

MINUTES – TOWN OF ALLEGANY
SPECIAL BOARD MEETING
FRIDAY, JUNE 25, 2021 8:30 AM TOWN HALL

PRESENT:

Supervisor Hitchcock
Councilman Cooper
Councilwoman Martin

Town Clerk D. Pinney
Councilman Nazemetz

ABSENT:

Councilman Maguire

ALSO PRESENT:

Jerry Dzuroff (CEO), Kari Dugan B&Z Secretary

Salute to the Flag opened the meeting

Jerry Dzuroff and Kari Dugan addressed the Board regarding request for pay for Kari to perform Planning duties.

Executive session – personnel

#89-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL

REASONS.

Motion by Councilwoman Martin to adjourn to executive session at 8:44 am for personnel reasons. 2nd by Councilman Nazemetz. Hitchcock-aye, Martin- aye, Maguire-absent, Cooper-aye, Nazemetz-aye. CARRIED

#90- MOTION TO RETURN TO REGULAR SESSION.

Motion by Councilwoman Martin to return to regular session at 9:02 am. 2nd by Councilman Nazemetz. Hitchcock-aye, Martin- aye, Maguire-absent, Cooper-aye, Nazemetz-aye. CARRIED

#91- MOTION TO ADD RESPONSIBILITY & COMPENSATION TO KARI DUGAN.

Motion by Councilman Nazemetz to add additional responsibilities to Kari Dugan's employment relating to Planning duties and compensate her an additional \$525.00 per month over her current hourly rate effective immediately. 2nd by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-absent, Cooper-aye, Nazemetz-aye. CARRIED

#92- MOTION TO ADJOURN THE MEETING.

Motion by Councilman Nazemetz to adjourn the entire meeting at 9:03 am. 2nd by Councilwoman Martin. Hitchcock-aye, Martin- aye, Maguire-absent, Cooper-aye, Nazemetz-aye. CARRIED

Respectfully submitted,

Deryle Pinney, Town Clerk
6/25/2021