A Regular Board meeting held by the Town Board of the Town of Allen, located at 4949 Klein Road in the Town of Allen, County of Allegany was held on September 12, 2023

Present Supervisor Erica Torrey

Councilman Edgar Allen

Judith Allen

Todd Krzeminski

Town Clerk Jame J. VanDewalker

Dept. Hwy Sup Raymond Dennis

Absent Councilman Dale Gelser

Others Present 11Townspeople

Supervisor Torrey called the meeting to order at 7:00 pm.

Eugene McCarthy from McCarthy's Ranch would like to purchase the old torn out metal culverts.

Resolution 67-2023

On a motion made by Supervisor Torrey, seconded by Councilman J. Allen the Town will accept Mr McCarthy's offer of \$500.00, scrap value for the old metal pipes.

4 AYES - Torrey, Allen, Allen, Krzeminski

0 NOES

MOTION CARRIED

CLERK REPORT & MINUTES

Clerk VanDewalker presented the monthly report and statements for the month of August. Clerk VanDewalker read the minutes from the August Board meeting.

Resolution 67-2023

On a motion made by Supervisor Torrey seconded by Councilman J. Allen the minutes are approved.

3 AYES - Torrey, Allen, Krzeminski

1 NOES- E. Allen

MOTION CARRIED

It has been requested that representatives from BBS attend the next board meeting to discuss the Budget.

Resolution 68-2023

On a motion made by Supervisor Torrey, seconded by Councilman Krzeminski the Town Board will meet at $6:00~\rm pm$ on October $10^{\rm p}$ 2023, for a budget workshop.

3 AYES – Torrey, Allen, Krzeminski

1 NOES- E. Allen

MOTION CARRIED

Town of Allen, Regular Meeting

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Resolution 69-2023

On a motion made by Councilman J. Allen, seconded by Councilman Krzeminski, the Clerks report is ACCEPTED

4 AYES – Torrey, Allen, Allen, Krzeminski

0 NOES

MOTION CARRIED

SUPERVISOR REPORT:

Supervisor Torrey has submitted the Supervisors report for the month of August.

Resolution 70-2023

On a motion made by Supervisor Torrey seconded by Councilman Krzeminski the Supervisors report was accepted

4 AYES – Torrey, Allen, Allen, Krzeminski

0 NOES

MOTION CARRIED

Mr Tom Voss has presented the new fire contract for the Town of Allen to obtain services from the Short Tract Vol. Fire Department.

The annual increase in years past was at a rate of 200/yr due to inflation and the rising cost of all goods the increase has now gone up 500/yr. Costs to be

\$7,300.00 -2024, \$7,800.00 -2025, \$8,300.00- 2026, \$8,800.00 2026 \$9,300.00- 2027

Resolution 71, 2023

On a motion made by Supervisor Torrey, seconded by Councilman J. Allen, the Town of Allen will enter into contract with the Short Tract Vol Fire Department for the next five years.

4 AYES – Torrey, Allen, Allen, Krzeminski

0 NOES

MOTION CARRIED

Community Bank is offering savings near the same amount in interest earned as the NYClass for a savings account. Other Towns such as Granger have made a considerable amount of money on interest in savings.

Resolution 72, 2023

On a motion made by Supervisor Torrey, seconded by Councilman J. Allen, the Town of Allen will open a savings account for General and Highway Fund.

4 AYES – Torrey, Allen, Allen, Krzeminski

0 NOES

MOTION CARRIED

Town of Allen, Regular Meeting

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Resolution 72, 2023

On a motion made by Supervisor Torrey, seconded by Councilman J. Allen, Deputy Town Supervisor Zach Badgley will be added to the signature card for the depository account for the Town of Allen. General and Highway funds.

4 AYES - Torrey, Allen, Allen, Krzeminski

0 NOES

MOTION CARRIED

HIGHWAY REPORT:

The garage doors have been installed. The installer did note that the is considerable damage to the front of the building and moister is getting in as well as coming in under the doors. The maintenance of the building needs to be considered.

Sterling has passed inspection

Pick up is due for inspection. The windshield and taillight needs to be replaced.

CHIPS projects on Middle Rd and Holdridge have been completed.

The Mack will be paid off this year. Quotes for new 10 wheelers are coming in.

A grader has been priced around \$280,000.00 for a 2019 a new one would be around \$330,000.00

The new equipment is a budget request for the upcoming year.

AUDIT OF CLAIMS:

Resolution 64-2023

On a motion made by Supervisor Torrey seconded by Councilman E. Allen, the Town Board has approved the General fund, voucher #80-89 and authorized for \$17,176.36 and approved for the Highway Fund, voucher #72-82 and authorized payment for \$6,719.17.

4 Ayes-Torrey, Allen, Allen, Krzeminski

0 Nays

MOTION CARRIED

The Tentative Budget has been presented to the Town Board.

MOTION CARRIED

With no further business, on a motion made by Supervisor Torrey seconded by Councilman Krzeminski the meeting is adjourned at 7:48 pm unanimously.