Salute to the Flag

Approval of minutes from the January 31, 2017 special board meeting.

AUDITED CLAIMS

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gen A</td>
<td>$667,624.54</td>
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<tr>
<td>Gen B</td>
<td>$4,292.71</td>
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<tr>
<td>Hwy DA</td>
<td>$60,575.33</td>
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<td>Hwy DB</td>
<td>$19,271.49</td>
</tr>
<tr>
<td>Spec Dist</td>
<td>$6,621.01</td>
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MONTHLY REPORTS

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


CORRESPONDENCE

1. Town of Allegany Zoning Board minutes from 9/6/2016
2. Town of Allegany Planning Board minutes from 11/14/2016
3. Letter from NYS Department of Ag and Markets concerning dog license fees
4. Letter from Charter Communications (a.k.a. Time Warner Cable) dated 2/10/17

NEW BUSINESS

1. Set special meeting to consider annexation request from Village
2. Review financial statements for January 2017
3. Approve (2) Databranch proposals
4. Listing the Highway Loader on the equipment sales website
OTHER BUSINESS – none for the period

COMMITTEE REPORTS -

From the floor:

Adjourn