

MINUTES – TOWN OF ALLEGANY SPECIAL BOARD MEETING FRIDAY, NOV. 18, 2011 2:00 PM TOWN HALL

PRESENT WERE: Supervisor Eaton Councilman Jonak
 Councilman Sendlakowski Councilman Hitchcock
 Councilman Hare Comptroller C. Hemphill
 Town Clerk M. Peck

Also present: K.Mosman

Salute to the Flag at 2:00 pm opened the meeting.

Reason for this special meeting: to authorize the renewal of B.A.N.'s as there will not be a meeting before the B.A.N.'s are due.

#195-MOTION TO AUTHORIZE SUPERVISOR TO RENEW B.A.N.

Motion by Jonak to authorize the Supervisor to renew a B.A.N. on Dec. 1, 2011 for \$90,000.00 at Five Star Bank for the waterline bore under the railroad. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED

#196-MOTION TO AUTHORIZE SUPERVISOR TO RENEW B.A.N.

Motion by Sendlakowski to authorize the Supervisor to renew a B.A.N. on Dec. 1, 2011 for \$248,550.00 at Five Star Bank for the renovations at the Highway Garage/Sr. Center. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#197-MOTION TO ADJOURN MEETING

Motion by Hare to adjourn the meeting. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

Meeting adjourned at 2:10 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
11/18/11