

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 March 21, 2023.

<b>Present</b>	Supervisor	Erica Torrey
	Councilman	Edgar Allen
		Todd Krzeminski
		Judith Allen
	Town Clerk	Jame J. VanDewalker
Absent	Councilman	Dale Gelser
	Dept. Hwy Sup	Raymond Dennis

**Others Present** 13 Townspeople

Supervisor Torrey called the meeting to order at 6:30 pm.

**OLD BUSINESS:**

Mining Permit has been issued for the Towns gravel pit.

Insurance Bill has been paid.

No applications have been received.

**HIGHWAY REPORT:**

Deputy Hwy. Superintendent Dennis had a written report prepared for the board.

No news on the repairs to the dump truck

Water pump on grader has been repaired.

New tires were placed on older mack, new mack will need two new tires

Holdridge road will be addressed and the rocks on the road sides are going to be raked back.

There were only two large dump trucks and the pick up available to plow for the storm. Councilman E. Allen questioned why the County was contacted before the storm to ask for a spare truck.

**CLERK REPORT & MINTUES:**

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

Clerk VanDewalker also presented minutes for the month of February and the Special March 9, 2023 meeting.

Clerk will add that the Supervisor handed out a copy of the letter at the Special Meeting.

The electrician will be out to fix the lights outside and address a bad switch inside.

The third garage bay door is broken. Bids will be obtained for new doors.

**RESOLUTION 25-2023**

On a motion made by Councilman E. Allen, seconded by Councilman Krzeminski, the Clerk’s report and minutes are approved.

4 AYES – Torrey, Krzeminski, J. Allen, E. Allen

0 NOES

MOTION CARRIED

## **Town of Allen, Regular Meeting**

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### **SUPERVISOR REPORT:**

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

### **RESOLUTION 26-2023**

On a motion made by Councilman Krzeminski, seconded by Councilman J. Allen, the Supervisors report for the month of February has been accepted.

3 AYES – Torrey, Krzeminski, J. Allen

1 NAY – E. Allen

The Justice contractual line is over. The Town will need to vote by resolution for a budget line modification to take money from fund balance or another line to bring the line to balance.

The culvert pipe on Peavy Road needs to be looked at before Burt Hill Road. The Culvert Pipe is too short.

### **AUDIT OF CLAIMS:**

#### **Resolution 27-2023**

On a motion made by Supervisor Torrey, seconded by Councilman Krzeminski, the Town Board has approved the Highway fund, voucher #23-30 and authorized for payment \$10,456.36 and for the General Fund, voucher # 23-46 and authorized for payment \$27,655.84.

4 Ayes- Torrey, Krzeminski, Allen, Allen

0 Nays

MOTION CARRIED

With no further business, on a motion made by Supervisor Torrey, seconded by Councilman J. Allen, the meeting is adjourned at 7:33pm unanimously.

