

AGENDA – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, SEPT. 9, 2014 7:00 PM SENIOR CENTER

Salute to the Flag

MONTHLY REPORTS

Town Clerk
Recreation & Parks Dept.

Building & Zoning Dept.

Approval of minutes from the August 12, 2014 meeting.

CORRESPONDENCE

1. Town of Allegany Planning Board minutes from the July 14, 2014 meeting.
2. NYS ORPS – 2014 final equalization rate: 100.00
3. NYMIR – notice of “Drive to Survive” seminar in Belmont, NY – 9/29 and 9/30/14
4. TWC – notice of franchise fee payment: \$12,534.20.
5. Letters from M. Burns, D.Kelly, B. Bertoldo, and C. Ladd to the Town Board requesting that the wind overlay district be rescinded.
6. Catt. Co. Treasurer – notice of town sales tax receipts for 2011, 2012, 2013
7. NYS Dept. of Public Service – Re: Lifeline Discount Telephone Service Program.
8. Letter from M. Meyers regarding the canoe/kayak launch near river park
9. Letters from residents and non-residents to the Town Board and Planning Board requesting that the wind overlay district be rescinded.

NEW BUSINESS

1. Negative Declaration regarding the removal of the wind overlay district (Tentative)
2. Rescinding Wind Overlay District created by the Town Board on 8/29/11
3. Letter from Norm Fleming regarding health insurance
4. Appointment of part time Court Clerk – Bonita Harrier @\$9.00/hr effective 9/16/14.
5. Refer to Town Planning Board and County Planning Board for review and recommendation changes to I-1 Zoning.
6. Resolution authorizing Supervisor to sign final sale agreement with SBU.

OLD BUSINESS

1. Modification of the Town’s Procurement Policy to incorporate NJPA option.
2. Mower purchase for cemetery
3. BONAGANY funding

COMMITTEE REPORTS

From the floor:

Adjourn