PRESENT WERE: Supervisor Hare    Councilman Koebelin
             Councilman O’Dell    Councilman Hitchcock
             Councilman Parker    Hwy Supt. Moshier
             Town Clerk M. Peck
Also present: D. Sue, H. Larson, F.DeFiore, M.Meyers, Mr. & Mrs. Carl Edwards
ABSENT: Comptroller Hemphill, Attorney Tuttle

Salute to the Flag at 7:00 pm opened the meeting.

AUDITED CLAIMS

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
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<tbody>
<tr>
<td>Gen A</td>
<td>$30,362.74</td>
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<tr>
<td>Hwy DA</td>
<td>$42,318.08</td>
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<tr>
<td>AP</td>
<td>$174.00</td>
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<tr>
<td>Hwy DB</td>
<td>$14,614.95</td>
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<td>Gen B</td>
<td>$7,010.84</td>
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<tr>
<td>Sp Dist</td>
<td>$1,889.00</td>
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MONTHLY REPORTS

Town Clerk
Building & Zoning
Highway Dept.
Parks & Recreation

Town Justice A. Spears – report for March 2015 – amount of check $4560.00.

#75-MOTION TO APPROVE MINUTES
Motion by Koebelin to approve the minutes from the March 10, 2015 regular board meeting as written. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#76-MOTION TO APPROVE MINUTES
Motion by Hitchcock to approve the minutes from the April 7, 2015 special board meeting as written. 2nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. ZBA – notice of John Jones appointed Chair, and Joe Chamberlain as Vice- Chair
2. Town of Allegany Zoning Board of Appeals minutes from 3/2/15 meeting.
3. Town of Allegany Planning Board minutes from the 2/9/15 meeting.
4. Mazza – letter regarding partnering w/ NYSERDA for efficiency of HVAC equipment
5. NYMIR – letter regarding response to loss control recommendations
6. Allegany Engine Co.- invitation to Town Board to participate in parade on 6/27/15

UNFINISHED BUSINESS

1. Water fountain restoration
MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
TUESDAY, APRIL 14, 2015  7:00 PM  TOWN HALL

#77-MOTION TO APPROVE PROPOSAL FOR DRINKING FOUNTAIN REPAIR
Motion by Parker to approve the proposal from Ayer Auto Body in Allegany, NY for the repair of the drinking fountain out front of the Town Hall for the cost of $350.00.  2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.  CARRIED.

NEW BUSINESS

1. Set public hearing for the establishment of a Sewer Reserve Account
2. Accept resignation of Dennis Jones from Board of Assessment Review
3. Financing of new small dump truck
4. Budget adjustments & transfers per Comptroller’s Memo dated 4/13/15

#78-MOTION TO SET PUBLIC HEARING ON SEWER RESERVE ACCOUNT ESTABLISHMENT
Motion by Hare to set a public hearing on the establishment of a Sewer District Reserve Fund Account on April 28, 2015 at 7:00 pm at the Town Hall; once established, $200,000.00 would be transferred by formal board action from existing balance of the Sewer District end of year balance to the newly established “Reserve Fund Account”.  2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.  CARRIED.

#79-MOTION TO ACCEPT BOARD OF ASSESSMENT REVIEW RESIGNATION
Motion by Hare to accept the resignation of Dennis Jones from the Board of Assessment Review.  2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.  CARRIED.

#80-MOTION TO TRANSFER FUNDS TO PAY FOR NEW SMALL DUMP TRUCK
Motion by Hare to transfer $33,915.00 from Equipment Reserve to DA5130.2 Machinery EQ to pay the balance on the new dump truck.  2nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.  CARRIED.

#81-MOTION TO ACCEPT BUDGET ADJUSTMENTS PER COMPTROLLER’S MEMO DATED 4/13/15
Motion by Hare to approve the following adjustments:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>DR</th>
<th>CR</th>
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<tr>
<td>A510</td>
<td>Estimated Revenues</td>
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<td>$7484.69</td>
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<tr>
<td>A2705</td>
<td>Gifts &amp; Donations</td>
<td>$896.25</td>
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</tr>
<tr>
<td>A2770</td>
<td>J-Cap Grant</td>
<td>$6588.44</td>
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<tr>
<td>A960</td>
<td>Appropriations</td>
<td></td>
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<tr>
<td>A7110.2</td>
<td>Parks EQ</td>
<td>$896.25</td>
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<td>A1110.4</td>
<td>Justice Grant CE</td>
<td>$6588.44</td>
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</table>

This is to increase appropriations for money received from donations and J-Cap grant and allow expenditure of such monies.

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>DR</th>
<th>CR</th>
</tr>
</thead>
<tbody>
<tr>
<td>DA510</td>
<td>Estimated Revenues</td>
<td></td>
<td>$21,070.00</td>
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<tr>
<td>DA2665</td>
<td>Sale of EQ</td>
<td>$21,070.00</td>
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<tr>
<td>DA960</td>
<td>Appropriations</td>
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<td>$21,070.00</td>
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<tr>
<td>DA5130.2</td>
<td>Machinery EQ</td>
<td>$21,070.00</td>
<td></td>
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</table>

This is to increase appropriations for money received from sale of old truck and allow expenditure for new truck.

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>DR</th>
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</thead>
<tbody>
<tr>
<td>DB510</td>
<td>Estimated Revenues</td>
<td>$22,650.00</td>
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<tr>
<td>DB3501</td>
<td>CHIPS</td>
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</table>

CARRIED.
MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
TUESDAY, APRIL 14, 2015  7:00 PM  TOWN HALL

DB960 Appropriations       CR $22,650.98
DB5112.2 CHIPS             $22,650.98
To increase appropriations for extra money we are to receive for the NYS CHIPS program and allow expenditure of these additional monies. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

- Supervisor Hare- cemetery road is in very rough shape, researching ways to repair it.
- Councilman O’Dell – is to have some people look at the sign at the Highway Garage/ Senior Center as it is beginning to look shabby.

From the floor:  M. Meyers- questioned about starting the canoe/kayak launch work before the survey is complete? Supervisor Hare advised : no. More information is needed from Attorney Tuttle and the surveyor.

#82-MOTION TO ADJOURN MEETING
Motion by Hitchcock to adjourn meeting. 2nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 7:45 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
4/15/15