

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY MARCH 10, 2011 7:00 PM TOWN HALL

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

ALSO PRESENT: D.Sue, H.Larson, B.Boser, N. Mosman, D.Koebelin, C.Boser, P.Winger,
M.Duggan, R.Pearl, T.Gilbert, B.Fox, J.Bockmier, R.Kavanagh

ABSENT: None

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

AUDITED CLAIMS

Gen A	\$33,022.44	Hwy DA	\$54,267.75
Gen B	\$26,552.57	Hwy DB	\$20,647.55
Sp Dist	\$2,956.23		

MONTHLY REPORTS

Town Clerk	Highway Superintendent
Recreation & Parks	

#69-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the Feb. 24, 2011 regular board meeting with the following correction: to state that section #3 in the proposed amendments to the Zoning Ordinance II stays the same, plus there are two typos that have been corrected by the Town Clerk. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye.

CARRIED.

CORRESPONDENCE

1. Time Warner Cable – notice of programming changes.
2. Commercial Wind Energy Conversion Systems Definitions from 2/24/11
3. Annual Report Synopsis Comparison as provided by Town Comptroller
4. Catt. Co. Health Dept. letter regarding water quality & quantity

NEW BUSINESS

#70-MOTION TO ACCEPT HEATING/COOLING REPAIR BID

Motion by Jonak to accept the bid quote from Mazza HVAC in the amount of \$2825.00 to repair the heating/cooling system in the Town Hall. Money to come out of Town Hall Account. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED

1. Memo regarding Cemetery Excavator *****Discussions*** Per Attorney Tuttle, if we can show the need and lack of funds available to the Town, we may be able to get some of the money from the State. *****

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2. Executive Session to discuss assessor contract
3. Executive Session to discuss the Host Agreement

Bill Fox, Engineer of Catt Co. DPW addressed the board regarding the bids for the Bona's Trail project. He advised that the bid for the trail work was awarded to D& H Excavating of Arcade, New York in the amount of \$1,061,368.45(base bid) and the building work was awarded to Duggan & Duggan of Allegany, NY in the amount of \$427,655.00 - base bid plus Alternate 1 which included CCTV cameras for the public building.

#71-MOTION TO ACCEPT BID

Motion by Eaton to accept the low bid from Duggan & Duggan Inc. for the construction of the public building for the Bona Trail Project. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#72-MOTION TO ACCEPT BID

Motion by Eaton to accept the low bid of \$1,061,368.45 from D&H Excavating of Arcade, NY for the trail work for the Bona Trail Project. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#73- MOTION TO ACCEPT AGREEMENT WITH FISHER & ASSOCIATES FOR BONA TRAIL

Motion by Eaton to accept the Final Supplemental Agreement #2 with Fisher Associates for the Bona Trail Project #PIN 5757.64. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

UNFINISHED BUSINESS

1. Handbook *** **much discussion and it was decided that items in question to be corrected and this will be on the agenda for the next meeting.** ***
 - Bids for Exit 24 Sewer Engineering Reports : Clark Patterson Lee- \$3800.00; Alainello - \$15,000.00; E & M Engineers - \$15,000.00; and Foit-Albert Assoc. - \$19,000.00.

#74-MOTION TO ACCEPT BID FOR ENGINEERING SERVICES FOR EXIT 24 SEWER PROJECT

Motion by Sendlakowski to accept the low bid of \$3800.00 from Clark Patterson Lee for the engineering services for the Exit 24 sewer project. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

From the floor: Mel Duggan provided a handout of discussion points for possible ways to save money in the highway department.

#75-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ASSESSOR CONTRACT AND PROPOSED COMMUNITY HOST AGREEMENT FROM EVERPOWER

Motion by Eaton to adjourn to executive session to discuss the assessor's contract and the proposed community host agreement from Everpower. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

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Regular portion of meeting adjourned at 7:53 pm.

#76-MOTION TO ADJOURN EXECUTIVE SESSION

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

Executive session adjourned at 8:25 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
3/15/11