MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, FEBRUARY 27, 2024 7:00 PM TOWN HALL

PRESENT:

Councilwoman Martin
Councilman Cooper
Hwy. Superintendent Moshier
Comptroller Piccioli

Town Clerk G. Straub Councilman Nazemetz Supervisor McPherson

ABSENT: Councilman Maguire

ALSO PRESENT: Stephanie Guthrie

Salute to the Flag opened the meeting

Approval of minutes from the February 13, 2024, Regular Board Meeting & Public Hearing.

#67 - MOTION TO APPROVE THE MINUTES FROM FEBRUARY 13, 2024 REGULAR BOARD MEETING & PUBLIC HEARING

Motion by Councilman Nazemetz to approve the minutes from the February 13, 2024, Regular Board Meeting and Public Hearing. 2nd by Councilman Cooper. McPherson – aye, Martin – aye, Cooper – aye, Nazemetz – aye. CARRIED

CORRESPONDENCE

NEW BUSINESS

1. Vote on Local Law 3 of 2024

Motion # 68 of 2024

Motion by: <u>Supervisor McPherson</u> 2nd by: <u>Councilman Cooper</u>

2. Approve hiring of new Highway Department Employee

#69 - MOTION TO APPROVE HIRE OF NEW HIGHWAY DEPARTMENT EMPLOYEE

Motion by Supervisor McPherson to approve the hiring of a new Highway Department employee beginning March 4, 2024. 2nd by Councilwoman Martin. McPherson – aye, Martin – aye, Cooper – aye, Nazemetz – aye. CARRIED

- 3. Libby to speak on behalf of the Rec. Department
- The Rec. Department has 74 kids enrolled, with 50-65 attending each day.
- March 9th they are hosting an Easter party with concessions and a bake sale.
- April 18th they are hosting a spring craft show.
- Summer program will be held July 8th August 16th

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- The Board discussed changing some pricing for gym rentals the final prices will be published at a later date.
- 4. Dog Control Agreement
 DCO Cindy Nupp will be reimbursed for dog kennel expenses.

OLD BUSINESS

1. ARPA Funds – update

The Board discussed that a dog park and playground at Stayer Park may be something the ARPA funds can be spent on.

2. Comprehensive Plan - update

Members of the Town Board will be reaching out to more people for this committee as well as creating social media accounts to reach a larger audience.

OTHER BUSINESS

COMMITTEE REPORT

Building/Grounds & Safety - Kathy & Chris

- AED Cabinets Mounted
- . .

Highway – Chris & Craig

- Compactor Purchased
- •

Parks & Cemetery - Kathy & Alex

- •
- . .

Personnel - Andy & Chris

- •
- *

Recreation - Kathy & Andy

- '
- *

Technology - Craig & Andy

- •
- *

Union Negotiation - Chris & Kathy

- *
- *

Water/Sewer - Chris & Craig

- SEQR APOD none
- . *

FROM THE FLOOR

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Executive Session - Personnel

#70 - MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL REASONS

Motion by Councilwoman Martin to adjourn to executive session at 8:13 PM for personnel reasons. 2nd by Councilman Cooper. McPherson – aye, Martin – aye, Cooper – aye, Nazemetz – aye. CARRIED

#71 - MOTION TO RETURN TO REGULAR SESSION

Motion by Councilman Cooper to return to regular session at 8:14 PM. 2^{nd} by Councilman Nazemetz. McPherson – aye, Martin – aye, Cooper – aye, Nazemetz – aye. CARRIED

#72 - MOTION TO ADJOURN THE MEETING

Motion by Councilman Nazemetz to adjourn the entire meeting at 8:15 PM. 2^{nd} by Councilwoman Martin. McPherson – aye, Martin – aye, Cooper – aye, Nazemetz – aye. CARRIED

Respectfully Submitted,

Grace Straub, Town Clerk 2/27/2024