

# AGENDA – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, AUGUST 11, 2015 TOWN HALL 7:00 PM

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Salute to the Flag

## AUDITED CLAIMS

Gen A	\$70,192.63	Hwy DA	\$ 9,456.84
Gen B	\$ 6,774.06	Hwy DB	\$34,509.07
Sp Dist	\$37,371.10		

## MONTHLY REPORTS

Town Clerk	Building & Zoning
Highway Dept.	Recreation & Parks

Town Justice A. Spears – report for July 2015 – amount of check \$6021.50.

Town Justice D. Porter – report for July 2015 – amount of check \$5471.00.

Approval of minutes from the July 14, 2015 regular board meeting.

## CORRESPONDENCE

1. Town of Allegany Planning Board minutes from the June 8, 2015 meeting.
2. Association of Towns – notice of dues for 2016 (\$1,100.00).
3. NYS Ag & Markets – Municipal Shelter Inspection Report – SATISFACTORY
4. Town of Allegany Audit from NYS Comptroller’s Office

## NEW BUSINESS

1. Mid – year budget status
2. Approve 90 day probationary period for Town Comptroller
3. Approve 90 day probationary period for Deputy Town Clerk
4. Agreement with Village of Allegany on River Access Enhancement monies from the County.
5. Agreement between Town & County for River Access Enhancement monies.
6. Transfers per Comptroller’s Memo dated 8/6/15.
7. Budget Preparation: set a 5-year strategic plan

## OTHER BUSINESS

## COMMITTEE REPORTS

- Sent acceptance letter to NYS OSC. Still need to send CAP letter to them by 9/30/15.

From the floor:

Adjourn