AGENDA – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, APRIL 14, 2015 7:00 PM TOWN HALL

Salute to the Flag

AUDITED CLAIMS

 Gen A
 \$30,362.74
 Hwy DA
 \$42,318.08

 AP
 \$ 174.00
 Hwy DB
 \$14,614.95

 Gen B
 \$ 7,010.84
 Sp Dist
 \$ 1,889.00

MONTHLY REPORTS

Town Clerk Building & Zoning

Highway Dept.

Town Justice D. Porter – report for March 2015 – amount of check \$5436.00. Town Justice A. Spears – report for March 2015 – amount of check \$4560.00.

Approval of minutes from the March 10, 2015 regular board meeting.

Approval of minutes from the April 7, 2015 special board meeting.

CORRESPONDENCE

- 1. ZBA notice of John Jones appointed Chair, and Joe Chamberlain as Vice- Chair
- 2. Town of Allegany Zoning Board of Appeals minutes from 3/2/15 meeting.
- 3. Town of Allegany Planning Board minutes from the 2/9/15 meeting.
- 4. Mazza letter regarding partnering w/ NYSERDA for efficiency of HVAC equipment
- 5. NYMIR letter regarding response to loss control recommendations
- 6. Allegany Engine Co.- invitation to Town Board to participate in parade on 6/27/15
- 7. Senator Young notice of CHIPS funding for 2015/2016.
- 8. Joseph Giglio letter advising of CHIPS funding for 2015/2016

UNFINISHED BUSINESS

1. Water fountain restoration

NEW BUSINESS

- 1. Set public hearing for the establishment of a Sewer Reserve Account
- 2. Accept resignation of Dennis Jones from Board of Assessment Review
- 3. Financing of new small dump truck
- 4. Budget adjustments & transfers per Comptroller's Memo dated 4/13/15

COMMITTEE REPORTS

From the floor:

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Adjourn