

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, SEPTEMBER 9, 2010 7:00 PM TOWN HALL

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

Also present: J.Rouleau-Village Trustee, H.Larson-Planning Board Member

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

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

AUDITED CLAIMS

Gen A	\$69,774.71	Hwy DA	\$18,933.94
Gen B	\$13,352.29	Hwy DB	\$91,833.22
Sp Dist	\$3,956.24		

MONTHLY REPORTS

Town Clerk	Highway Department
Building & Zoning	Recreation & Parks

#199-MOTION TO APPROVE MINUTES

Motion by Sendlakowski to approve the minutes from the August 26, 2010 regular board meeting as written. 2nd by Hitchcock. Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Time Warner Cable – notice of programming changes
2. Environmental Finance Center – Conference & Training
3. Permit for Swimming Pool operation at ALCS
4. Letter from G.Yaw, Esq. regarding Home Depot water lines dedication *** **issue back to Attorney G. Yaw to have some items adjusted in the wording** ***

NEW BUSINESS

#200-MOTION TO ACCEPT RESIGNATION

Motion by Eaton to accept the resignation from Cheryl Collins as Recreation Clerk with regrets. 2nd by Hitchcock. Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED

1. Request for additional funds from Recreation Dept. *****To have Mark check his budget to see if he can adjust his accounts and find the money within his department** *** **TABLE**

UNFINISHED BUSINESS

1. Five Mile Cemetery *** **this will be discussed further as a survey needs to be completed, paperwork put in order, future plots plans, etc. TABLE*****

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OTHER BUSINESS

#201-MOTION TO TRANSFER FUNDS

Motion by Eaton to transfer \$400.00 from Recreation Equipment to Recreation Contractual and \$400.00 from Recreation Clerk Account to Recreation Contractual. 2nd by Hitchcock. Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

1. Sr. Center Update *** **Supervisor Eaton spoke with Tom Becker and was advised that all grants applied for will be awarded in September.** ***

COMMITTEE REPORTS

From the floor: nothing

#202-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:18 pm

Respectfully submitted,

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