MINUTES – TOWN OF ALLEGANY SPECIAL BOARD MEETING
THURSDAY, NOV. 15, 2012 10:00 AM TOWN HALL

PRESENT WERE: Supervisor Hare  Councilman Koebelin
                Councilman Hitchcock  Councilman Allen

ABSENT: Councilman O’Dell

Salute to the Flag at 10:14 am opened the meeting.

#218-MOTION TO APPOINT HIGHWAY SUPERINTENDENT
Motion by Hare to appoint John M. Moshier as the Highway Superintendent effective 11/26/12. His rate of pay from 11/26/12 until 12/31/12 will be pro-rated for that time at the 2013 budgeted salary for this position. 2nd by Koebelin. Koebelin-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

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

Meeting adjourned at 10:15 am.

Respectfully submitted,

Mary M. Peck, Town Clerk
11/15/12