MINUTES – TOWN OF ALLEGANY SPECIAL BOARD MEETING
TUESDAY, APRIL 7, 2015 3:30 PM TOWN HALL

PRESENT WERE: Supervisor Hare Councilman Koebelin
                   Councilman O’Dell Councilman Hitchcock
                   Councilman Parker Hwy. Spt. Moshier
                   Town Clerk M. Peck

ABSENT: Comptroller Hemphill, Attorney Tuttle

ALSO PRESENT: D.Sue, L. Semsel, J.Dzuroff, D.Piccioli, D. Piccioli

Salute to the Flag at 3:30 pm opened the meeting.

#72-MOTION TO APPOINT TOWN COMPTROLLER
    Motion by Hare to appoint Diana Piccioli as Town Comptroller at an annual salary of $45,000.00
    with a starting date of April 27, 2015. Carolyn Hemphill will remain “primary” until her
    retirement date in June, at which time Diana will assume full responsibility. At that time Diana
    will also assume the duties of water & sewer clerk at the current salary of $3130.00 and
    $2075.00 respectively. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye,
    Hare-aye. CARRIED.

#73-MOTION TO APPOINT PART TIME DEPUTY TOWN CLERK
    Motion by Hare to appoint Kate Redden as Deputy Town Clerk effective 4/6/15 at a rate of $9.50
    per hour. 2nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye.
    CARRIED.

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

Meeting adjourned at 3:35 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
4/8/15