

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, JANUARY 9, 2024 7:00 PM TOWN HALL

PRESENT WERE:

Councilwoman Martin	Town Clerk G. Straub
Councilman Cooper	Councilman Nazemetz
Comptroller D. Piccioli	Councilman Maguire
Hwy. Superintendent Moshier	Supervisor McPherson

ABSENT:

ALSO PRESENT: Stephanie Guthrie

Salute to the Flag opened the meeting

#34 – MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 19, 2023

REGULAR BOARD MEETING

Motion by Councilwoman Martin to approve the minutes from the December 19, 2023 regular board meeting. 2nd by Councilman Nazemetz. McPherson-abstained, Martin-aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED.

#35 – MOTION TO APPROVE THE MINUTES FROM THE JANUARY 2, 2024

ORGANIZATIONAL BOARD MEETING

Motion by Councilman Maguire to approve the minutes from the January 2, 2024 Organizational board meeting. 2nd by Councilman Cooper. McPherson-aye, Martin-aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED.

AUDITED CLAIMS

Gen A	\$	57,433.27
Gen B	\$	16,029.82
Hwy DA	\$	74,188.06
Hwy DB	\$	68,962.62
Spec Dist.	\$	215,728.90

MONTHLY REPORTS

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

- All Board members have received & reviewed the income & expense reports for December 2023.

Town Justice D. Porter – report for December 2023 – amount collected: \$13,783.00

CORRESPONDENCE

1. Indus Hotels Benefit Notice
2. Even year Election Legislation Adopted

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3. Letter of Engagement, Peter Sorgi
Letter has been signed and filed in the Town Clerk's Office
4. AOT Training/Delegating Voter to represent the Town of Allegany
Meeting February 2024
5. Memorandum – Agreement to spend highway funds

NEW BUSINESS

1. EOY Accrued Liabilities/Receivables/Payables

**#36 – MOTION TO APPROVE END OF YEAR ACCRUED LIABILITIES /
RECEIVABLES / PAYABLES AS WRITTEN**

Motion by Supervisor McPherson to approve End of Year Accrued Liabilities/Receivables and Payables as written. 2nd by Councilwoman Martin. McPherson-aye, Martin- aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED.

**2023 ACCRUED
LIABILITIES**

AMOUNT	ACCT #	ACCT NAME
\$1,239.00	A.1110.110	Court Clerk PS
\$215.00	A.1315.110	Dpty Compt PS
\$388.00	A.5010.110	Hwy Timekeeper PS
\$265.00	A.5132.100	Hwy Garage Cleaner PS
\$1,159.00	A.7310.100	Rec Dir. PS
\$1,309.00	A.7310.120	Rec Supv. PS
\$369.00	A.8810.100	Cemetery PS
\$495.00	A.9030.800	Social Security
\$155.00	A.9035.800	Medicare
\$800.00	B.8010.110	Zoning Clerk PS
\$95.00	B.9030.800	Social Security
\$45.00	B.9035.800	Medicare
\$6,615.00	DA.5142.100	Snow PS
\$455.00	DA.9030.800	Social Security
\$175.00	DA.9035.800	Medicare
\$3,399.00	DB.5110.100	Gen Repairs PS
\$259.00	DB.9030.800	Social Security
\$65.00	DB.9035.800	Medicare

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**2023 END OF
YEAR PAYABLES**

