

SPECIAL MEETING – TOWN OF ALLEGANY TOWN BOARD MONDAY APRIL 8, 2013 AT 1:00 PM TOWN HALL

PRESENT WERE: Supervisor Hare Councilman Koebelin
 Councilman O’Dell Councilman Hitchcock
 Councilman Allen Town Clerk M. Peck

The meeting was opened at 1:00 pm with a Salute to the Flag.

#80-MOTION TO PARTICIPATE IN GRANT APPLICATION

Motion by Hare authorizing the Chair of the Cattaraugus Co. Legislaure to Apply for Funding through the New York State Department of State for the 2012/2013 Local Government Efficiency Grant Program pursuant to Section 450 of the County Law.

- I. WHEREAS, funding is available through the New York State Department of State for the 2012/2013 Local Government Efficiency Grant Program, and
- II. WHEREAS, the Local Government Efficiency (LGE) program provides financial and technical assistance to local governments, to implement projects that produce positive taxpayer impacts, and
- III. WHEREAS, the goal of the Local Government Efficiency (LGE) Grant program is to reduce municipal expenses and property taxes by helping local government entities plan for and implement new service delivery efficiencies, and
- IV. WHEREAS, the County Department of Public Works is desirous of applying for the aforementioned funding, now, therefore, be it
- V. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Department of State, in order to apply for the Local Government Efficiency Grant, in accordance with the above-described terms. 2nd by O’Dell. Koebelin-aye O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#81-MOTION TO ADJOURN MEETING

Motion by Hare to adjourn meeting. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Meeting adjourned at 1:09 pm.

Respectfully submitted,

Mary M. Peck, Town Clerk
4/8/13