

MINUTES - TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, SEPTEMBER 8, 2011 7:00 PM TOWN HALL

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

ABSENT: Attorney Tuttle

ALSO PRESENT: D.Sue, F.Defiore, D.Potter, D.O'Dell, D.Koebelin, T.Gilbert, W. Brand,
T.Palmer, H. Larson.

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

Teleconference telephone call with Hodgson Russ Representative regarding Allegany Local Economic Development Corporation. This will occur after the meeting.

AUDITED CLAIMS

Gen A	\$66,587.50	Hwy DA	\$10,096.86
Gen B	\$16,638.78	Hwy DB	\$180,547.60
Sp Dist	\$3,770.76		

MONTHLY REPORTS

Town Clerk	Building & Zoning
Recreation & Parks	

Town Justice D. Porter – report for August 2011- amount of check \$8,115.00.

Town Justice A. Spears – report for August 2011 – amount of check \$9,217.00.

#159-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the August 11, 2011 regular board meeting as written. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#160-MOTION TO APPROVE MINUTES

Motion by Sendlakowski to approve the minutes from the Special Board Meeting on the Wind Energy Conversion Systems held on Aug. 29, 2011 as written. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. NYS Homes & Community Renewal – regarding grant agreement expiration notice
2. NYS ORPS – notice of final state equalization rate: 100.00
3. Notice of renewal of liquor license for Applebee's Grill & Bar
4. Letter from Foit-Albert & Assoc. regarding Senior Center Addition – contract termination.
5. NYS Homes & Community Renewal – Notice of exemption for NYS CDBG Project#18CP33-10
6. Assoc. of Towns notice of dues for 2012 - \$1100.00
7. STW – letter regarding high-speed internet access for Chautauqua, Cattaraugus & Allegany Cos.
8. TWC – notice of programming changes

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9. Letter from St. Bonaventure Church regarding masses for the "9/11" on Sept 10th & 11th
10. Business Solution Alliance – IPVision Software
11. Copy of letter from Senator Young to Mayor Witte regarding Non-use of Olean City streets by Everpower.
12. NYS Unified Court System regarding court records audit
13. Catt. Co. Legislature – notice of workshop regarding \$200 million of grant monies
14. TWC – notice of franchise fee monies to be received.
15. Complaint #2 of 2011 from Sunburst Lane resident .
16. Town of Allegany Planning Board (unapproved) minutes from 8/8/11 & 8/22/11 meetings.
17. Town of Allegany Planning Board Notice of Decision on Site Plan Review Phase 1 of Bonaventure Square Project.
18. Town of Allegany Planning Board Notice of Decision on Final Plat subdivision for Bonaventure Square Project.
19. Letter from Carol Horowitz, Town Planner to Town Supervisor regarding Amendment to SEQR Negative Declaration to include District Energy Facility.

NEW BUSINESS

1. Renewal of Snow & Ice Control Contract with Cattaraugus County DPW. *****TABLE*****
2. Commercial Truck Restriction – West Five Mile Road *****TABLE*****
3. Town Hall "hallway" after school ***** Recreation committee to look into this matter, so this will be on the next regular board meeting agenda*****

OLD BUSINESS

1. Digital data licensing agreement (Attorney Tuttle) **TABLE**
2. Home Depot Water Line dedication **TABLE**
3. Cemetery issues (Attorney Tuttle) **TABLE**
4. Credit Card Machine **TABLE**

OTHER BUSINESS

- Councilman Hare – had questions for Attorney Tuttle on a couple issues that Foit-Albert & Assoc. were working on for the Town. Supervisor Eaton will call her in the morning to see how things are going on them. (The Constitution Ave. sliver of property issue and the ION internet access issue)

COMMITTEE REPORTS

- Councilman Jonak – advised that there will be a Flu-Clinic held at the Senior Center on Sept. 27, 2011 at 9am – 1:30 pm. This will be by the Cattaraugus County Health Dept. Seniors to bring Medicare card and no charge, otherwise the cost is \$20.00. Also, the Cattaraugus County IDA is holding a Public Hearing on Oct. 18, 2011 at 2:00 pm at the senior center regarding Everpower Application.

#161-MOTION TO ADJOURN MEETING

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

Meeting Adjourned at 7:20 pm

Respectfully submitted,

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