MINUTES – TOWN OF ALLEGANY SPECIAL BOARD MEETING THURSDAY, NOV. 15, 2012 10:00 AM TOWN HALL

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

Salute to the Flag at 10:14 am opened the meeting.

#218-MOTION TO APPOINT HIGHWAY SUPERINTENDENT

Motion by Hare to appoint John M. Moshier as the Highway Superintendent effective 11/26/12. His rate of pay from 11/26/12 until 12/31/12 will be pro-rated for that time at the 2013 budgeted salary for this position. 2nd by Koebelin. Koebelin-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#219-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 10:15 am.

Respectfully submitted,

Mary M. Peck, Town Clerk
11/15/12