MINUTES – TOWN OF ALLEGANY SPECIAL BOARD MEETING TUESDAY, APRIL 7, 2015 3:30 PM TOWN HALL

PRESENT WERE: Supervisor Hare Councilman Koebelin

Councilman O'Dell Councilman Hitchcock Councilman Parker Hwy. Spt. Moshier

Town Clerk M. Peck

ABSENT: Comptroller Hemphill, Attorney Tuttle

ALSO PRESENT: D.Sue, L. Semsel, J.Dzuroff, D.Piccioli, D. Piccioli

Salute to the Flag at 3:30 pm opened the meeting.

#72-MOTION TO APPOINT TOWN COMPTROLLER

Motion by Hare to appoint Diana Piccioli as Town Comptroller at an annual salary of \$45,000.00 with a starting date of April 27, 2015. Carolyn Hemphill will remain "primary" until her retirement date in June, at which time Diana will assume full responsibility. At that time Diana will also assume the duties of water & sewer clerk at the current salary of \$3130.00 and \$2075.00 respectively. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. <u>CARRIED.</u>

#73-MOTION TO APPOINT PART TIME DEPUTY TOWN CLERK

Motion by Hare to appoint Kate Redden as Deputy Town Clerk effective 4/6/15 at a rate of \$9.50 per hour. 2nd by Parker. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#74-MOTION TO ADJOURN MEETING

Motion by Hare to adjourn meeting. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. <u>CARRIED.</u>

Meeting adjourned at 3:35 pm

Respectfully submitted,

Mary M. Peck, Town Clerk 4/8/15