

Salute to the Flag

Bids: Fuel for Highway Department **under new business**

To be heard: Greg Pearl and Jeff Wood of Allegany Little League

Approval of minutes from the December 30, 2004 End-of-Year Meeting.

Approval of minutes from the January 4, 2005 Organizational Meeting.

AUDITED CLAIMS

MONTHLY REPORTS

Town Clerk  
Building & Zoning  
Town Assessor

Highway Superintendent  
Recreation & Parks

Town Justice A. Spears- report for December 2004 – amount to Supervisor \$4725.00

CORRESPONDENCE

1. NYS Comptroller's Office – notice of repeal of fine Distribution method & local surcharge authority.
2. Assoc. of Towns info. And certificate of Designation for Annual Meeting in NYC. Feb. 20 – 23, 2005. **Listed under new business**
3. NYS Insurance Dept. – Town Fire Protection District #1 -- **new business**
4. NYS Lt. Gov. – info about Quality Community goals. (dated 12/29/04)
5. N YMIR – info on how to print from the CD ROM previously handed out and a page for the Handbook on Water Storage Tank Loss Alert & Snowplow Accidents.
6. Info from Carol Horowitz, Town Planner to Town Board on the Draft of the Noise Law. – **unfinished business**
7. GAR Associates - invoice for annual reassessment project for 2005
8. Letter from Tom Windus, City of Olean DPW Director on water/sewer rates
9. STW -- GIS User Group meeting and info.
10. NYS Public Service Commission – Order Instituting Safety Standards. (1/5/05)
11. National Fuel – request that Nat'l Fuel be notified of property changes
12. NYMIR – bi-annual loss report for 7/1/04 – 12/31/04.
13. NYS ORPS – notice of Town of Allegany's award in excellence
14. Catt. Co. DPW – Agreement to Spend Town Highway Funds for 2005-- **new business**
15. Catt. Co. Treasurer's Office – 2004 Town/Village Payments

16. Memo from Councilman McMullen regarding fence for ball field **under unfinished business**

UNFINISHED BUSINESS

- Memo from Town Planner on the Noise Law (#6 above)
- Memo from Councilman McMullen on ball field fence bids (#16 above)

NEW BUSINESS

- Appoint Zoning Board of Appeals member – E. Peter Hellier 1/1/05 – 12/31/09
- Appoint Zoning Board of Appeals Chairman
- Appoint Planning Board Chairman
- Assoc. of Towns Certificate of Designation (#2 above)
- NYS Insurance Dept.- Fire Protection District #1 (# 3 above)
- Catt. Co. DPW – Agreement to Spend Town Highway Funds (#14 above)
- Need for a Resolution to add a section in the Zoning Ordinance II to specify a time limit for variances granted. (referral to Planning Board)
- Fuel Bids – highway department

OTHER BUSINESS

COMMITTEE REPORTS

From the floor:

Adjourn