

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, SEPT. 22, 2011 7:00 PM TOWN HALL

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

ABSENT: Comptroller C. Hemphill

ALSO PRESENT: R.Kyser, H. Larson, G.Ayers, D.Koebelin, D.O'Dell

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

#162-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the Sept. 8, 2011 regular board meeting as written. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Letter from Canticle Farm regarding purchase of leased land.
2. NYS DEC – notice of completion of an EIS – Horizontal Drilling & etc. RE: Marcellus Shale
3. NYS Authorities Budget Office – Re: Allegany Economic Development Corp.
4. Email from Kirk Wilson regarding ROW Rte 417 & Constitution Ave.
5. Notice of Public Hearing by Catt. Co. IDA – Allegany Wind LLC – 10/18/11 at Sr. Cntr.
6. Allegany Planning Board Notice of Decision Re: Kyle Duggan – medical office
7. National Grid – “tree planting”
8. Memo from Comptroller on fund balances as of 8/31/11

NEW BUSINESS

- Canticle Farm Request (#1 above) *****THIS WILL BE TABLED*****
- Smoke alarm check at Town Hall *****Jerry and Tom Gilbert will do these tests at Town Hall*****
- No animals allowed at Stayer or River Park *****Recreation Committee to review*****
- Gymnasium rental (Recreation Dept.) *****Recreation Committee to meet with Mr. Benson *****

OLD BUSINESS

- Renewal of Snow & Ice Control Contract w/ Cattaraugus County *****County to send new contract*****

#163-MOTION TO ESTABLISH COMMERCIAL TRUCK RESTRICTION ON WEST FIVE MILE ROAD

Motion by Hare that on the West Five Mile Road, signs will be installed at each end to exclude trucks, commercial vehicles, tractors, tractor-trailer combinations, tractor-semitrailer combinations, or tractor-trailer-semitrailer combinations from highways specified by the Allegany Town Board. Such exclusion shall not be construed to prevent the delivery or pickup of merchandise or other property along the highways from which such vehicles and combinations are otherwise excluded. The weight limit shall be eight (8) ton. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

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- Town Hall “hallway” after school (Recreation Committee) *****This will be tabled to see what happens in the next few months*****
- Digital Data Licensing Agreement (Attorney Tuttle) *****TABLE*****
- Cemetery Issues (Attorney Tuttle) *****Attorney Tuttle to serve papers on the State Dept.*****
- Credit Card Machine *****TABLE*****
- ION Franchise Agreement

OTHER BUSINESS

- REMINDER ** Local Development Corp. meeting Sept. 27th – 6:00 pm at Town Hall

COMMITTEE REPORTS

#164-MOTION TO PURCHASE BACKHOE

Motion by Hare to purchase a new backhoe (2011) as per state bid for \$32,600.00 which includes trading our 2006 backhoe in. Funding would be: \$25,000.00 from sewer fund and \$7600.00 from Highway Equipment Reserve Fund. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

- Councilman Hare advised that he is to give Attorney W. Tuttle the contact information for the ION broadband issue. Also, he is to send the agreement to the Town Engineer to see if it is compatible with their system before the Town signs it.

#165-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 8:47 PM

Respectfully submitted,

Mary M. Peck, Town Clerk
9/23/11