

# MINUTES- TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, JULY 22, 2010 7:00PM TOWN HALL

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

Also present: J.Rouleau, D.Sue, H. Larson, R. Kyser, R.Phillips

ABSENT: Councilman Jonak, Councilman Hitchcock, Attorney Tuttle, Hwy Superintendent Gleason

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

## #170-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the July 8, 2010 Regular Board Meeting and Public Hearings as written. 2<sup>nd</sup> by Sendlakowski. Sendlakowski-aye, Hare-aye, Eaton-aye. CARRIED.

## #171-MOTION TO APPROVE MINUTES

Motion by Sendlakowski to approve the minutes from the July 12, 2010 Public Hearing and Special Meeting as written. 2<sup>nd</sup> by Hare. Sendlakowski-aye, Hare-aye, Eaton-aye. CARRIED.

## CORRESPONDENCE

1. Temporary Easement (35 year) from St. Bonaventure to Town of Allegany.
2. NYS DOT (Don Black) info regarding the intersection Route 417 and N. First St.
3. Notice of Liquor License Renewal – New Lakeview Chinese Restaurant, Inc.

## UNFINISHED BUSINESS

### #172-MOTION TO APPOINT PLANNING BOARD MEMBER

Motion by Sendlakowski to appoint E. Peter Hellier to the Planning Board to fill the vacancy of Sheree Kellogg. This term ends 12-31-2014. 2<sup>nd</sup> by Hare. Sendlakowski-aye, Hare-aye, Eaton-aye. CARRIED.

## NEW BUSINESS

### #173-MOTION TO AUTHORIZE ABILITY TO PERFORM MARRIAGE CEREMONY

Motion by Eaton to authorize Debra Simpson, Town Resident the ability to officiate at her nieces wedding on August 14, 2010. 2<sup>nd</sup> by Sendlakowski. Sendlakowski-aye, Hare-aye, Eaton-aye. CARRIED.

### #174-MOTION TO HOLD A SPECIAL BOARD MEETING AFTER PUBLIC HEARING

Motion by Eaton to hold a regular board meeting on July 29, 2010 after the scheduled Public Hearing to authorize the Tanglewood Sewer District. 2<sup>nd</sup> by Sendlakowski. Sendlakowski-aye, Hare-aye, Eaton-aye. CARRIED.

## COMMITTEE REPORTS

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#175-MOTION TO AUTHORIZE TOWN SUPERVISOR TO BORROW FUNDS

Motion by Eaton to authorize the Town Supervisor to borrow up to \$170,000.00 in a B.A.N. for the Exit 24 water benefit district. 2<sup>nd</sup> by Sendlakowski. Sendlakowski-aye, Hare-aye, Eaton-aye. CARRIED.

From the Floor:

#176-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:34pm.

Respectfully submitted,

Mary M. Peck, Town Clerk  
7-23-10