

AGENDA – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, AUGUST 13, 2013 7:00 PM TOWN HALL

Salute to the Flag

BIDS for Town Hall Restoration: Raymond E Kelley, Inc. of Bowmansville, NY: \$93,287.00.
Morris Masonry Restoration, LLC of Buffalo, NY : \$66,000.00.

AUDITED CLAIMS

Gen A	\$ 76,663.78	Hwy DA	\$ 7,238.21
Gen B	\$ 3,239.40	Hwy DB	\$36,376.18
Sp Dist	\$199,529.81		

MONTHLY REPORTS

Town Clerk	Building & Zoning Dept.
Highway Superintendent	Recreation Dept.

Town Justice D. Porter – report for July 2013 – amount of check \$6940.00.
Town Justice A. Spears – report for July 2013 – amount of check \$7105.00.

Approval of minutes from the July 16, 2013 regular town board meeting.

CORRESPONDENCE

1. Copy of letter from Attorney Tuttle to Brian Sutter, Esq. regarding Water System Model (Foit-Albert & Assoc.)
2. Letter from City of Olean to Mayor Lamberson regarding sewer bill and payments.
3. NYMIR – Handbook – Risk Management- background checks for municipal youth programs
4. NYMIR – Free Seminar regarding Playground Equipment Inspection & Maintenance
5. Catt. Co. Health Dept. – notice of cost for mosquito spraying: \$10,143.73.
6. Notice of Liquor License renewal from the Ho Sta Geh restaurant.
7. Letters from residents regarding Everpower and Allegany Wind Farm
8. NYS DOT – Update to small urban area boundaries (part of 2010 Census) respond by 8/30/13.

NEW BUSINESS

1. Letter from Martha Maroney advising she will no longer be able to be crossing guard.
2. Decision on Bids for Town Hall Restoration

OTHER BUSINESS

- Army Corp. Of Engineers permit for River Trail/ Mike Canada
- Executive session to discuss legal issues and personnel matters

COMMITTEE REPORTS

1. Police Contract with Village of Allegany (Councilmen Allen & Hitchcock)
2. Recreation Dept. contract with Fourth & Maple, LLC for gym rental (Councilmen Hitchcock & Supervisor Hare).

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From the floor

Adjourn