

# AGENDA – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, JULY 12, 2016 7:00 PM TOWN HALL

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Salute to the Flag

## AUDITED CLAIMS

## MONTHLY REPORTS

Town Clerk  
Highway Dept.

Building & Zoning Dept.  
Parks & Recreation

Town Justice D. Porter – report for June 2016 – amount of check: \$ 4765.00.

Town Justice A. Spears – report for June 2016 – amount of check: \$ 5991.00.

Approval of minutes from the June 14, 2016 regular board meeting.

Approval of minutes from the June 21, 2016 special board meeting.

## CORRESPONDENCE

1. Town of Allegany Planning Board minutes from the May 9, 2016 meeting.
2. TWC – notice of franchise fee for 1<sup>st</sup> quarter: \$11,644.91. (rec'd in May)
3. NYSEG – Emergency Numbers
4. NYS ORPS – Notice of Tentative Equalization Rate : 100.00
5. NYS Public Service Commission – RE: adopting Electric Safety Standards
6. Catt. Co. Dept. of Econ. Development, Planning & Tourism – Grant program availability
7. NYS Public Service Commission – Notice seeking comments on the Wireless Assoc.
8. FCC – Informational Notice of Section 106 Filings – Horvath Towers, LLC
9. Catt. Co. Real Property – Catt. Co. Local Law to modify Senior Citizen Exemption

## NEW BUSINESS

1. Mayor Pearl & Crystal Abers – regarding “Fireball Run”
2. Resolution to dissolve CAP agreement with Town of Lyndon
3. Police Emergency Services Agreement with Village for 7/1/16 – 12/31/16
4. Quarterly financial reports from Town Comptroller to Board Members
5. Cash in a Cemetery \$10,000.00 Money Market for improvements
6. Frank DeFiore – summary of proposed amendments to the Zoning Ordinance II
7. Set Public Hearing on the proposed amendments to the Zoning Ordinance II
8. Formally approve the B.A.N. at 5 Star Bank at 1.25%
9. Approve a 2-year Audit from BWB in the amount of \$
10. Executive Session on personnel

## OTHER BUSINESS

- Discussion of area wide sewer district (Tanglewood & Old K-Mart)

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COMMITTEE REPORTS

From the floor:

Adjourn