

AGENDA – TOWN OF ALLEGANY
PUBLIC HEARING/REGULAR BOARD MEETING
TUESDAY, FEBRUARY 12, 2019 7:00 PM TOWN HALL

Salute to the Flag

Public Hearing - Town of Allegany Water Rates

1. *
2. *

Regular Town Board Meeting

Approval of minutes from the January 22, 2019 Regular Board Meeting.

AUDITED CLAIMS

Gen A	\$ 40,539.80
Gen B	\$ 3,589.13
Hwy DA	\$ 40,020.08
Hwy DB	\$ 16,101.92
Spec Dist.	\$ 6,906.35

MONTHLY REPORTS

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

Town Justice D. Porter – report for January 2019 – amount collected: \$ 7,000.00.
Town Justice A. Spears – report for January 2019 – amount collected: \$ 5,772.00.

CORRESPONDENCE

1. Letter from David Giardini requesting to purchase right of way on Cheese Factory Road
2. Cattaraugus County letter requesting interest in mosquito spraying contract
3. Allegany Engine Company - invite to election dinner
4. *

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NEW BUSINESS

1. Motion to reduce the Town & County tax bill by the Town Tax portion as provided by NYS Law for Franchise agreements.
2. Approve the sale of the 2006 International Dump Truck \$18,600.00 and 2006 Chevrolet Pickup truck \$3,200.00
3. Appoint Craig Maguire to Highway committee
4. Appoint Craig Maguire to Water/Sewer committee
5. Appoint Craig Maguire to Technology committee
6. Renew CD for Special District
7. Discuss Bid opening for new purchase of Backhoe
8. Discuss Bid opening for new purchase of Excavator
9. Discuss Moratorium on Solar Panels

OLD BUSINESS

1. Seventh Street – discussion of formation of sewer district
2. River Park lease agreement

OTHER BUSINESS

1. Kathy Martin report on meeting with Verizon regarding 5G service

COMMITTEE REPORT

1. Councilman Hitchcock – National Grid

FROM THE FLOOR

1. Candace Clemons – cemetery discussion

Executive session legal /personnel

Adjourn