

1. Review Full Environmental Assessment Form (FEAF)Part 1& accept as complete

#149-MOTION TO ACCEPT FEAF PART 1 FOR SEWER DIST #3

Motion by Supervisor Higgins to accept the FEAF Part 1 for Sewer Dist. #3 as complete. 2nd by Councilwoman Martin. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- absent. CARRIED:

2. Establish Allegany Town Board as Lead Agency for FEAF review for Route 417 Sewer District #3

#150-MOTION TO DESIGNATE LEAD AGENCY FOR SEWER DIST #3

Motion by Councilman Maguire for the Allegany Town Board to be designated Lead Agency for Sewer Dist. #3. 2nd by Councilwoman Martin. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- absent. CARRIED:

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3. Approve Map Plan & Report for the Sewer District #3

#151-MOTION TO APPROVE MAP PLAN & REPORT FOR SEWER DIST #3

Motion by Supervisor Higgins to approve the Map Plan & Report for Sewer Dist. #3 subject to Permissive Referendum, prepared by CPL. 2nd by Councilman

. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- absent. CARRIED:

4. The Board discussed an agreement between Cattaraugus County & Town of Allegany for Sewer Line Extension Assistance

OLD BUSINESS - none

OTHER BUSINESS – none

COMMITTEE REPORTS

1. Union Negotiation – Mike & Kathy
 - *
2. Personnel – Alex & Craig
 - *
3. Highway – Mike & Andy
 - *
4. Recreation – Alex & Andy
 - *
5. Building/Grounds & Safety – Kathy & Mike
 - *
6. Water/Sewer – Kathy & Craig
 - *
7. Technology – Craig & Andy
 - *
8. Parks & Cemetery – Kathy & Alex
 - *

FROM THE FLOOR - none

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Executive session – personnel

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

Motion by Councilwoman Martin to adjourn to executive session at 6:05 pm for personnel reasons. 2nd by Councilman Cooper. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- absent. CARRIED:

#153- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilman Maguire to return to regular session at 6:22 pm. 2nd by Councilwoman Martin. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- absent. CARRIED:

#154- MOTION TO ADJOURN THE MEETING.

Motion by Supervisor Higgins to adjourn the entire meeting at 6:23 pm. 2nd by Councilman Maguire. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- absent. CARRIED:

Respectfully submitted,

Deryle L. Pinney, Town Clerk
8/23/2022