A Regular meeting was 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 November 14, 2023

PRESENT Supervisor Erica Torrey

Councilman Edgar Allen

Judith Allen

Dale Gelser

Town Clerk Jame J. VanDewalker

Dept. Hwy Sup Raymond Dennis

ABSENT: Councilman Todd Krzeminski

OTHERS PRESENT 7 Townspeople

Supervisor Torrey called the hearing to order at 7:04pm.

CLERK REPORT:

Resolution 87-2023

Clerk VanDewalker presented the Clerk's report and statements for review.

On a motion made by Councilman Gelser, seconded by Councilman J. Allen, the Clerk's report is ACCEPTED

4 AYES – Torrey, Allen, Gelser, Allen

0 NOES

MOTION CARRIED

SUPERVISOR REPORT:

Supervisor Torrey presented the monthly statement.

Budget line modifications need to be done as well.

From A5010.1 \$8,385.00 to A1110.4, A1220.4, A1620.2 A9050.8

Resolution 88-2023

On a motion made by Supervisor Torrey, seconded by Councilman J. Allen the budget line modifications are approved.

4 AYES – Torrey, Allen, Gelser, Allen

0 NOES

MOTION CARRIED

Resolution 89-2023

On a motion made by Supervisor Torrey, seconded by Councilman Gelser the Supervisor's report is ACCEPTED

4 AYES - Torrey, Allen, Gelser, Allen

0 NOES

MOTION CARRIED

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HIGHWAY REPORT:

Yearly CHIPS total turned in is \$231,992.03

Final payment on the dump truck was made.

Quotes from John Deere have been received for a grader, waiting on quotes from CAT

Seavert has been started, this is a CHIPS project that will proceed into next year and be claimed then.

Councilman Gelser would like to be sure that the bookkeepers are included in the conversation about the grader purchase.

NEW BUSINESS:

The town has received a warning letter from NY Ag and Markets about the vacancy in DCO

Tax Exemptions for persons over 65. It is asked if the town will opt out or change the exemption level.

The Town Board is in unanimous agreement that they will not change the exemption level of \$6500ss

OLD BUSINESS:

Councilman J. Allen has inquired if there is any news on the Gravel Pit. There has been no update from the lawyer.

AUDIT OF CLAIMS:

Resolution 90-2023

On a motion made by Councilman Gelser seconded by Supervisor Torrey, the Town Board has approved the Highway Fund, voucher #92-107 and authorized for \$86,790.43

4 Ayes- Torrey, Allen, Gelser, Allen

0 Nays

MOTION CARRIED

Resolution 91-2023

On a motion made by Supervisor Torrey seconded by Councilman Gelser, the Town Board has approved the General Fund, voucher #100-107 and authorized for \$1,377.44

4 Ayes- Torrey, Allen, Gelser, Allen

0 Nays

MOTION CARRIED

With no further business, on a motion made by Supervisor Torrey seconded by Councilman Gelser the meeting is adjourned at 7:46 pm unanimously.