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 August 08, 2023

Present Supervisor Erica Torrey

Councilman Edgar Allen

Judith Allen

Town Clerk Jame J. VanDewalker

Dept. Hwy Sup Raymond Dennis

Absent Councilman Todd Krzeminski

Dale Gleser

Others Present 11Townspeople

Supervisor Torrey called the meeting to order at 7:03 pm.

HIGHWAY REPORT:

Deputy Superintendent Dennis handed in a written Sletter as to what the Highway Department has accomplished and plans forward.

The permit for Brine cannot be issued. Salt was put down in its absence and is expensive.

Dept Hwy Sup. Dennis will look into the price for more salt, the Town should be nearing the end of the bid price if it hasn't already.

CLERK REPORT

Clerk VanDewalker presented the monthly report and statements for the month of July.

Resolution 62-2023

On a motion made by Supervisor Torrey, seconded by Councilman J. Allen the Clerks Report is approved.

3 AYES – Torrey, Allen, Allen

0 NOES

MOTION CARRIED

SUPERVISOR REPORT:

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

The July report does not reflect the transfers that were approved at the June meeting.

Resolution 63-2023

On a motion made by Supervisor Torrey seconded by Councilman J. Allen the Supervisors report was accepted

2 AYES – Torrey, J. Allen

1 ABSTAIN- E. Allen – Until transfers are done.

MOTION CARRIED

Town of Allen, Regular Meeting

July 11, 2023, Page Two

AUDIT OF CLAIMS:

Resolution 64-2023

On a motion made by Supervisor Torrey seconded by Councilman J. Allen, the Town Board has approved the General fund, voucher #73-79 and authorized for \$1,116.90 and approved for the Highway Fund, voucher #68-71 and authorized payment for \$4,712.71.

3 Ayes-Torrey, Allen, Allen

0 Nays

MOTION CARRIED

OLD BUSINESS:

The town attorney had delivered the proposition for the ballot to Board of Elections on Friday, August 4, 2023.

Department heads have been given the request letter for the budget.

Councilman E. Allen makes a motion that another board member attends the budget meeting with the Supervisor at Baldwins.

Justice Murphy has reported that the Town of Independence has accepted a bid for \$300.00 for their desk and bench. Justice Murphy will be applying to the JCAP grant program for electrical work and heating and cooling upgrades.

The Court has been handed a large packet of old cases that needs to be rectified. As the new court clerk does not have as much experience OCA has appointed her a mentor. The mentor is asking for \$15/hr to come to our court and offer assistance. At an average of two hours a month the back log should be cleared up by March.

RESOLUTION 65-2023

On a motion made by Supervisor Torrey, seconded by Councilman J. Allen, the Town of Allen will hire the mentor Court Clerk for 15/hr.

3 AYES - Torrey, Allen, Allen

0 NOES

MOTION CARRIED

MINUTES:

RESOLUTION 66-2023

Clerk VanDewalker read the minutes for the June Regular meeting.

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

3 AYES - Torrey, Allen, Allen

0 NOES

Town of Allen, Regular Meeting July 11, 2023, Page Three

MOTION CARRIED

With no further business, on a motion made by Supervisor Torrey seconded by Councilman E. Allen, the meeting is adjourned at 7:44 pm unanimously.