

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

PRESENT:

Councilwoman Martin
Councilman Cooper
Councilman Maguire
Supervisor McPherson

Town Clerk G. Straub
Councilman Nazemetz
Hwy. Superintendent Moshier

ABSENT: Comptroller Piccioli

ALSO PRESENT: Cemetery Superintendent Stephanie Guthrie

Salute to the Flag opened the meeting

Approval of minutes from the March 26, 2024, Regular Board Meeting.

#87 – MOTION TO APPROVE MINUTES FROM THE MARCH 26, 2024, REGULAR BOARD MEETING.

Motion by Supervisor McPherson to approve the minutes from the March 26, 2024, Regular Board Meeting. 2nd by Councilman Nazemetz. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

AUDITED CLAIMS

Gen A	\$	50,471.23
Gen B	\$	58,649.05
Hwy DA	\$	202,728.00
Hwy DB	\$	12,791.33
Spec Dist.	\$	4,301.29

MONTHLY REPORTS

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

- All Board members have received & reviewed the income & expense reports for March 2024.

Town Justice D. Porter – report for March 2024 – amount collected: \$24,334.00

CORRESPONDENCE

NEW BUSINESS

1. Hire Recreation Department worker

#88 - HIRE RECREATION DEPARTMENT WORKER

Motion by Councilwoman Martin to hire recreation department worker Patt Broadwell as a temporary part-time summer worker at an hourly rate of \$16.50, effective May 20, 2024. 2nd by Councilman Cooper. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

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OLD BUSINESS

1. Water Meter/Line Project

Resolution #89 of 2024

Resolution Directing and Authorizing Clark Patterson Lee to Prepare a Map, Plan and Report for Improvements to the Consolidated Water District 1A

Motion by: Supervisor McPherson ; Seconded by: Councilman Maguire

Roll Call Vote:

Town Supervisor Chris McPherson	VOTING	_____AYE_____
Town Council Member Andrew Cooper	VOTING	_____AYE_____
Town Council Member Craig Maguire	VOTING	_____AYE_____
Town Council Member Kathy Martin	VOTING	_____AYE_____
Town Council Member Alex Nazemetz	VOTING	_____AYE_____

2. ARPA Funds – Cemetery building upgrades

The estimated building cost is about \$55,000.

3. Library air conditioning needs – update

The Board discussed purchasing a fan and air conditioner for the library.

#90 – MOTION TO PURCHASE LIBRARY AIR CONDITIONER

Motion by Supervisor McPherson to purchase an air conditioner for the library not to exceed \$600. 2nd by Councilman Cooper. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

4. Town Facebook page – update

The Town's Facebook page is up.

OTHER BUSINESS

COMMITTEE REPORT

Building/Grounds & Safety – Kathy & Chris

- *
- *

Highway – Chris & Craig

- *
- *

Parks & Cemetery – Kathy & Alex

- *
- *

Personnel – Andy & Chris

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Recreation – Kathy & Andy

- *
- *

Technology – Craig & Andy

- Town Hall Webcam - update
- *

Union Negotiation – Chris & Kathy

- *
- *

Water/Sewer – Chris & Craig

- *

FROM THE FLOOR

Executive Session – Personnel

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

Motion by Supervisor McPherson to adjourn to executive session at 7:14 PM for personnel reasons. 2nd by Councilwoman Martin. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

#92 – MOTION TO RETURN TO REGULAR SESSION

Motion by Councilman Nazemetz to return to regular session at 7:45 PM. 2nd by Councilman Cooper. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

#93 – MOTION TO ADJOURN THE MEETING

Motion by Councilwoman Martin to adjourn the entire meeting at 7:46 PM. 2nd by Councilman Maguire. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

Respectfully Submitted,

Grace C. Straub, Town Clerk
4/9/2024