

AGENDA – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, JANUARY 23, 2018 7:00 PM TOWN HALL

Salute to the Flag

Approval of minutes from the December 28, 2017 Regular Board Meeting & January 2, 2018 Organizational meeting.

AUDITED CLAIMS

Gen A	\$ 85,639.03
Gen B	\$ 2,526.65
Hwy DA	\$ 52,020.66
Hwy DB	\$ 14,400.64
Spec Dist.	\$ 49,169.00

MONTHLY REPORTS

Town Clerk
Building & Zoning Depts.
Highway Dept.
Rec. Dept.
Cemetery

Town Justice D. Porter – report for December 2017 – amount collected: \$ 5,016.00.
Town Justice A. Spears – report for December 2017 – amount collected: \$ 1,524.00.

CORRESPONDENCE

1. NYS Unified Courts – Justice Court Action Plan
2. Cattaraugus County Land Bank – distressed properties
3. Catt. County Real Property-Cold War Veteran Exemption
4. NYS DEC - Arbor Day Event Grant
5. NYS Dept. of Taxation & Finance – Dissolution of Corporation

NEW BUSINESS

1. Re-appoint Jeff Baxter to ZBA
2. Village of Allegany Court Security Agreement
3. Village of Allegany Special Events Agreement
4. Proposal to change Paul Baker rate of pay for 2018 (diff. approx. \$370.00 yr.) to correct error in the Organizational meeting

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5. CEIS Community sign discussion
6. 4th & Maple Lease agreement
7. TB discussion of Employee Manual

OLD BUSINESS

OTHER BUSINESS

COMMITTEE REPORT

1. **

FROM THE FLOOR

Adjourn