

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY SEPTEMBER 23, 2010 7:00 PM TOWN HALL

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

Also present: M&L. Lombardo, J.Dzuroff, D&N. Shively, F.Defiore, G.Ayers, D. Sue, H.Larson,
D&L. Benson, R.Kyser

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

Town Justice D.Porter report from August 2010 – amount of check \$10,425.50.

Town Justice A.Spears report from August 2010 – amount of check \$11,136.09.

#206-MOTION TO APPROVE MINUTES

Motion by Jonak to approve the minutes from the Sept. 9, 2010 regular town board meeting as written. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-abstain, Eaton-aye. CARRIED.

#207-MOTION TO APPROVE MINUTES

Motion by Sendlakowski to approve the minutes from the Sept. 16, 2010 Public Hearing on Tanglewood Sewer Dist & Sp. Board Meeting as written. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-abstain, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Time Warner Cable – notice of programming changes
2. NYMIR – recommendations for Town of Allegany insurance changes
3. Town of Allegany Planning Board Notice of Decision of Mark Howden special use permit.
4. NYS Public Service Commission – National Grid electric rates

NEW BUSINESS

#208-MOTION TO AUTHORIZE TOWN JUSTICES TO APPLY FOR JCAP GRANT

Motion by Eaton that the Town Board authorize the Town Justices to apply for a JCAP grant as they see fit. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

1. Memo from Hwy Superintendent regarding temporary weight restrictions on various town roads. *****TABLE TO HAVE ATTORNEY TUTTLE LOOK INTO THIS*****

UNFINISHED BUSINESS

1. _Dedication of Home Depot water lines *****Per Supervisor Eaton, Attorney Yaw advises that the next action is up to Home Depot. ****

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2. Dale & Nancy Shively and neighbors complaint *** **per Attorney Tuttle, they are to file another violation regarding the cows*****

OTHER BUSINESS

1. Chartis – Bond return for Blue Heron from completion of Exit 24 water line
2. NYS DOT – use and occupancy permit #51144 *****this has been filed with a copy to Bill Fox of Catt. Co. DPW*****

COMMITTEE REPORTS

- Councilman Hitchcock – met with Mark about applicants for Cheryl's job. There are a few more to interview.
- Councilman Hare – spoke with Sharon Hansen of Time Warner Cable about Broadband in our area. There is no definite answer yet.
- Councilman Sendlakowski- working with Data Branch to see about getting wireless capabilities in the Conference Room.
- Councilman Jonak – the Catt. Co. H. Dept will be giving Flu Shots at the Sr. Center on Tuesday, Sept. 28, 2010 from 9am – 1:30 pm.

From the Floor: nothing

#209-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE OLEAN SEWER BILL MATTER AND THE OZZELLA MATTER

Motion by Eaton to adjourn to executive session to discuss the Olean sewer bill matter and the Ozzella matter. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

Regular Meeting adjourned at 7:45 pm

#210-MOTION TO ADJOURN EXECUTIVE SESSION AND ENTIRE MEETING

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

Entire meeting adjourned at 8:19 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
9/24/10