

MINUTES – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, JANUARY 13, 2026, 6:00 PM TOWN HALL

PRESENT WERE:

Supervisor McPherson	Town Clerk G. Straub
Councilman Cooper	Councilman Nazemetz
Councilman Giardini	Councilman Maguire
Comptroller D. Piccioli	Hwy. Superintendent Moshier

ABSENT: Cemetery Superintendent Guthrie

ALSO PRESENT:

Salute to the Flag opened the meeting

Approval of minutes from the December 30, 2025, Regular Board Meeting and January 5, 2026, Organizational Meeting.

#30 – MOTION TO APPROVE MINUTES FROM THE DECEMBER 30, 2026, REGULAR BOARD MEETING

Motion by Supervisor McPherson to approve minutes from the December 30, 2026, Regular Board Meeting. 2nd by Councilman Cooper. McPherson-aye, Nazemetz-aye, Maguire-aye, Cooper-aye, Giardini-aye. CARRIED.

#31 – MOTION TO APPROVE MINUTES FROM THE JANUARY 5, 2026, ORGANIZATIONAL MEETING

Motion by Supervisor McPherson to approve minutes from the January 5, 2026, Organizational Meeting. McPherson-aye, Nazemetz-aye, Maguire-abstain, Cooper-aye, Giardini-aye. CARRIED.

AUDITED CLAIMS

Gen A	\$	441,135.38
Gen B	\$	4,558.02
Hwy DA	\$	55,231.71
Hwy DB	\$	36,378.76
Spec Dist.	\$	469,975.87

MONTHLY REPORTS

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

All Board members have received & reviewed the income & expense reports for December 2025.

Town Justice D. Porter – report for December 2025 – amount collected: \$12,834.00

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NEW BUSINESS

1. Accept the resignation from Planning Board Chair Dawn Snyder

**#32 – MOTION TO ACCEPT THE RESIGNATION FROM PLANNING BOARD CHAIR
DAWN SNYDER**

Motion by Supervisor McPherson to accept the resignation from Planning Board Chair Dawn Snyder. 2nd by Councilman Nazemetz. McPherson-aye, Nazemetz-aye, Maguire-aye, Cooper-aye, Giardini-aye. CARRIED.

2. Approve proposal/contract for MDA to provide engineering services regarding the solar project on Smith Hollow/Hays Anderson Rd

**#33 – MOTION TO APPROVE PROPOSAL CONTRACT FOR MDA TO PROVIDE
ENGINEERING SERVICES REGARDING THE SOLAR PROJECT ON SMITH
HOLLOW/HAYS ANDERSON ROAD**

Motion by Supervisor McPherson to approve the proposal contract for MDA to provide engineering services regarding the solar project on Smith Hollow/Hays Anderson Road. 2nd by Councilman Maguire. McPherson-aye, Nazemetz-aye, Maguire-aye, Cooper-aye, Giardini-aye. CARRIED.

**#34 – MOTION TO CASH IN CD #0161 BEFORE RENEWAL AND TRANSFER TO
HIGHWAY FUND**

Motion by Councilman Maguire to cash in CD #0161 before renewal and transfer to Highway Fund. 2nd by Councilman Giardini. McPherson-aye, Nazemetz-aye, Maguire-aye, Cooper-aye, Giardini-aye. CARRIED.

3. Discussion on payment for the new loader for the Highway Dept

The loader is not in yet. \$177,074 is the remaining cost after equipment trade. \$90k is in equipment reserve, CD will be cashed in for the remaining cost.

4. Discussion on Fourth of July and any celebrations we want to plan (250th anniversary)

The Board discussed having a parade – more planning to be done closer to the event.

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5. Appoint Spencer Pinney to the Planning Board

#35 – MOTION TO APPOINT SPENCER PINNEY TO PLANNING BOARD MEMBER FOR A 5-YEAR TERM FROM 1/1/2026-12/31/2030

Motion by Supervisor McPherson to appoint Spencer Pinney to the Planning Board for a 5-year term from 1/1/2026-12/31/2030. 2nd by Councilman Maguire. McPherson-aye, Nazemetz-aye, Maguire-aye, Cooper-aye, Giardini-aye. CARRIED.

6. Set a public hearing to adopt new NYS building codes

#36 – MOTION TO SET A PUBLIC HEARING TO ADOPT NEW NYS BUILDING CODES

Motion by Supervisor McPherson to set a Public Hearing for 1/27/26 at 6PM to adopt new NYS Building Codes. 2nd by Councilman Cooper. McPherson-aye, Nazemetz-aye, Maguire-aye, Cooper-aye, Giardini-aye. CARRIED.

OLD BUSINESS

COMMITTEE REPORT

Building/Grounds & Safety – Greg & Chris

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Highway – Chris & Craig

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Parks & Cemetery – Greg & Alex

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Personnel – Andy & Chris

•

Recreation – Greg & Andy

•

Technology – Craig & Andy

•

Union Negotiation – Chris & Alex

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Water/Sewer – Chris & Craig

FROM THE FLOOR

Executive Session – Personnel

#37 – MOTION TO ENTER EXECUTIVE SESSION AT 6:17 PM

MOTION: Supervisor McPherson

2ND: Councilman Cooper

McPherson-aye, Nazemetz-aye, Maguire-aye, Cooper-aye, Giardini-aye. CARRIED.

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#38 – MOTION TO RETURN TO REGULAR SESSION AT 6:32 PM

MOTION: Supervisor McPherson

2ND: Councilman Giardini

McPherson-aye, Nazemetz-aye, Maguire-aye, Cooper-aye, Giardini-aye. CARRIED.

#39 – MOTION TO ADJOURN THE ENTIRE MEETING AT 6:32 PM

MOTION: Councilman Nazemetz

2ND: Councilman Maguire

McPherson-aye, Nazemetz-aye, Maguire-aye, Cooper-aye, Giardini-aye. CARRIED.

Respectfully Submitted,

Grace C. Straub, Town Clerk

1/13/2026