

AGENDA – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, JUNE 12, 2018 7:00 PM TOWN HALL

Salute to the Flag

Approval of minutes from the May 22, 2018 Regular Board Meeting.

AUDITED CLAIMS

Gen A	\$ 59,249.78
Gen B	\$ 3,144.98
Hwy DA	\$ 22,944.44
Hwy DB	\$ 32,963.10
Spec Dist.	\$ 2,714.83

MONTHLY REPORTS

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

Town Justice D. Porter – report for May 2018 – amount collected: \$ 7,310.65.

Town Justice A. Spears – report for May 2018 – amount collected: \$ 2,291.00.

CORRESPONDENCE

1. D.O.T. funding opportunity
2. Semsel letter

OLD BUSINESS

NEW BUSINESS

1. BWB (Scott Reed) 2018 Audit results
2. Acceptance of bids on (2) pickup trucks
3. Appointment of Summer seasonal help for Rec. Dept.

Evan Kiener	Lifeguard	Jordyn Wiley	Lifeguard
Nicholas Kozlowski	Lifeguard	Troy Brennan	Lifeguard
Madeline Lippert	Lifeguard	Kyle Herbert	Recreation
Matthew Castey	Recreation	Tina Kozlowski	Recreation
Sydnee Ganoung	Recreation	Danielle Spring	Recreation

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4. Approve Pro Star gas contract rates for (36 or 48 mos.) at a price of (0.43270 or 0.42740/dkth).
5. Fowler's Taffy – waive peddlers permit fee (Donation to Children's hospital)
6. Aramark Liquor License for St. Bonaventure (seasonal)
7. Review May Financials

OTHER BUSINESS

1. Status of 7th St. Water & Sewer Districts
2. Annexation request for 3360 North 2nd St. (formerly Leoni)
3. Employee manual update
4. Reminder BAN going to market on July 5, 2018
5. Status of Stayer Park baseball field project (work to be completed)

COMMITTEE REPORT

1. *

FROM THE FLOOR

EXECUTIVE SESSION – LEGAL

Adjourn