

AGENDA – TOWN OF ALLEGANY
REGULAR BOARD MEETING
TUESDAY, AUGUST 14, 2018 7:00 PM TOWN HALL

Salute to the Flag

Moment of silence in remembrance of Supervisor Hare-dedicate meeting

Approval of minutes from the July 10, 2018 Public Hearing & Regular Board Meeting.

AUDITED CLAIMS

Gen A	\$ 59,916.21
Gen B	\$ 1,930.50
Hwy DA	\$ 14,321.63
Hwy DB	\$130,911.29
Spec Dist.	\$ 19,580.73

MONTHLY REPORTS

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

Town Justice D. Porter – report for July 2018 – amount collected: \$ 9,079.00.
Town Justice A. Spears – report for July 2018 – amount collected: \$ 8,110.00.

CORRESPONDENCE

1. Cattaraugus County Land Bank /partnership agreement
2. Southern Tier West Notary Training
3. AFSCME letter Janus vs. Council 31
4. Cattaraugus County Health Dept. – Capture the Bat
5. NYS Ag & Mkts. Dog Control Inspection Report
6. Williams Thank you letter – grievance committee

OLD BUSINESS

1. River Park stump removal
2. Stayer Park status report
3. Water rates
4. 7th Street annexation – update W. Tuttle /J. Mosier

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NEW BUSINESS

1. Appoint Heather Giardini PPT in Code Enforcement (completed probation)
2. Appoint Aaron Harris (Cemetery worker) as permanent part-time to replace Paul Baker at \$10.70 hr. (Stephanie Guthrie recommendation)
3. Authorize an additional person to sign checks on behalf of the Town
4. Clark Patterson Lee – Cemetery survey (Tom McElheny/Tom Swift)
5. Clerk Computer
6. Solar Energy Regulations – Planning Board

OTHER BUSINESS

1. Five Mile Cemetery - Historic Marker as per 2/27/2018 minutes motion
2. Deadline for department head budget projections (9/20/2018)
3. *

COMMITTEE REPORT

1. *
2. *
3. *

FROM THE FLOOR

EXECUTIVE SESSION – LEGAL

Adjourn