

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, MARCH 12, 2024 7:00 PM TOWN HALL

PRESENT:

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

ABSENT: Councilman Maguire

ALSO PRESENT:

Salute to the Flag opened the meeting

Approval of minutes from the February 27, 2024, Regular Board Meeting.

#73 – MOTION TO APPROVE MINUTES FROM THE FEBRUARY 27, 2024, REGULAR BOARD MEETING.

Motion by Supervisor McPherson to approve the minutes from the February 27, 2024, Regular Board Meeting and Public Hearing. 2nd by Councilman Nazemetz. McPherson – aye, Martin – aye, Cooper – aye, Nazemetz – aye. CARRIED

AUDITED CLAIMS

Gen A	\$	767,988.34
Gen B	\$	1,763.96
Hwy DA	\$	53,831.73
Hwy DB	\$	8,932.41
Spec Dist.	\$	3,459.57

MONTHLY REPORTS

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

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

Town Justice D. Porter – report for January 2024 – amount collected: \$18,803.00

CORRESPONDENCE

NEW BUSINESS

1. Purchase equipment for the Rec Department

#74 – MOTION TO PURCHASE EQUIPMENT FOR THE REC DEPARTMENT

Motion by Supervisor McPherson to purchase equipment for the Rec Department for no more than \$6,000. 2nd by Councilwoman Martin. McPherson – aye, Martin – aye, Cooper – aye, Nazemetz – aye. CARRIED

2. Transfer funds from Highway Equipment Reserve to Highway Fund

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#75 – MOTION TO TRANSFER FUNDS FROM HIGHWAY EQUIPMENT RESERVE TO HIGHWAY FUND

Motion by Councilman Cooper to transfer \$6,839 from Highway Equipment Reserve to Highway Fund. 2nd by Councilman Nazemetz. McPherson – aye, Martin – aye, Cooper – aye, Nazemetz – aye. CARRIED

3. Transfer funds from Highway Equipment Reserve to Highway Fund (Western Star Truck)

#76 – MOTION TO TRANSFER FUNDS FROM HIGHWAY EQUIPMENT RESERVE TO HIGHWAY FUND.

Motion by Supervisor McPherson to transfer \$162,437 from Highway Equipment Reserve to Highway Fund for Western Star Truck. 2nd by Councilwoman Martin. McPherson – aye, Martin – aye, Cooper – aye, Nazemetz – aye. CARRIED

4. Purchase Supervisor cell phone

#77 – MOTION TO PURCHASE SUPERVISOR CELL PHONE

Motion by Supervisor McPherson to purchase Town Supervisor cell phone. 2nd by Councilwoman Martin. McPherson – aye, Martin – aye, Cooper – aye, Nazemetz – aye. CARRIED

5. Pay Catt. County for Mosquito Spraying

#78 – MOTION TO SIGN AGREEMENT TO PAY CATTARAUGUS COUNTY FOR MOSQUITO SPRAYING

Motion by Councilman Nazemetz to sign an agreement to pay Cattaraugus County for mosquito spraying. 2nd by Councilman Cooper. McPherson – aye, Martin – aye, Cooper – aye, Nazemetz – aye. CARRIED

OLD BUSINESS

1. Comprehensive Plan – Update

Nine committee members have signed up, Supervisor McPherson will be setting up the first meeting.

2. Dog Control – Update

Kennel damages have been repaired, and the cost of these repairs will be paid for by money the Town receives for keeping the dogs.

3. ARPA Funds – Update

Revisited discussion from last meeting about dog park and playground at Stayer Park, funds may also be used to update the cemetery building.

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4. Hire Richard Stady as a Highway Department Employee

#79 – HIRE HIGHWAY DEPARTMENT EMPLOYEE RICK STADY

Motion by Supervisor McPherson to appoint Richard Stady for a full-time position of highway worker at an hourly rate of \$27.87 effective 3/4/24 with a 6-month probationary period ending 9/4/24. Benefits will follow the Town of Allegany Union Contract. 2nd by Councilwoman Martin. McPherson – aye, Martin – aye, Cooper – aye, Nazemetz – aye. CARRIED

OTHER BUSINESS

COMMITTEE REPORT

Building/Grounds & Safety – Kathy & Chris

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Highway – Chris & Craig

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Parks & Cemetery – Kathy & Alex

- Councilman Nazemetz received a letter from an ALCS student, Paige Pecorella, in which she details that she would like to see local parks updated. The board discussed how they have this plan in motion with the use of ARPA funds.

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Personnel – Andy & Chris

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Recreation – Kathy & Andy

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Technology – Craig & Andy

- Town Hall Webcam - none

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Union Negotiation – Chris & Kathy

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Water/Sewer – Chris & Craig

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FROM THE FLOOR

Executive Session – Personnel

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

Motion by Supervisor McPherson to adjourn to executive session at 7:27 PM for personnel reasons. 2nd by Councilwoman Martin. McPherson – aye, Martin – aye, Cooper – aye, Nazemetz – aye. CARRIED

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#81 – MOTION TO RETURN TO REGULAR SESSION

Motion by Councilman Cooper to return to regular session at 7:51 PM. 2nd by Councilwoman Martin. McPherson – aye, Martin – aye, Cooper – aye, Nazemetz – aye.
CARRIED

#82 – MOTION TO ADJOURN THE MEETING

Motion by Councilman Nazemetz to adjourn the entire meeting at 7:52 PM. 2nd by Councilwoman Martin. McPherson – aye, Martin – aye, Cooper – aye, Nazemetz – aye.
CARRIED

Respectfully Submitted,

Grace Straub, Town Clerk
3/12/2024