

AGENDA – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JUNE 9, 2015 TOWN HALL 7:00 PM

Salute to the Flag

AUDITED CLAIMS

MONTHLY REPORTS

Town Clerk

Building & Zoning

Town Justice D. Porter – report for May 2015 – amount of check \$5255.00.

Town Justice A. Spears – report for May 2015 – amount of check \$3163.50.

Approval of minutes from the May 26, 2015 regular board meeting

CORRESPONDENCE

1. NYS Dept. of Ag & Markets – Dog Control Officer Inspection Report – Satisfactory
2. NYS Dept. of Ag & Markets – Municipal Shelter Inspection Report – Satisfactory
3. NYS ORPS – Notice of Tentative Equalization Rate: 100.00
4. Letter from Tom & Lynn Brown regarding speed of a portion of Five Mile Road
5. Notice from NYS DOT – speed limit amendment: 50 MPH on Route 17, S.H. 5264, between a point 1.1 miles west of the westerly Allegany village line to a point 1.8 miles west, a distance of 1.8 +/- miles.
6. Zoning Board of Appeals – notice of action for T. Chesebro (Ken Smith) Karl Road
7. Zoning Board of Appeals – notice of action for Horvath Towers (93.002-1-4.1 & 93.002-1-5)
8. Home Depot/Wal-Mart Consent Order & Judgment – Assessment
9. Letter from R.Ryan , Treasurer inviting Town Board to the 40th anniversary party for 60+

NEW BUSINESS

1. Resignation of Town Comptroller, C. Hemphill effective 6/26/15
2. Catt. Co. Attorney – Mosquito Control Services (2015) agreement to be signed.
3. Wal Mart & Home Depot tax assessments (options to credit)
4. Formal appointment of Diana Piccioli as Town Comptroller effective 6/27/15
5. Appoint water/sewer clerk effective 6/27/15

OTHER BUSINESS

1. Executive Session on a personnel matter

COMMITTEE REPORTS

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From the floor:

Adjourn