Salute to the Flag

Approval of minutes from the January 23, 2018 Regular Board Meeting.

AUDITED CLAIMS

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gen A</td>
<td>$634,651.44</td>
</tr>
<tr>
<td>Gen B</td>
<td>$1,991.80</td>
</tr>
<tr>
<td>Hwy DA</td>
<td>$47,733.76</td>
</tr>
<tr>
<td>Hwy DB</td>
<td>$9,119.22</td>
</tr>
<tr>
<td>Spec Dist.</td>
<td>$4,608.66</td>
</tr>
</tbody>
</table>

MONTHLY REPORTS

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

Town Justice A. Spears – report for January 2018 – amount collected: $ 5,158.00.

CORRESPONDENCE

1. NYS DOT – BRIDGE NY program
2. Dutchess County – ThinkDIFFERENTLY/ environment for special needs
3. Association of Towns (NYMEP) Aggregation
4. Allegany Engine Company, invitation to annual election dinner
5. MYMIR – driving seminars (2)

NEW BUSINESS

1. Re-appoint Thomas Fenner to the Board of Assessment Review
2. 4th & Maple Lease-update
3. Employee manual proposal-K. Martin
4. Review end of year 2017 financials
5. Review January 2018 financials
OLD BUSINESS

OTHER BUSINESS

COMMITTEE REPORT

1. Supervisor Hare & Councilman Parker met with George Filgrove regarding the generator grant.

2. John will reschedule union meeting.

FROM THE FLOOR

EXECUTIVE SESSION – LEGAL & PERSONNEL

Adjourn