

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, AUGUST 11, 2011 7:00 PM TOWN HALL

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

ALSO PRESENT: H.Larson, D.Sue, M.Burns, R.Kyser, T. Gilbert, K.Mosman, R.Laforge, A.Pero,  
C.Kelly, D.Boser, C.Boser, D.O'Dell, M.O'Dell, J.Dzuroff, D.Koebelin, E.Peck

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

## AUDITED CLAIMS

Gen A	\$17,002.70	Hwy DA	\$9,466.96
Gen B	\$24,822.28	Hwy DB	\$29,558.89
Sp Dist	\$38,018.13		

## MONTHLY REPORTS

Town Clerk	Highway Department
Building & Zoning	Recreation & Parks

Town Justice D. Porter – report for July 2011 – amount of check \$11,751.00.

Town Justice A. Spears – report for July 2011 – amount of check \$ 6,045.00.

## #146-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the July 14, 2011 regular board meeting as written. 2<sup>nd</sup> by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

## CORRESPONDENCE

1. Letter from Gov. Cuomo regarding Regional Economic Development Councils.
2. Fax from Sen. Young's office regarding proposed wind farm project from constituent.
3. NYS DEC – notice of application of resident to restore water flow in Pumpkin Hollow Creek.
4. Chapter 97, Laws of 2011 – Real Property Tax Levy Cap.
5. Notice of renewal of liquor license for Lakeview Restaurant
6. Notice of N. 4<sup>th</sup> St. resurfacing project by Village of Allegany DPW
7. Letter from City of Olean to Village of Allegany regarding sewer billing
8. NYSERDA – research letter
9. Town of Allegany Planning Board minutes from 7/11/11 meeting
10. Letter from Catt. Co. Treasurer regarding sales tax distribution
11. Letter from U.S.Senate regarding grant applications for Libraries and museums programs
12. City of Olean letter regarding Gargoyle Park **\*\*\* letter to be sent- thanks, but no thanks\*\*\***
13. Letter from U.S.Senate regarding FEMA applications for Firefighters grant programs
14. Notice of liquor license renewal from Allegany American Legion
15. Catt. Co. Treasurer – sales tax receipts for 2008, 2009, 2010 and part of 2011

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## NEW BUSINESS

### #147-MOTION TO ACCEPT RESIGNATION LETTER

Motion by Jonak to accept the letter of resignation from Cynthia Paddison. 2<sup>nd</sup> by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

### #148-MOTION TO AUTHORIZE TOWN COURT TO APPLY FOR JCAP GRANT

Motion by Eaton to authorize Town Justice Porter to apply for a JCAP Grant. 2<sup>nd</sup> by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

### #149-MOTION TO AUTHORIZE SUPERVISOR TO RENEW B.A.N

Motion by Sendlakowski to authorize the Town Supervisor to renew a B.A.N. at Five Star Bank on 8/19/11 for the First Street water line at a rate that is yet to be determined. 2<sup>nd</sup> by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

### #150-MOTION TO AUTHORIZE SUPERVISOR TO RENEW B.A.N.

Motion by Hitchcock to authorize Town Supervisor to renew a B.A.N. at Five Star Bank on 8/19/11 for the street sweeper at a rate that is yet to be determined. 2<sup>nd</sup> by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

### #151-MOTION TO SET SPECIAL MEETING

Motion by Eaton that a special meeting be held on Monday, August 29, 2011 at 7:00 pm at the Senior Center to vote concerning the wind corridor overlay district. 2<sup>nd</sup> by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

## UNFINISHED BUSINESS

1. Digital data licensing agreement (Attorney Tuttle) **\*\*\* has not rec'd response from letter previously written, therefore she will follow up and this will be TABLED \*\*\***
2. Home Depot Water Line dedication **\*\*\*Atty. G.Yaw working on this – TABLE \*\*\***
3. Cemetery issues (Attorney Tuttle) **\*\*\*more information needed \*\*\* TABLE**
4. Credit Card Machine\_ **\*\*\*TABLE\*\*\***

## OTHER BUSINESS

### #152-MOTION TO DESIGNATE CERTIFYING OFFICER FOR COMPREHENSIVE PLAN GRANT

Motion by Hare to designate Patrick H. Eaton, Sr. as the "Certifying Officer" who is responsible for all activities associated with the environmental review process to be completed in conjunction with NYS CDBG project number 18CP33-10 awarded to the Town of Allegany. 2<sup>nd</sup> by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

### #153-MOTION TO AUTHORIZE MAZZA TO DO WORK AT SENIOR CENTER

Motion by Jonak to authorize Mazza Mechanical Services, Inc. to replace the existing diffusers with new for a total of eight new supply diffusers at a cost of \$2600.00. 2<sup>nd</sup> by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

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**From the Floor:** there were many comments from the floor regarding the proposed wind energy project. Some were against and some were for it. Karen Mosman presented two petitions from residents and taxpayers of Chipmonk Road advising they do not want a wind farm built on the ridge tops of their valley and they do not want the safety of their children, grandchildren or pets jeopardized by heavy truck traffic on Chipmonk Road.

## #154-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:30 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
August 12, 2011