

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, NOV. 10, 2011 7PM TOWN HALL

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PRESENT WERE: Supervisor Eaton Councilman Sendlakowski  
Councilman Hitchcock Councilman Hare  
Town Attorney W. Tuttle Comptroller C. Hemphill  
Town Clerk M. Peck

ALSO PRESENT: C.Horowitz, H.Larson, D.O'Dell, J.Dzuroff, R.Kavanagh

ABSENT: Councilman Jonak and Highway Superintendent Gleason

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

## AUDITED CLAIMS

Gen A	\$40,589.78	Hwy DA	\$54,759.70
Gen B	\$52,859.71	Hwy DB	\$30,645.46
Sp Dist	\$40,472.46		

## MONTHLY REPORTS

Town Clerk	Parks & Recreation
Highway Department	Building & Zoning

Town Justice D. Porter – report for October 2011 – amount of check \$5920.00

Town Justice A. Spears – report for October 2011 – amount of check \$7267.00

## #191-MOTION TO APPROVE MINUTES

Motion by Sendlakowski to approve the minutes from the Oct. 27, 2011 Public Hearing and Regular Board Meeting as written. 2<sup>nd</sup> by Hare. Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

## CORRESPONDENCE

1. Letter from ALCS regarding speed limit by middle/high school (this is a county road)
2. Notice of gravel pit renewal for Richard Peck Constr. Co., Inc.
3. Notice of gravel pit hours adjustment for GBC Constr. Co., Inc.
4. Snow & Ice Control 2011-2012 for Western New York Region
5. Time Warner Cable program packages

## NEW BUSINESS

### #192-MOTION TO CANCEL REGULARLY SCHEDULED MEETING

Motion by Hare to cancel the regularly scheduled meeting of Nov. 24, 2011 (Thanksgiving). 2<sup>nd</sup> by Eaton. Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

- Carol Horowitz addressed the board in regards to the traffic study for the Wal-Mart Expansion. There is an escrow for this in the amount of \$5,000.00. There has been a six-month extension on this escrow. Per Ms. Horowitz, this should be done next year as there are not enough funds in the escrow according to a recent bid proposal received. Bid requests will be sent back out at a later date.

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## UNFINISHED BUSINESS

### 1. Canticle Farms Issue

#### #193-MOTION TO APPROVE THE LEASE AGREEMENT WITH CANTICLE FARMS

Motion by Eaton that the Town of Allegany enter into the Lease Agreement with Canticle Farms for \$1.00 and the term of this lease which is 30 years. 2<sup>nd</sup> by Hare. Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

## OTHER BUSINESS

- Attorney Tuttle and Councilman Hare working on the ION “drop” locations. Councilman Hare is to get the pole #'s and advise Attorney Tuttle so that she can contact the ION Attorney.

## COMMITTEE REPORTS

#### #194-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:27pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
11/14/11