

**AGENDA – TOWN OF ALLEGANY**  
**REGULAR BOARD MEETING**  
**TUESDAY, May 9, 2023 7:00 PM TOWN HALL**

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Salute to the Flag

Approval of minutes from the April 11, 2023 Public Hearing & Regular Board Meeting.

**AUDITED CLAIMS**

Gen A	\$	50,741.40
Gen B	\$	9,610.50
Hwy DA	\$	27,612.35
Hwy DB	\$	11,818.87
Spec Dist.	\$	94,631.68

**MONTHLY REPORTS**

Town Clerk  
Building & Zoning Depts.  
Highway Dept.  
Rec. Dept.  
Cemetery  
Assessor

- All Board members have received & reviewed the income & expense reports for April 2023.
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Town Justice D. Porter – report for April 2023 – amount collected: \$ 20,386.00.

**CORRESPONDENCE**

1. NYS Dept of State – Grant Opportunity for Rural Communities
2. NYS DOT – Notice of Large Culvert Rehab & Replacement
3. Nancy Marone, Cardiac Life – AED Info
4. Ag & Markets - Municipal Shelter Inspection Report

**NEW BUSINESS**

1. Joe Zippi – EJP Water Meter presentation
2. Accept resignation of BAR member Michael Amore
3. Appoint Jim Hitchcock BAR thru 9/30/2026
4. Accept resignation of Recreation Worker Michael Frederick
5. Appoint (2) Recreation workers
6. Dustin Long (Highway worker) – probationary period has been completed

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**OLD BUSINESS**

1. New EJP Water Meter discussion
2. Lift Solar Moratorium
3. HUD \$ discussion
4. Climate Smart Community discussion
5. Time has passed for Town Justice Permissive Referendum
6. Comprehensive Plan – update
7. Town signs – update

**OTHER BUSINESS**

1. Allegany Little League (Stayer Park) \$ request & proposal for Birch Run Baseball Facility
2. St. Bonaventure Firework Display application
3. Village request Annexing Town property next to Field of Dreams
4. CD's/Bank accounts rates of return
5. Water/Sewer - DWSP2 update

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**COMMITTEE REPORT**

- **Building/Grounds & Safety – Kathy Martin & Mike Higgins**
- AED discussion
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- **Highway – Mike Higgins & Craig Maguire**
- Generator update
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- **Parks & Cemetery – Kathy Martin & Alex Nazemetz**
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- **Personnel – Andy Cooper & Mike Higgins**
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- **Recreation – Kathy Martin & Andy Cooper**
- 5 yr. plan 4<sup>th</sup> & Maple facility
- **Technology – Craig Maguire & Andy Cooper**
- Court & Recreation cameras
- Server update
- **Union Negotiation – Mike Higgins & Kathy Martin**
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- **Water/Sewer – Mike Higgins & Craig Maguire**
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**FROM THE FLOOR**

Executive session – legal  
Adjourn