PRESENT WERE: Supervisor Hare  Councilman Koebelin
Councilwoman Martin  Councilman Hitchcock
Councilman Parker  Hwy Supt. Moshier
Attorney Tuttle  Comptroller D. Piccioli
Town Clerk M. Peck
ALSO PRESENT: L. Shaffer, H. Larson, F. Defiore

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

AUDITED CLAIMS

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Gen A</td>
<td>$98,736.58</td>
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<td>Gen B</td>
<td>$9,487.01</td>
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<td>Hwy DA</td>
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<td>Hwy DB</td>
<td>$38,940.18</td>
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MONTHLY REPORTS

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Town Clerk</td>
<td>Building &amp; Zoning</td>
</tr>
<tr>
<td>Highway Dept.</td>
<td><em><strong>NO Recreation Report</strong></em></td>
</tr>
</tbody>
</table>

Town Justice A. Spears – report for May 2016 – amount of check: $6169.00.

#102-MOTION TO APPROVE MINUTES

Motion by Martin to approve the minutes from the May 24, 2016 regular board meeting as written. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. NYG AG & MARKETS – Dog Control Officer Inspection Report – Satisfactory
3. Meet & Greet invitation from Enchanted Mtn. Garden Club – 6/15/16 8am-9am Village Hall

NEW BUSINESS


#103-MOTION TO ENTER INTO AGREEMENT WITH CATTARAUGUS COUNTY

Motion by Hare to enter into an agreement with Cattaraugus County for Shared Highway Services for 2016 – 2021. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

OTHER BUSINESS
1. May financial reports from Comptroller to Town Board members ***All board members acknowledged the receipt of the May financial reports from the Town Comptroller, have read them over and have no questions. ***

#104-MOTION TO SET SPECIAL RE-VAL MEETING
Motion by Parker to set the special Re-Val meeting for Wednesday, June 29, 2016 at 6:30 pm at the Allegany Community Center. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

- Comptroller Piccioli – will be in contact with BWB for an internal audit – have done this every two years. Cost of this will be provided when received.
- Councilman Parker – had a meeting with Joe Higgins of the River Valley Trail – there are places that need repair. Have received some prices from the Highway Supt. And will provide these costs to the Allegany River Trail Committee.
- Councilwoman Martin – advised that a resident suggested a water fountain be installed at the brick park at the corner of Constitution and Route 417. This will be researched.

From the floor: **H. Larson** – the flag pole out front of the Town Hall is in need of replacement or painting. What can the Town do about this? She is going to re-arrange the flowers and would like to combine efforts.

**L. Shaffer** – there is too much dust on Desoto Lane and from the Frito Lay Building parking lot. He cannot open his windows in his house because of the dust. What can be done about this? Discussion between board members. Decided that they will contact owner of building to see what can be done.

#104-MOTION TO ADJOURN MEETING
Motion by Hare to adjourn meeting. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 7:47 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
6-15-16