

AGENDA – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 13, 2018 7:00 PM TOWN HALL

Salute to the Flag

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

AUDITED CLAIMS

Gen A	\$ 634,651.44
Gen B	\$ 1,991.80
Hwy DA	\$ 47,733.76
Hwy DB	\$ 9,119.22
Spec Dist.	\$ 4,608.66

MONTHLY REPORTS

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

Town Justice D. Porter – report for January 2018 – amount collected: \$ 7,025.00.
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
6. Status of Paid Family Leave Act-table

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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