

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, MAY 9, 2023 7:00 PM TOWN HALL

PRESENT:

Supervisor Higgins	Town Clerk D. Pinney
Councilwoman Martin	Councilman Maguire
Councilman Cooper	Councilman Nazemetz
Attorney Tuttle	Hwy. Superintendent Moshier
Comptroller Piccioli	

ABSENT:

ALSO PRESENT:

Stephanie Guthrie, Joe Zippi & Mike Pfister (EJP), Greg Straub, Martha Tillinger & ALCSO students Ellie Strade, Michaela Rhodes & Aiden Gardiner

Salute to the Flag opened the meeting

#82-MOTION TO ACCEPT MINUTES FROM THE APRIL 11, 2023 REGULAR BOARD MEETING

Motion by Supervisor Higgins to accept the minutes from the April 11, 2023 Public Hearing & Regular Board Meeting as written. 2nd by Councilman Nazemetz. Higgins-aye, Martin-aye, Cooper-aye, Maguire-aye, Nazemetz-aye. CARRIED

AUDITED CLAIMS

Gen A	\$	50,741.40
Gen B	\$	9,610.50
Hwy DA	\$	27,612.35
Hwy DB	\$	11,818.87
Spec Dist.	\$	94,631.68

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 2023.

Town Justice D. Porter – report for April 2023 – amount collected: \$ 20,386.00.

CORRESPONDENCE

1. NYS Dept of State – Grant Opportunity for Rural Communities
2. NYS DOT – Notice of Large Culvert Rehab & Replacement
3. Nancy Marone, Cardiac Life – AED Info
4. Ag & Markets - Municipal Shelter Inspection Report

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NEW BUSINESS

1. Joe Zippi – EJP Water Meter presentation
 - Grants may be available to assist with costs
2. Accept resignation of BAR member Michael Amore

#83-MOTION TO ACCEPT THE RESIGNATION OF BAR MEMBER

Motion by Supervisor Higgins to accept resignation of BAR member Michael Amore effective 4/14/2023 with regret. 2nd by Councilman Cooper. Higgins-aye, Martin- aye, Cooper- aye, Maguire-aye, Nazemetz-aye. CARRIED:

3. Appoint Jim Hitchcock BAR thru 9/30/2026

#84-MOTION TO APPOINT BOARD OF ASSESSMENT REVIEW MEMBER

Motion by Supervisor Higgins to appoint Jim Hitchcock to the Board of Assessment review to replace Michael Amore for the remainder of 5-year term (10/1/21-9/30/26). 2nd by Councilwoman Martin. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz-aye. CARRIED

4. Accept resignation of Recreation Worker Michael Frederick

#85-MOTION TO ACCEPT RECREATION WORKER RESIGNATION

Motion by Councilwoman Martin to accept the resignation of Recreation worker Michael Frederick effective 4/21/2023. 2nd by Councilman Maguire. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- aye. CARRIED

5. Appoint (3) Recreation workers

#86-MOTION TO APPOINT (3) RECREATION DEPARTMENT WORKERS

Motion by Councilman Nazemetz to appoint Alaina Quattrone, Maddax King & Kailey Jordan as regular part-time Recreation Department workers at a rate of \$16.00 per hour subject to a 6-month probationary period beginning May 10, 2023. 2nd by Councilman Cooper. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz-aye. CARRIED:

6. Dustin Long (Highway worker) – probationary period has been completed

#87-MOTION TO APPROVE THE APPOINTMENT OF DUSTIN LONG IN THE HIGHWAY DEPARTMENT

Motion by Supervisor Higgins to approve the appointment of Dustin Long as a regular full-time employee in the Highway Department as recommended by Highway Superintendent John Moshier, (6mo. probationary period has been completed). 2nd by Councilman Maguire. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz-aye. CARRIED:

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OLD BUSINESS

1. New EJP Water Meter discussion

The Town will ask CPL for grant assistance

2. Lift Solar Moratorium

#88-MOTION TO LIFT THE SOLAR MORATORIUM

Motion by Supervisor Higgins to lift the Town of Allegany Solar Moratorium. 2nd by Councilwoman Martin. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz-aye. CARRIED:

3. HUD \$ discussion
4. Climate Smart Community discussion
5. Time has passed for Town Justice Permissive Referendum

#89-MOTION TO ADOPT ONE TOWN JUSTICE

Motion by Supervisor Higgins to adopt the March 14, 2023 **#62 -RESOLUTION TO ABOLISH ONE ELECTED TOWN JUSTICE, SUBJECT TO PERMISSIVE REFERENDUM** with no petition being filed requesting a Permissive Referendum. 2nd by Councilman Maguire. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- aye. CARRIED:

6. Comprehensive Plan – Mike met with Pete Hellier & Justin Steinbeck from CPL to gather information & restart the process.
7. Town signs – John Moshier will try to get them installed soon.

OTHER BUSINESS

1. Allegany Little League (Stayer Park) \$ request & proposal for Birch Run Baseball Facility – The Board discussed options
2. St. Bonaventure Firework Display application

#90-MOTION TO APPROVE SBU FIREWORKS DISPLAY

Motion by Supervisor Higgins to approve Friday May 12, 2023 Fireworks display at St. Bonaventure at 9:45pm. 2nd by Councilman Nazemetz. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- aye. CARRIED:

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3. Village request Annexing Town property next to Field of Dreams-discussion
4. CD's/Bank accounts rates of return -discussion
5. Water/Sewer - DWSP2 update – the Board discussed the option of an overlay district – talks will continue
6. Five Mile Sewer Study-discussion
7. School Study- discussion 6/15/2023
8. Judge Porter has reported the Court door needs to be replaced

COMMITTEE REPORTS

- **Building/Grounds & Safety – Kathy Martin & Mike Higgins**
 - AED discussion
 - Town Hall Exterior discussion
- **Highway – Mike Higgins & Craig Maguire**
 - Generator update – almost up & running
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- **Parks & Cemetery – Kathy Martin & Alex Nazemetz**
 - Building needs discussion – Steph will get with Tom Swift at CPL
- **Personnel – Andy Cooper & Mike Higgins**
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- **Recreation – Kathy Martin & Andy Cooper**
 - Review of 5 yr. plan items 4th & Maple facility
- **Technology – Craig Maguire & Andy Cooper**
 - Court & Recreation cameras - discussion
 - Server update
- **Union Negotiation – Mike Higgins & Kathy Martin**
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- **Water/Sewer – Mike Higgins & Craig Maguire**
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FROM THE FLOOR – none

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Executive session – legal

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

Motion by Supervisor Higgins to adjourn to executive session at 8:21 pm for personnel reasons. 2nd by Councilman Maguire. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- aye. CARRIED

#92- MOTION TO RETURN TO REGULAR SESSION.

Motion by Supervisor Higgins to return to regular session at 9:02 pm. 2nd by Councilman Cooper. Higgins-aye, Martin- aye, Cooper-aye, Maguire- aye, Nazemetz-aye. CARRIED

#93- MOTION TO ADJOURN THE MEETING

Motion by Councilman Maguire to adjourn the entire meeting at 9:03 pm. 2nd by Councilman Nazemetz. Higgins-aye, Martin- aye, Cooper-aye, Maguire- aye, Nazemetz- aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
5/9/2023