

**MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, MARCH 28, 2023 4:00 PM TOWN HALL**

PRESENT:

Supervisor Higgins	Town Clerk D. Pinney
Councilman Maguire	Councilman Cooper
Councilman Nazemetz-by phone	
Comptroller Piccioli	

ABSENT:

Councilwoman Martin, Hwy. Superintendent Moshier, Attorney Tuttle

ALSO PRESENT:

Salute to the Flag opened the meeting

#69-MOTION TO ACCEPT MINUTES FROM THE MARCH 14, 2023 PUBLIC HEARING & REGULAR BOARD MEETING

Motion by Supervisor Higgins to accept the minutes from the March 14, 2023 Public Hearing & Regular Board Meeting as written. 2nd by Councilman Cooper. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz-obstain. CARRIED

CORRESPONDENCE

1. NYS Comptroller – Training opportunities

NEW BUSINESS

1. Approve CD purchases

#70-MOTION TO APPROVE FUND TRANSFER & CD PURCHASES

Motion by Councilman Maguire to approve: Transfer \$500,000 from Money Market, General A Fund to 2 - \$250,000 90-day CD's at a rate of 4.49%. Transfer \$400,000 from Money Market, Highway DA Fund to 2 - \$200,000 90-day CD's at a rate of 4.49%. Transfer \$350,000 from Money Market, Highway DB Fund to 2 - \$175,000 90-day CD's at a rate of 4.49%. 2nd by Councilman Cooper. Higgins-aye, Martin- aye, Cooper-aye, Maguire-aye, Nazemetz- aye. CARRIED

2. Accept Recreation Dept. resignation

#71-MOTION TO ACCEPT RECREATION WORKER RESIGNATION

Motion by Supervisor Higgins to accept the resignation of Recreation worker Azelyn Erdmann effective 3/15/2023. 2nd by Councilman Nazemetz. Higgins-aye, Martin-aye, Cooper-aye, Maguire-aye, Nazemetz- aye. CARRIED

OLD BUSINESS - none

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OTHER BUSINESS -none

COMMITTEE REPORTS

- **Building/Grounds & Safety – Kathy Martin & Mike Higgins**
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-
- **Highway – Mike Higgins & Craig Maguire**
-
-
- **Parks & Cemetery – Kathy Martin & Alex Nazemetz**
-
- **Personnel – Andy Cooper & Mike Higgins**
-
- **Recreation – Kathy Martin & Andy Cooper**
-
- **Technology – Craig Maguire & Andy Cooper**
-
- **Union Negotiation – Mike Higgins & Kathy Martin**
-
- **Water/Sewer – Mike Higgins & Craig Maguire**

FROM THE FLOOR – none

#72- MOTION TO ADJOURN THE MEETING

Motion by Supervisor Higgins to adjourn the entire meeting at 4:17 pm. 2nd by Councilman Maguire. Higgins-aye, Martin- aye, Cooper-aye, Maguire- aye, Nazemetz-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
3/28/2023