

**TOWN OF ALLEGANY REGULAR BOARD MEETING & PUBLIC  
HEARING ON SEWER GENERATOR TUESDAY, SEPT. 13, 2016  
7:00 PM TOWN HALL**

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Salute to the Flag

Public Hearing on the purchase of a back-up sewer generator .

AUDITED CLAIMS

Gen A	\$147,194.22	Hwy DA	\$374,088.11
Gen B	\$ 5,195.68	Hwy DB	\$183,989.54
Sp Dist	\$122,393.74		

MONTHLY REPORTS

Town Clerk	Building & Zoning
Hwy Dept.	Recreation & Parks

Town Justice D. Porter – report for August 2016 – amount of check: \$5259.00.

Town Justice A. Spears – report for August 2016 – amount of check: \$5973.50.

Approval of minutes from the August 9, 2016 Public Hearing and Regular Board Meeting.

CORRESPONDENCE

1. Town of Allegany Zoning Board of Appeals minutes from the 7/11/16 meeting.
2. NYS Association of Towns – dues membership notice for 2017
3. NYS DOT – notice of availability of funding to support transportation-related projects
4. NYMIR – Free seminar on Distracted Driving & Traffic Signage Requirements, etc.
5. NYS Unified Court System – notice of need for audit of court records.
6. Letter from resident to DCO regarding a dog on Five Mile Road
7. Town of Allegany Zoning Board of Appeals minutes from the 8/15/16 meeting.\
8. NYS ORPS – final equalization rate: 100.00
9. NYS Comptroller’s office – notice of reporting resolution change

NEW BUSINESS

1. Request from Town Justices to apply for a J-Cap Grant
2. Quote from Austin Security for panic alarm at cemetery office.(\$984.32)
3. Approval of generator for Cranberry lift station in sewer district #1
4. Purchase of tractor for cemetery (2 proposals)
5. Orrick, Herrington & Sutcliffe LLP – BAN for tractor purchase (\$32,075)
6. Transfers per Comptroller’s Memo
7. July & August Financials
8. Approve sale of 2015 highway pick-up truck
9. Schedule budget review sessions
10. Temporary schedule for Town Comptroller
11. Appoint Zoning Board of Appeals member (9/13/16 -12/31/17)

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12. Acceptance of Resignation from Dennis Fortuna, Highway Dept. Employee. Eff 9/30/16

OTHER BUSINESS

COMMITTEE REPORTS

From the Floor:

Adjourn