

MINUTES – TOWN OF ALLEGANY SPECIAL BOARD MEETING
WEDNESDAY, MAY 17, 2017 3:30 PM TOWN HALL

PRESENT WERE:

Supervisor Hare	Councilman Koebelin
Councilman Hitchcock	Councilman Parker
Town Clerk D. Pinney	

ABSENT

Councilwoman Martin

ALSO PRESENT:

Cindy Nupp

Salute to the Flag at 3:30PM opened the meeting

NEW BUSINESS

1. Appoint Dog Control Officer

#75 -MOTION TO APPOINT DOG CONTROL OFFICER CINDY NUPP

Motion by Supervisor J. Hare to appoint Cindy Nupp as the Dog Control Officer for the remainder of the 2017 year at the same rate of pay prorated for the balance of fiscal year 2017. 2nd by Councilman R.Parker.

Hare-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

2. Baseball Field Improvement Project

#76-MOTION TO EXECUTE RESOLUTION AUTHORIZING PARTICIPATION IN BASEBALL FIELD COMPLEX IMPROVEMENTS PROJECT

Motion by Supervisor J. Hare to allow Supervisor Hare to execute the Resolution Authorizing Participation in Baseball Field Complex Improvement Project on behalf of the Town. 2nd by Councilman J. Hitchcock.

Hare-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

#77-MOTION TO ADJOURN THE MEETING

Motion by Supervisor J. Hare to adjourn the meeting at 3:37PM. 2nd by Councilman D. Koebelin.

Hare-aye, Koebelin-aye, Hitchcock-aye, Parker-aye. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
5/17/17

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