MINUTES –TOWN OF ALLEGANY SPECIAL BOARD MEETING MONDAY OCTOBER 15, 2012 8:15 PM TOWN HALL

PRESENT WERE:	Supervisor Hare	Councilman Koebelin
	Councilman O'Dell	Councilman Hitchcock
	Councilman Allen	

Salute to the Flag at 8:15 opened the special meeting.

#192-MOTION TO ACCEPT RESIGNATION OF ASSISTANT TO RECREATION & PARKS DIRECTOR
NEW BUSINESS

Motion by Hare to accept the resignation of Romayne Gilbert as assistant to the Recreation & Parks Director. 2nd by Allen. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#193-MOTION TO APPOINT ASSISTANT TO RECREATION & PARKS DIRECTOR

Motion by Hare to appoint Cheryl Collins as Assistant to Recreation & Parks Director effective 10/15/12 at a wage of $10.00 per hour not to exceed 20 hours per week and to continue as Deputy Clerk not to exceed 7 hours per week average. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#194-MOTION TO SUPPORT THE FILING OF J-CAP GRANT APPLICATION BY TOWN JUSTICES

Motion by Hare to support the filing of the J-CAP Grant Application by the Town Justices dated 10/12/12. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#195-MOTION TO ADJOURN TO EXECUTIVE SESSION FOR LEGAL ADVICE

Motion by Koebelin to adjourn to executive session for legal advice. 2nd by Allen. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Public portion of meeting adjourned at 8:25 pm.

#196-MOTION TO ADJOURN EXECUTIVE SESSION AND ENTIRE MEETING

Motion by Hare to adjourn executive session and entire meeting. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Entire meeting adjourned at 9:16 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
10/16/12