

AGENDA – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, AUGUST 8, 2017 7:00PM TOWN HALL

Salute to the Flag

Approval of minutes from the July 25, 2017 Special Board Meeting.

AUDITED CLAIMS

Gen A	\$ 36,742.72
Gen B	\$ 1,396.82
Hwy DA	\$143,678.78
Hwy DB	\$ 8,806.31
Spec Dist	\$ 16,637.25

MONTHLY REPORTS

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

Town Justice D. Porter – report for July 2017 – amount collected: \$ 4724.00.

Town Justice A. Spears – report for July 2017 – amount collected: \$ 7855.00.

CORRESPONDENCE

1. NYS Gaming Commission application – Canticle Farm
2. Letter NYS Dept. Of Commerce / U.S. Census Bureau

NEW BUSINESS

1. Approve Phillips Lytle as General Labor & Employment Advice and Counsel/
Jim Grasso.
2. Review & approve Natural Gas Purchase Agreements.
3. Scheduling a Public Hearing on that fund transfer at our next scheduled
meeting.

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OLD BUSINESS

1. **

OTHER BUSINESS –

COMMITTEE REPORT

1. Stayer Park improvements under Catt. County (Jim & Bob)
2. Mods to Town-wide Sewer District creation
3. Reminder on County-wide Budget Consolidation Public Hearing (John)
4. Start of 2018 Budget process

Executive Session for Personnel Reasons

From the floor:

Adjourn