

Salute to the Flag

To be heard: Town Engineer, Glenn Cooley on renovations to the Town Hall Bldg.

Approval of minutes from the January 27, 2005 regular meeting.

MONTHLY REPORTS

Town Clerk	Town Assessor
Recreation & Parks	Highway Superintendent
Building & Zoning	

Town Justice E. Allen – report for Jan. 2005. Amt. of check to Supervisor: \$6465.00

AUDITED CLAIMS

CORRESPONDENCE

1. EAST Resources, Inc. – 3 letters advising of intent to drill wells on property located on Chipmonk Road.
2. EAST Resources, Inc. – letter regarding the posted weight limit on the Chipmonk Road and their usage of said road.
3. Letter from Don Bigler, Zoning Board Member (**new business**)
4. Quarterly meeting minutes from Community GIS Users Group (1/26/05)
5. NYS DEC – letter advising of the availability of funds for water quality improvement projects. (clerk has booklets)
6. STW – membership program letter for 2005
7. NYS Insurance Dept. – advisement of direct deposit of the 2% fire tax funds
8. Memo from Terry H. Martin, Chief Planner, Catt. Co. advising of the Chautauqua County Wind Power Seminar.
9. NYS Comptroller’s Office – Revision to Aug. 2004 Bulletin on Modification of NYS Retirement Systems annual payment date and reserve provision for pension contributions.

Cattaraugus County Legislature – (3) prefiled resolutions and resolution summary

UNFINISHED BUSINESS

- Bids from 2/27/05 meeting on the salt storage building and the plow & dump truck equipment
- Info on after-hour inspections (copy of resolution from 2/8/01 mtg)
- Police Contract/Agreement-- TABLE

OLD BUSINESS

- Mark Dodds -- Blair Road

NEW BUSINESS

- Request from Don Bigler (#3 above)

COMMITTEE REPORTS

From the floor:

Adjourn