

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, JANUARY 13, 2011 7:00 PM TOWN HALL

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PRESENT WERE: Supervisor Eaton Councilman Jonak  
Councilman Sendlakowski Councilman Hitchcock  
Councilman Hare Attorney Tuttle  
Hwy Superintendent Gleason Comptroller C. Hemphill  
Town Clerk M. Peck

ALSO PRESENT: D.Sue, H.Larson, G.Ayers, D.Koebelin, C.Fortuna, T.Gilbert, M.Duggan, J.Dzuroff,  
K.Mosman, C.Boser

Salute to the Flag at 7:00 pm opened the meeting.

## AUDITED CLAIMS

Gen A	\$17,184.00	Hwy DA	\$9,429.47
AP	\$6,872.15	AP	\$19,709.17
Gen B	\$30,451.02	Hwy DB	\$ 8,999.53
AP	\$321.50		
Sp Dist	\$800.00		
AP	\$21.45		

## MONTHLY REPORTS

Town Clerk	Highway Department
Recreation & Parks	Building & Zoning

Town Justice A. Spears report for Dec. 2010 – amount of collections \$7590.00.

Town Justice D. Porter report for Dec. 2010 – amount of collections \$6671.00.

## #33-MOTION TO APPROVE MINUTES

Motion by Sendlakowski to approve the minutes from the Dec. 28, 2010 end of the year meeting as written. 2<sup>nd</sup> by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye.

CARRIED.

## #34-MOTION TO APPROVE MINUTES

Motion by Jonak to approve the minutes from the 1/4/11 organizational meeting as written. 2<sup>nd</sup> by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

## CORRESPONDENCE

1. NYS Comptroller's Office – estimated cost thresholds
2. NYMIR – Handbook – Distracted Driving
3. Time Warner Cable – notice of changes in programming
4. Assoc. of Towns – proposed 2011 Resolutions **\*\*\*TABLE to Jan 27<sup>th</sup> meeting\*\*\***
5. Pamphlet – “You can't cap what you can't control”
6. Catt. Co. Dept of EDPT – SEQR snowmobile trails
7. NYS Office of Parks, Rec & Hist. Preserv. – notice of no grant award.
8. Town of Allegany Planning Board Minutes from the 12/13/10 meeting.

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9. New Mexico Army National Guard – Supervisor Eaton to explain. **\*\*\* Supervisor Eaton spoke with Jeff Levy, Esq. regarding this issue. This will not pose any problem to the Town, so Supervisor Eaton gave Mr. Levy the ok. \*\*\***

## NEW BUSINESS

1. Catt. Co. Board of Elections – sale of old voting machines. **\*\*\*Supervisor Eaton to write to Board of Elections regarding this issue \*\*\***

### #35-MOTION TO ENTER INTO AGREEMENT WITH COUNTY TO SPEND TOWN HIGHWAY FUNDS

Motion by Jonak to enter into the agreement with Cattaraugus County to spend town highway funds. 2<sup>nd</sup> by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

### #36-MOTION TO RENEW B.A.N. FOR TOWN HALL ROOF & CUPOLA REPAIR

Motion by Sendlakowski to renew a B.A.N. at Community Bank N/A on 1/28/11 for the Town Hall Roof and Cupola repair (interest rate to be found closer to the date). 2<sup>nd</sup> by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

2. Bonaventure Square handout dated 8/26/10

### #37-MOTION TO APPOINT DOG CONTROL OFFICER

Motion by Eaton to appoint Al Morrow as Dog Control Officer for 2011 at \$5,000.00 per year plus mileage. 2<sup>nd</sup> by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

### #38-MOTION TO APPROVE PRIMARY KENNEL CONTRACT FOR 2011

Motion by Eaton to approve the primary kennel contract with Joyful Rescues for 2011. 2<sup>nd</sup> by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED

3. Letter from Mark Lombardo – **Councilmen Jonak and Hitchcock to meet with Mr. Lombardo tomorrow am. (Friday 1/14/11).**

## UNFINISHED BUSINESS

1. Letter from Planning Board Chair to Supervisor regarding Environmental Consultant for Bona Square. **\*\*\*TABLE\*\*\***

### #39-MOTION TO ENTER INTO SHARED SERVICES CONTRACT WITH CATTARAUGUS COUNTY

Motion by Hitchcock to enter into the Shared Services Contract with Cattaraugus County. 2<sup>nd</sup> by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

2. Complaint #8 of 2010. **\*\*\*Supervisor Eaton spoke with Code Enforcement Officer regarding this issue. Code Enforcement Officer gave copy of noise law to the residents \*\*\***
3. Contract for use of old high school gym – 4<sup>th</sup> and Maple. **\*\*\*TABLE as do not have yet\*\*\***

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## #40-MOTION TO SEND LETTER TO ASSOCIATION OF TOWNS REGARDING WAGE FREEZE FOR UNION

Motion by Eaton to send a letter to the Association of Towns to put on their agenda to put a wage freeze for one year on local union employees. 2<sup>nd</sup> by Sendlakowski. Jonak-nay, Sendlakowski-aye, Hitchcock-aye, Hare-nay, Eaton-aye. CARRIED.

## COMMITTEE REPORTS

From the Floor: nothing from the floor

REMINDER\*\*\* Public Hearing on WECS/NOISE amendments to Zoning Ordinance to be held on Tuesday, January 18, 2011 at 7:00 pm at the Senior Center.

## #41-MOTION TO ADJOURN MEETING

Motion by Jonak to adjourn the meeting. 2<sup>nd</sup> by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

Meeting adjourned at 7:34 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
Jan. 14, 2011