## AGENDA – TOWN OF ALLEGANY BOARD MEETING TUESDAY, FEBRUARY 14, 2017 7:00 PM TOWN HALL

### Salute to the Flag

Approval of minutes from the January 31, 2017 special board meeting.

#### **AUDITED CLAIMS**

Gen A	\$667,624.54
Gen B	\$ 4,292.71
Hwy DA	\$ 60,575.33
Hwy DB	\$ 19,271.49
Spec Dist	\$ 6,621.01

#### **MONTHLY REPORTS**

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

Town Justice D. Porter – report for January 2017 – amount collected: \$4867.00.

#### **CORRESPONDENCE**

- 1. Town of Allegany Zoning Board minutes from 9/6/2016
- 2. Town of Allegany Planning Board minutes from 11/14/2016
- 3. Letter from NYS Department of Ag and Markets concerning dog license fees
- 4. Letter from Charter Communications (a.k.a. Time Warner Cable) dated 2/10/17

#### **NEW BUSINESS**

- 1. Set special meeting to consider annexation request from Village
- 2. Review financial statements for January 2017
- 3. Approve (2) Databranch proposals
- 4. Listing the Highway Loader on the equipment sales website

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OTHER BUSINESS – none for the period
COMMITTEE REPORTS -
From the floor:
Adjourn