PRESENT WERE: Supervisor Eaton Councilman Jonak

Councilman Sendlakowski Councilman Hitchcock
Councilman Hare Attorney W. Tuttle
Comptroller C. Hemphill Town Clerk M. Peck

ABSENT: Highway Superintendent Gleason

ALSO PRESENT: M.Lombardo, W.Kiener, F.Defiore, H.Larson, J.Kibler, B & E Peck, J.Capozzi,

M.Duggan, J.Rouleau, R.Pearl, J.Bockmier

Salute to the Flag at 7:00 pm opened the Public Hearing on the 2011 Town Budget

Supervisor Eaton addressed the board and the audience regarding the reason for this public hearing on the budget. The floor was invited to comment:

**M.Duggan** – questioned if the board members looked at other towns to see what they do with their budgets?

**Supervisor Eaton** – yes, other municipalities are taking money from their reserve accounts to cover costs.

M. Duggan – what is the highway budget?

Comptroller - \$1.4 million

**M.Duggan** – this is for 150-some lane miles? Portville has 120-some lane miles and their budget is \$428,000.00. Mr. Duggan challenges the town board members to approach other municipalities to see what they do and how they keep their costs down.

**J.Capozzi** – maybe it would be cheaper to hire out some of the work?

**Supervisor Eaton** – we can't do that as we have a Union.

**E.Peck** – how long do you have to pay unemployment insurance benefits?

Supervisor Eaton – typically 20 weeks, unless the Federal Gov't extends it.

**Supervisor Eaton** – we are doing what we can; sometimes we do have to say no.

J.Rouleau – questioned the mileage in the town –vs. - village --- who is who on the budget line?

Comptroller – the town roads and village roads (work) are separate lines.

**J.Kibler** – retiring 3/31/11 – understands her hours have been cut, asking the Town Board to keep hours the same.

**R.Pearl** – requests that the Town Board keep Ms. Kibler's hours the same until she retires.

**F.Defiore** – read a letter to the board members regarding keeping costs down as many people who receive social security are not getting an increase in that income for a couple of years.

**J.Bockmier** – "echo what F.Defiore just said". Mr. Bockmier states that taxes gotta stop.

No other comments from the floor.

## #233-MOTION TO CLOSE PUBLIC HEARING ON THE 2011 TOWN BUDGET

Motion by Jonak to close the public hearing on the 2011 Town Budget. 2<sup>nd</sup> by Hitchcock. Jonakaye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. <u>CARRIED.</u>

Public Hearing closed at 7:24 pm

#### MONTHLY REPORTS

Town Clerk Highway Department Recreation & Parks Building & Zoning

## **AUDITED CLAIMS**

Gen A	\$29,718.15	Hwy DA	\$87,838.44
Gen B	\$10,010.22	Hwy DB	\$14,297.41

Sp Dist \$79,901.66

### #234-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the October 28, 2010 regular board meeting as written. 2<sup>nd</sup> by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

### **CORRESPONDENCE**

- 1. Harter Secrest & Emery LLP check for \$25,702.25 for Wal-Mart Sidewalk.
- 2. Voucher and letter from Assoc. of Towns for 2011 dues
- 3. Letter from Carol Horowitz regarding Tanglewood Subdivision Final Plat #88-10
- 4. Memo from Mark Lombardo regarding purchase of wood chips
- 5. Time Warner Cable notice of programming changes
- 6. CHARTIS info request on Exit 24 water line
- 7. Memo from K.Wilson regarding final payment for Exit 24 water line
- 8. Copies of letters to State Comptroller and County Clerk from G.Yaw regarding Tanglewood Sewer District.
- 9. NYS Dept of Ag & Markets SPEC Municipal Shelter Inspection Report Satisfactory
- 10. Professional Project Experience for Bridges & Culverts from E & M Engineer & Surv.
- 11. Letter from YMCA regarding programs and participation. \*\*\* Recreation committee to meet with the representative from the YMCA \*\*\*

## **NEW BUSINESS**

- Handout from R.Pearl on Aid for Cyclical Reassessments \*\*\* NYS agreements now are null & void. There will be a need for more assessments. Advised to stay with the annual reassessment. Ms. Pearl needs a decision from the Board on what they plan to do \*\*\*
- 2. Foit-Albert Professional Land surveying Services

### #235-MOTION TO ENTER INTO AGREEMENT WITH FOIT-ALBERT ASSOC.

Motion by Eaton that the Town of Allegany enter into the agreement with Foit-Albert Associates for Professional Land Surveying Services in the amount of \$2200.00. 2<sup>nd</sup> by Hare. DISCUSSION . vote: Jonak-nay, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. <u>CARRIED.</u>

## #236-MOTION TO SEND SPEED LIMIT REQUEST FOR TWO MILE ROAD

Motion by Eaton to send a speed limit request to Cattaraugus County DPW for the Two Mile Road from County Road 60 to the Allegany Town Line. 2<sup>nd</sup> by Jonak. Jonak-aye, Sendlakowskiaye, Hitchcock-aye, Hare-aye, Eaton-aye. <u>CARRIED.</u>

3. Shared Contract Services from Cattaraugus County Attorney \*\*\*Attorney Tuttle is adjusting some of the language and hopefully it will be ready for the next meeting \*\*\*

#### #237-MOTION TO ACCEPT TOWN BUDGET FOR 2011 WITH ADJUSTMENTS

Motion by Jonak to accept the Town Budget for 2011 with adjustments discussed. 2<sup>nd</sup> by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

### #238-MOTION TO SET NEXT TOWN BOARD MEETING DATE AND TIME

Motion by Eaton to set the next town board meeting in November for Tuesday, November 23, 2010 at 7:00 pm at the Town Hall. 2<sup>nd</sup> by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#### **UNFINISHED BUSINESS**

- 1. Response from Jeffrey Levy, regarding fence in need of repair on residents' property \*\*\* after much discussion and research, it was determined that the fence is privately owned and not a responsibility of Wal-Mart to repair. \*\*\*
- 2. Computel Consultants (John Hare) \*\*\*Table to next meeting for clerk to make copies of correspondence for the board members \*\*\*
- 3. Two complaints from Shivelys regarding 1474 Four Mile Road. \*\*\* per Attorney Tuttle, the CEO has filed two new complaints with the Town of Allegany Court. \*\*\*
- 4. Employee Handbook TABLE

#### **COMMITTEE REPORTS**

- **Councilman Hare** spoke about various engineering firms and contracts submitted. Has spoken with Kirk Wilson of Foit-Albert Assoc. to see if there is a way to cut costs to the Town. Waiting for an updated contract to check the language.
- **Councilman Jonak** advised that Mark Lombardo delivered the grant application for the trail maintenance grant to Allegany State Park.
- Attorney Tuttle advised that the dog law should be ready for the Dec 9<sup>th</sup> public hearing date.

From the floor: nothing more from the floor

## #239-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 8:37 pm

Respectfully submitted,

Mary M. Peck, Town Clerk 11/10/10