

AGENDA – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JANUARY 28, 2014 7:00 PM TOWN HALL

Salute to the Flag

AUDITED CLAIMS

MONTHLY REPORTS

Town Clerk Building & Zoning (for year 2013)
Highway Dept. Parks & Recreation (for 12/13 and 1/14)
Village Police calls – for December 2013

Town Justice D. Porter – report for December 2013, amount of check \$4069.00.
Town Justice A. Spears – report for December 2013, amount of check \$15,892.00.

Approval of minutes from the 12/31/13 end of the year meeting.

Approval of the 1/2/14 organizational meeting.

CORRESPONDENCE

1. Notice of Decision of Allegany Planning Board for Tracy Karl-Lebrenz.
2. NYS Dept of AG & Markets – Dog Control Officer Inspection Report – Satisfactory 1/8/14.
3. Copy of letter from Planning Board to Trevor Horsley regarding 103.001-1-1.5
4. Catt. Co. DPW – letter regarding the updated Catt. Co. Multi-Jurisdictional Hazard Mitigation Plan.
5. Notice of Liquor License Renewal for Birch Run Golf Course.
6. Town of Allegany Planning Board minutes from the 12/9/13 meeting.
7. Association of Towns – notice of yearly dues, upcoming training schools.
8. Association of Towns – Packet of information to be read at 1st 2014 board meeting.
9. Email from K. Lent-Paul (dated 1/2/14)

NEW BUSINESS

1. Catt. Co. DPW – Agreement to spend town highway funds for 2014 (letter only)
2. Acceptance of resignation of Gayle Swatt as Town Crossing Guard. 1/3/14
3. Appointment of Ronald Williams as Town Crossing Guard effective 1/13/14. \$8.70/hr
4. Executive Session to discuss litigation/legal issues.

UNFINISHED BUSINESS

COMMITTEE REPORTS

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From the floor

Adjourn