AMOUNT	ACCT #	PAYABLE TO
\$384.00	A1110.490	Village of Allegany
\$10.14	A1620.400	Acme Business Systems
\$423.13	A1620.400	Catt Co. Rehabilitation Center
\$70.00	A1620.400	Beichner
\$42.83	A1620.400	Cintas
\$412.43	A1620.420	NYSEG
\$370.80	A1650.400	8 X 8
\$185.00	A1650.400	Verizon Wireless
\$50.00	A1650.400	DFT Communications
\$11.50	A5132.400	Stewart Water
\$128.36	A5132.400	Morgan Linen
\$30.21	A5132.400	Worth W. Smith
\$1,416.71	A5132.420	NYSEG
\$8,950.00	A0690.000	Due to State Comptroller/Court
\$44.33	A7310.400	Acme Business Systems
\$124.88	A7310.400	Catt Co. Rehabilitation Center
\$30.75	A7310.400	Cintas
\$11.50	A8810.400	Stewart Water
\$70.00	A8810.400	Beichner
\$44.51	A8810.400	NYSEG
\$544.31	B8010.490	John Krist
\$200.89	DA5130.400	Superior Auto Supply
\$289.78	DA5130.400	FleetPride
\$2,307.65	DA5130.400	Gernatt Asphalt Products
\$15,379.11	DA5142.400	Rinker Oil
\$2,798.94	DA5142.400	American Rock Salt
\$798.04	DA5142.400	Catt Co DPW
\$32.19	SS8110.400	NYSEG
\$120.00	SW8310.400	Catt Co Health Dept.

**2023 END OF YEAR
RECEIVABLES**

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AMOUNT	FROM	FUND
\$18,350.00	Justice Porter (Dec Receipts)	A
\$25.00	Town Clerk - Clerk Fees	A
\$350.00	Town Clerk-Dog Fees	A
\$65.00	Town Clerk-Minor Sales	A
\$1,100.00	Cemetery Services	A
\$14,000.00	Charter Communications	A
\$1,000.00	Sepcial Assessments	A
\$95.00	Town Clerk-Health Fees	B
\$30,000.00	Final Sales Tax	B
\$175,000.00	Final Sales Tax	DB
\$33,500.00	4th Qtr Sewer Rents	SS
\$115,000.00	4th Qtr Water Rents	SW

2. 10 Bay Dog Kennel

New Dog Kennel is being proposed by the Town of Olean, they would like surrounding municipalities to contribute to the cost.

3. Tax Cap Limit – Discussion

To be discussed in upcoming meeting.

4. Schedule Public Hearing – APOD

Public Hearings are to be scheduled January 23, 2024 at 7:00 and 7:05 PM.

#37 – MOTION TO SET A PUBLIC HEARING ON JANUARY 23, 2023 AT 7:00PM AND 7:05PM

Motion by Supervisor McPherson to schedule 2 Public Hearings on January 23, 2023, at 7:00 PM and 7:05 PM regarding the APOD law. 2nd by Councilman Nazemetz. McPherson-aye, Martin-aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED.

OLD BUSINESS

1. Comprehensive Plan – Update

CPL is waiting for DOS to sign the contract that releases funds for the comprehensive plan. The steering committee is being set up and will be discussed in the upcoming meeting.

OTHER BUSINESS - none

COMMITTEE REPORT

Building/Grounds & Safety – Kathy & Chris

- none

Highway – Chris & Craig

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- none
- Parks & Cemetery – Kathy & Alex
- none
- Personnel – Andy & Chris
- none
- Recreation – Kathy & Andy
- none
- Technology – Craig & Andy
- none
- Union Negotiation – Chris & Kathy
- none
- Water/Sewer – Chris & Craig
- SEQR – APOD – Public Hearings will take place on 1/23/24.

FROM THE FLOOR – none

#38 – MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL REASONS

Motion by Supervisor McPherson to adjourn to executive session at 7:20 PM for personnel reasons. 2nd by Councilman Nazemetz. McPherson-aye, Martin-aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED.

#39 – MOTION TO RETURN TO REGULAR SESSION

Motion by Supervisor McPherson to return to regular session at 8:00 PM. 2nd by Councilman Maguire

#40 – MOTION TO ADJOURN THE MEETING

Motion by Councilman Nazemetz to adjourn the entire meeting at 8:01 PM. 2nd by Councilman Cooper. McPherson-aye, Martin-aye, Maguire-aye, Cooper-aye, Nazemetz-aye. CARRIED.

Respectfully Submitted,

Grace C. Straub, Town Clerk
1/9/24