

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, DEC. 8, 2011 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Eaton Councilman Jonak
Councilman Sendlakowski Councilman Hitchcock
Councilman Hare Comptroller Hemphill
Attorney Tuttle in at 7:15 Town Clerk M. Peck

ABSENT: Highway Superintendent Gleason

ALSO PRESENT: J.Dzuroff, D.Koebelin, R.Kavanagh, F.DeFiore, H. Larson, R.Kyser, G.Ayers, D. Sue, L.Turner, E.Allen, C.Horowitz, W.Kolasa, J. &K.Paul

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

AUDITED CLAIMS

Gen A	\$56,128.86	Hwy DA	\$36,268.32
Gen B	\$18,140.05	Hwy DB	\$34,298.69
Sp Dist	\$19,406.20		

MONTHLY REPORTS

Town Clerk	Highway Department
Parks & Recreation	Building & Zoning

Town Justice D. Porter – report for 11/11 – amount of check \$6,665.50.

Town Justice A. Spears – report for 11/11 – amount of check \$7300.00.

#198-MOTION TO APPROVE MINUTES

Motion By Sendlakowski to approve the minutes of the Nov. 10, 2011 regular board meeting as written. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye.

CARRIED.

#199-MOTION TO APPROVE MINUTES

Motion by Jonak to approve the minutes from the special board meeting of Nov. 18, 2011 as written. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye.

CARRIED.

CORRESPONDENCE

1. TWC – notice of franchise fee due Town of Allegany
2. APS – Comments from the Public Hearing on the Comprehensive Plan
3. Signed agreement back from Foit-Albert & Assoc. regarding Digital Data/ hydraulic model of h20 system.
4. Letter from Highway Superintendent regarding speed limit – Zink Road *****TABLE*****
5. Letter(s) from Five Mile Road residents regarding speed limit change request *****TABLE*****

NEW BUSINESS

1. Highway dept. – repair of road grader *****Discussion -- \$14,000.00 to repair – will pay ½ of cost in 2011 And ½ of cost in 2012 *****

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2. Birch Run Facility Water System *****TABLE*****
3. Catt. Co. Legislature – Contract Extension of St. Bona’s trail access project. (need signature)

#200-MOTION TO AUTHORIZE SUPERVISOR TO SIGN CONTRACT EXTENSION AGREEMENT

Motion by Hare to authorize the Town Supervisor to sign the Contract Extension of the St. Bonaventure Trail Access Project with Cattaraugus County. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

4. Notice of retirement of Town Clerk *****TABLE to 12/29/11 meeting*****

#201-MOTION TO SET PUBLIC HEARING ON THE COMPREHENSIVE PLAN

Motion by Eaton to set a public hearing on the Comprehensive Plan for Thursday, December 29, 2011 at 7:00 pm at the Town Hall. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

5. Gary Ayers – Longevity
6. Executive Session on real estate matter

#202-MOTION TO CANCEL MEETING

Motion by Eaton to cancel the regularly scheduled meeting on December 22, 2011. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

UNFINISHED BUSINESS

- Everpower Escrow – funded this morning

COMMITTEE REPORTS

- Councilman Sendlakowski – per memo from Building Inspector, federal rate for mileage is 55.5 cents per mile effective 7/1/11.

#203-MOTION TO ADJUST MILEAGE RATE

Motion by Sendlakowski to change the mileage rate to 55.5 cents per mile per IRS rates retroactive to 7/1/11 and until 12/31/11. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

- Councilman Hare: regarding the Lent-Paul dog issue. Court will be held on Monday night. Discussions were had and the matter will be heard on Monday, Dec. 12, 2011 at 5pm

From the floor : Loren Turner: wants to know why Horton Cemetery is being used by people? Discussions were had and it was advised that the Town does not own it, so the Town has no control. Mr. Turner was advised that he could contact the NYS Associations of Cemeteries to see what can be done.

#204-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS A REAL ESTATE MATTER

Motion by Eaton to adjourn to executive session to discuss a real estate matter. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

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Regular meeting adjourned at 7:32 pm

#205-MOTION TO ADJOURN EXECUTIVE SESSION

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

Meeting adjourned at 7:44pm

Respectfully submitted,

Mary M. Peck, Town Clerk
12/9/11