**7:00**

**Public Hearing – Proposed Local Law No. 1 of 2024 – Amendment to the Town of Allegany Zoning Ordinance III adding a section titled ‘Aquifer Protection Overlay District’**

**7:05**

**Public Hearing – Proposed Local Law No. 2 of 2024 – Amendment to the Town of Allegany Zoning Map adding an Aquifer Protection Overlay District**

Salute to the Flag

Approval of minutes from the January 9, 2024, Regular Board Meeting.

**CORRESPONDENCE**

1. Library Agreement with Village of Allegany
2. Police Emergency Services Agreement with Village of Allegany
3. Court Security Agreement with Village of Allegany

**NEW BUSINESS**

1. CD Renewal
2. Agreement to Spend Town Highway Funds

**OLD BUSINESS**

1. Dog Kennel

**OTHER BUSINESS**

**COMMITTEE REPORT**

Building/Grounds & Safety – Kathy & Chris

* AED Training
* \*

Highway – Chris & Craig

* \*
* \*

Parks & Cemetery – Kathy & Alex

* \*
* \*

Personnel – Andy & Chris

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* \*

Recreation – Kathy & Andy

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* \*

Technology – Craig & Andy

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* \*

Union Negotiation – Chris & Kathy

* \*
* \*

Water/Sewer – Chris & Craig

* SEQR – APOD
* \*

FROM THE FLOOR

Adjourn