

AGENDA – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, MAY 8, 2018 7:00 PM TOWN HALL

Salute to the Flag

Approval of minutes from the April 24, 2018 Public Hearing/Regular Board Meeting.

AUDITED CLAIMS

Gen A	\$ 46,839.10
Gen B	\$ 40,250.49
Hwy DA	\$ 24,253.92
Hwy DB	\$ 7,946.09
Spec Dist.	\$ 52,218.77

MONTHLY REPORTS

Town Clerk
Building & Zoning Depts. – March & April
Highway Dept.
Rec. Dept.
Cemetery

Town Justice D. Porter – report for April 2018 – amount collected: \$ 6,126.00.
Town Justice A. Spears – report for March 2018 – amount collected: \$ 6,102.00.

CORRESPONDENCE

1. Empire State Development – WNY Downtown Revitalization Initiative
2. Assemblyman Joseph Giglio – CHIPS distribution

OLD BUSINESS

1. Approve the 4th & Maple lease (outstanding business)

NEW BUSINESS

1. Approve the Spectrum Franchise Agreement
2. Approve the part-time hiring of Heather Giardini for Building & Zoning
3. Approve (2) “seasonal” part-time hirings for the Cemetery
4. Approve appointing Danielle Nugent as Deputy Town Clerk

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5. Approve the Summer meeting schedule
6. Approve electric supply contract for the Town

Fixed pricing for different terms

12 month – \$0.0453/kWh
24 month – \$0.04564/kWh
36 month – \$0.0463/kWh
48 month - \$0.04689/kWh

- All of these terms yield savings versus your current fixed price of \$0.04949/kWh.

7. Approve the Mosquito spraying contract with Catt, County For 2018
8. Review of April Financials

OTHER BUSINESS

COMMITTEE REPORT

1. *

FROM THE FLOOR

EXECUTIVE SESSION – LEGAL & PERSONNEL

Adjourn