AGENDA – TOWN OF ALLEGANY REGULAR BOARD MEETING
TUESDAY, JULY 12, 2016  7:00 PM  TOWN HALL

Salute to the Flag

AUDITED CLAIMS

MONTHLY REPORTS

Town Clerk  Building & Zoning Dept.
Highway Dept.  Parks & Recreation


Approval of minutes from the June 14, 2016 regular board meeting.

Approval of minutes from the June 21, 2016 special board meeting.

CORRESPONDENCE

1. Town of Allegany Planning Board minutes from the May 9, 2016 meeting.
2. TWC – notice of franchise fee for 1st quarter: $11,644.91. (rec’d in May)
3. NYSEG – Emergency Numbers
4. NYS ORPS – Notice of Tentative Equalization Rage : 100.00
5. NYS Public Service Commission – RE: adopting Electric Safety Standards
6. Catt. Co. Dept. of Econ. Development, Planning & Tourism – Grant program availability
7. NYS Public Service Commission – Notice seeking comments on the Wireless Assoc.
8. FCC – Informational Notice of Section 106 Filings – Horvath Towers, LLC

NEW BUSINESS

1. Mayor Pearl & Crystal Abers – regarding “Fireball Run”
2. Resolution to dissolve CAP agreement with Town of Lyndon
3. Police Emergency Services Agreement with Village for 7/1/16 – 12/31/16
4. Quarterly financial reports from Town Comptroller to Board Members
5. Cash in a Cemetery $10,000.00 Money Market for improvements
6. Frank DeFiore – summary of proposed amendments to the Zoning Ordinance II
7. Set Public Hearing on the proposed amendments to the Zoning Ordinance II
8. Formally approve the B.A.N. at 5 Star Bank at 1.25%
9. Approve a 2-year Audit from BWB in the amount of $10,000.00
10. Executive Session on personnel

OTHER BUSINESS

- Discussion of area wide sewer district (Tanglewood & Old K-Mart)
COMMITTEE REPORTS

From the floor:

Adjourn