



**MINUTES– TOWN OF ALLEGANY PUBLIC HEARING ON THE 2012  
TOWN BUDGET AND REGULAR BOARD MEETING THURSDAY,  
OCTOBER 27, 2011 7:00 PM TOWN HALL**

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1. Authorize Town Supervisor to send letter to Catt. Co. IDA
2. Wal-Mart post-development traffic assessment (letter from Planning Board)\*\*\*TABLE\*\*\*
3. B.A.N. renewal for tractor at Community Bank, NA on 11/4/11(rate to be determined)
4. Approval of 2012 Town Budget

**#183-MOTION TO APPROVE THE 2012 TOWN BUDGET**

Motion by Jonak to approve the 2012 Town Budget. 2<sup>nd</sup> by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

**#184-MOTION TO APPROVE THE EXIT 24 WATERLINE PAYMENTS**

Motion by Eaton to approve the Exit 24 waterline tax payments based on acreage. 2<sup>nd</sup> by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

**UNFINISHED BUSINESS**

1. Digital Data Licensing Agreement – Foit-Albert & Assoc.
2. Canticle Farms issue **\*\*\*per Councilman Jonak- spoke w/ Sister Ramage and Mark Printz of the Canticle Farm and it was decided and agreed upon to lease the property for 30 years at \$1.00 per year. If anything changes during that time, then the lease will be re-negotiated. Attorney Tuttle to adjust the wording in the current lease to reflect this change. \*\*\* on next agenda**

**#185-MOTION TO PROCEED WITH THE DIGITAL DATA LICENSING AGREEMENT WITH FOIT-ALBERT**

Motion by Hare to proceed with the purchase of the Digital Data Licensing Agreement with Foit-Albert & Assoc. for the water model for the cost of \$1500.00. 2<sup>nd</sup> by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

**OTHER BUSINESS**

**#186-MOTION TO APPROVE THE MEMBERS OF THE LOCAL ECONOMIC DEVELOPMENT CORP.**

Motion by Jonak to approve the following persons as members of the Local Economic Development Corp. in Allegany, NY for a one year term: Patrick H. Eaton, Sr., John E. Hare, Wendy M. Brand, Todd Palmer, and David T. Potter. 2<sup>nd</sup> by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

**#187-MOTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH CATTARAUGUS COUNTY TO PURCHASE FUEL**

Motion by Hare to authorize the Town Supervisor to sign the agreement with Cattaraugus County to purchase fuel effective 10/1/11 and to continue in full force and effect until terminated by either party. 2<sup>nd</sup> by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

**#188-MOTION TO ACCEPT DIESEL FUEL BID**

Motion by Jonak to accept the diesel fuel bid from Rinker Oil Corp. of Cuba, NY in the amounts: #2 Diesel (Ultra Low Sulfur) at \$3.1611/gal.; Winter Blend 60/40 at \$3.1767/gal. for the dates

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1/15/2012 through 1/14/2013. A non-collusive bid certificate was enclosed. 2<sup>nd</sup> by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

- The roof on the cemetery building is leaking, therefore the cemetery committee acquired two bids to repair this. 1) Kinley Corp. – amount \$6429.00. 2) First Class – amount \$4500.00. .

#189-MOTION TO AWARD CEMETERY BUILDING ROOF REPAIR

Motion by Sendlakowski to award the cemetery building roof repair to First Class in the amount of \$4500.00with the money to come out of building reserve as a loan and to be repaid in 2012. 2<sup>nd</sup> by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#190-MOTION TO ADJOURN

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

Meeting adjourned at 7:52 pm.

Respectfully submitted,

Mary M. Peck, Town Clerk  
10/31/11