AGENDA – TOWN OF ALLEGANY REGULAR BOARD MEETING
TUESDAY, AUGUST 13, 2013  7:00 PM  TOWN HALL

Salute to the Flag

BIDS for Town Hall Restoration: Raymond E Kelley, Inc. of Bowmansville, NY: $93,287.00.
Morris Masonry Restoration, LLC of Buffalo, NY : $66,000.00.

AUDITED CLAIMS

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Gen A</td>
<td>$76,663.78</td>
</tr>
<tr>
<td>Gen B</td>
<td>$3,239.40</td>
</tr>
<tr>
<td>Sp Dist</td>
<td>$199,529.81</td>
</tr>
<tr>
<td>Hwy DA</td>
<td>$7,238.21</td>
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<tr>
<td>Hwy DB</td>
<td>$36,376.18</td>
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</tbody>
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MONTHLY REPORTS

- Town Clerk
- Building & Zoning Dept.
- Highway Superintendent
- Recreation Dept.

Town Justice A. Spears – report for July 2013 – amount of check $7105.00.

Approval of minutes from the July 16, 2013 regular town board meeting.

CORRESPONDENCE

1. Copy of letter from Attorney Tuttle to Brian Sutter, Esq. regarding Water System Model (Foit-Albert & Assoc.)
2. Letter from City of Olean to Mayor Lamberson regarding sewer bill and payments.
3. NYMIR – Handbook – Risk Management - background checks for municipal youth programs
4. NYMIR – Free Seminar regarding Playground Equipment Inspection & Maintenance
7. Letters from residents regarding Everpower and Allegany Wind Farm
8. NYS DOT – Update to small urban area boundaries (part of 2010 Census) respond by 8/30/13.

NEW BUSINESS

1. Letter from Martha Maroney advising she will no longer be able to be crossing guard.
2. Decision on Bids for Town Hall Restoration

OTHER BUSINESS

- Army Corp. Of Engineers permit for River Trail/ Mike Canada
- Executive session to discuss legal issues and personnel matters

COMMITTEE REPORTS

1. Police Contract with Village of Allegany (Councilmen Allen & Hitchcock)
2. Recreation Dept. contract with Fourth & Maple, LLC for gym rental (Councilmen Hitchcock & Supervisor Hare).
From the floor

Adjourn