

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING & PUBLIC HEARING
TUESDAY, FEBRUARY 13, 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: Stephanie Guthrie

7:00

Public Hearing – Proposed Local Law No. 3 of 2024 – Local Law to Override the Tax Levy Limit

1. Supervisor McPherson opens the Public Hearing for public comment.
The public made no comments.

#55 – MOTION TO CLOSE THE PUBLIC HEARING

Motion by Supervisor McPherson to close the public hearing at 7:01 PM. 2nd by Councilman Maguire. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

Salute to the Flag opened the meeting

Approval of minutes from the January 23, 2024 Regular Board Meeting & Public Hearing.

#56 – MOTION TO APPROVE MINUTES FROM JANUARY 23, 2024 REGULAR BOARD MEETING

Motion by Supervisor McPherson to approve the minutes from the January 23, 2024 Regular Board Meeting and Public Hearing. 2nd by Councilman Nazemetz. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

AUDITED CLAIMS

Gen A	\$	62,238.03
Gen B	\$	3,916.95
Hwy DA	\$	46,106.92
Hwy DB	\$	21,024.73
Spec Dist.	\$	89,804.91

MONTHLY REPORTS

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

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

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Town Justice D. Porter – report for January 2024 – amount collected: \$16,020.00

CORRESPONDENCE

1. SEQR – Field of Dreams annexation
Supervisor McPherson will be signing the document.
2. West State Street Project – Support Letter Update
Supervisor McPherson will be signing a letter of support

NEW BUSINESS

1. Vote on Local Law 1 of 2024

Motion # 57 of 2024

Motion by: Supervisor McPherson 2nd by: Councilwoman Martin

2. Vote on Local Law 2 of 2024

Motion # 58 of 2024

Motion by: Supervisor McPherson 2nd by: Councilman Maguire

3. New compactor needed for Highway Department – Discussion

#59 – MOTION TO PURCHASE NEW COMPACTOR NEEDED FOR HIGHWAY DEPARTMENT

Motion by Councilman Nazemetz to purchase a new compactor needed for the highway department for no more than \$7,500. 2nd by Councilwoman Martin. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

4. ARPA Funds – Discussion

The board talked about using a portion of these funds for cemetery tree removal, kitchen upgrades at the senior center, or car charging stations within the town. No final decision has been made.

5. Kennel Damage

Ongoing damage is being done to the kennels, DCO Nupp has the dogs for 30 days.

6. Mounting Cabinets for AEDs

#60 – MOTION TO PURCHASE MOUNTING CABINETS FOR AEDS

Motion by Councilwoman Martin to purchase (5) mounting cabinets and wall signs for AEDs, for an approximate total of \$690. 2nd by Councilman Maguire. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

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7. Purchase a New Mower for the Cemetery

#61 – MOTION TO PURCHASE NEW MOWER FOR CEMETERY

Motion by Councilman Nazemetz to purchase a new mower for the cemetery with a \$7,500 trade-in, for a total purchase price of \$10,055.00. 2nd by Councilwoman Martin. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

OLD BUSINESS

1. Comprehensive Plan – Update

More people are needed for the committee, ad will be run in the paper again, as well as posted to the Town's website.

OTHER BUSINESS

COMMITTEE REPORT

Building/Grounds & Safety – Kathy & Chris

- AED Training – Training was this morning, we had 5 people attend.
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Highway – Chris & Craig

- Ads have been run for new hire, 5 resumes have been received. Interviews to be scheduled.
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Parks & Cemetery – Kathy & Alex

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- *

Personnel – Andy & Chris

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- *

Recreation – Kathy & Andy

- Libby will be at the next meeting to talk to the Board about how things are going at the Rec. Department, equipment needs, etc.
- Sidewalk Maintenance Ordinance will be given to the Planning Board to work on/review.

Technology – Craig & Andy

- Town Hall Webcam

#61 – MOTION TO PURCHASE TOWN HALL WEBCAM

Motion by Councilman Maguire to purchase an NDAA Compliant Webcam, Installation, and Training for the Town Hall for no more than \$1,500.00. 2nd by Councilman Cooper. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

Union Negotiation – Chris & Kathy

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- Water/Sewer – Chris & Craig
 - SEQR – APOD – no update

FROM THE FLOOR

Executive Session – Personnel

#62 – MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL

REASONS

Motion by Councilman Maguire to adjourn to executive session at 7:35 PM for personnel reasons. 2nd by Councilwoman Martin. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

#63 – MOTION TO RETURN TO REGULAR SESSION

Motion by Supervisor McPherson to return to regular session at 8:10 PM. 2nd by Councilman Maguire. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

#64 - MOTION TO ACCEPT THE STIPULATED ORDER AND JUDGEMENT AS PROPOSED IN THE HOME DEPOT VS. TOWN OF ALLEGANY PROPERTY

ASSESSMENT CASE

Motion by Councilman Maguire to accept the Stipulated Order and Judgement as proposed in the Home Depot vs. Town of Allegany property assessment case. 2nd by Councilwoman Martin. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

#65 – MOTION TO ALLOW THE TOWN SUPERVISOR TO SIGN THE CONSENT TO CHANGE ATTORNEYS FORM

Motion by Councilman Nazemetz to allow the Town Supervisor to sign the Consent to Change Attorneys Form. 2nd by Councilman Cooper. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

#66 – MOTION TO ADJOURN THE MEETING

Motion by Councilman Nazemetz to adjourn the entire meeting at 8:12 PM. 2nd by Councilwoman Martin. McPherson – aye, Martin – aye, Maguire – aye, Cooper – aye, Nazemetz – aye. CARRIED

Respectfully Submitted,

Grace Straub, Town Clerk

2/13/2024