

MINUTES – TOWN OF ALLEGANY END-OF-THE-YEAR-MEETING TUESDAY, DEC. 28, 2010 7PM TOWN HALL

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

ALSO PRESENT: D. Sue, H. Larson, R. Kyser, D. Lowe, J.Louser, T.Gilbert, B.&E. Peck, M.Duggan,
R.Pearl, J. Dzurroff, J. Bockmier, K.Sager.

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

#258-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the Dec. 9, 2010 Public Hearing and Regular Meeting as written. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. NYMIR – letter regarding loss control recommendations.
2. Town of Allegany Planning Board minutes from 11/8/10.
3. NYS Homes & Community Renewal – letter regarding NYW CDBG Project #18CP33-10
4. SPCA – municipal shelter report from 12/6/10 – “satisfactory”
5. Letter from Planning Board to Supervisor regarding Environmental Consultant for Bona Sq.

TABLE

UNFINISHED BUSINESS

1. Shared Services Contract – (w/ Catt. Co.) Attorney Tuttle ***TABLE***

#259-MOTION TO AWARD DIESEL FUEL BID

Motion by Eaton to accept the Diesel Fuel bid from Rinker Oil of Cuba, NY : #2 Diesel (Ultra Low Sulfur) \$2.6540/gal. *; Winter Blend 60/40 \$2.6840/gal.* * prices will increase or decrease only to reflect any increase or decrease Rinker Oil receives from their suppliers as calculated on a weekly basis. A non-collusive bid certificate is included. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#260-MOTION TO SEND SPEED LIMIT REQUEST FOR TOWNSEND HOLLOW TO CATTARAUGUS COUNTY

Motion by Eaton to send the speed limit request for 30 mph on Townsend Hollow to Cattaraugus County DPW for review. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#261-MOTION TO SET ORGANIZATION MEETING DATE FOR 2011

Motion by Eaton to set the organizational meeting date for Tuesday, January 4, 2011 at 7:00 pm at the Town Hall. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

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#262-MOTION TO APPROVE BUDGET ADJUSTMENTS PER COMPTROLLER’S MEMO

Motion by Eaton to approve the following budget adjustments per Comptroller’s memo:

Estimated Revenues	DA510		\$22,411.31
Service to other Gov	DA2300	5500.00	
Sale of Scrap	DA2650	2400.00	
Sale of Equipment	DA2665	11,525.00	
Tree Grant	DA2700	2986.31	
Appropriations	DA960		\$22,411.31
Machinery EQ	DA5130.20	18,068.60	
Wrkrs’ Comp	DA9040.80	1,275.00	
Medical Ins	DA9060.80	1,689.29	
Machinery CE	DA5130.40	1,378.42	
Estimated Revenues	DB510		\$50,833.29
State Aid	DB3960	46,125.00	
Fed Disaster Aid	DB4960	4,708.29	
Appropriations	DB960		\$50,833.29
Gen Repairs	DB5110.40	\$50,833.29	
Estimated Revenues	SW510		\$200,000.00
Other Home & Comm	SW3898	200,000.00	
Appropriations	SW960		\$200,000.00
Water Admin Sw8310.40		200,000.00.	2 nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. <u>CARRIED.</u>

#263-MOTION TO APPROVE END-OF-YEAR-TRANSFERS

Motion by Jonak to approve the end-of-the-year transfers (read by Mr. Jonak and attached at the end of these minutes). 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#264-MOTION TO RESCIND FOIT-ALBERT & ASSOC. EXIT 24 SEWER CONTRACT

Motion By Jonak to rescind the Exit 24 sewer study by Foit-Albert & Assoc.. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#265-MOTION TO APPOINT PARKS & RECREATION DIRECTOR

Motion by Eaton to appoint Thomas Gilbert as the Recreation & Parks Director effective 1/1/11, with wages being \$28,000.00 for Recreation Director and \$2,000.00 for Parks Director. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

- Attorney Tuttle – met with Janine Fodor and Wendy Petersen about sewage issue with the City of Olean. Perhaps Rodney and Dominic can meet with the sewer workers to see what is what and we should also get some verification of what is going on there and how they do things.

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- Supervisor Eaton – would like to look at time and numbers towards contracting out some of the highway department work. Also, would like to have a citizens committee group to work with the board on these things.

From the floor: Ron Kyser would like to have the town “re-vamp” some things.
Ellen Peck- thinks the Sr. Center is a good thing. Not sure about the costs, but believes it is a positive asset to the town.

#266-MOTION TO ADJOURN MEETING

Motion by Jonak to adjourn meeting. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED

Meeting adjourned at 7:55pm

Respectfully submitted,

Mary M. Peck, Town Clerk
1/6/11 (attchmnts)