

Supervisor Eaton was sworn into office by his daughter, Anne Eaton at 6:55pm.

Town Justice Alan Spears swore into office the other elected officials, Councilman Jim Hitchcock, Councilman Joe Wolf and Town Clerk Mary Peck.

PRESENT WERE: Supervisor Eaton Councilman Higgins  
Councilman Potter Councilman Hitchcock  
Councilman Wolf Hwy Superintendent Moshier  
Town Attorney Tuttle Comptroller C. Hemphill  
Town Clerk M. Peck

ALSO PRESENT: J. Hare, R. Phillips, S. Gollaher, M.Lombardo, D.Porter, Justice Spears, and townspeople

Town Justice Alan Spears then swore in newly elected Town Justice, David Porter.

#1-MOTION TO APPROVE ONE-YEAR APPOINTMENTS

Motion by Higgins to approve the following one-year appointments and wages:

Town Comptroller	Carolyn Hemphill	\$42,910.00/yr.
Deputy Comptroller	Helen Monroe	\$11.70/hr
Town Hall Custodian	Jim Gould	\$6,000.00/yr
Highway Custodian	Ron Kyser	\$9.35/hr
Emergency Preparedness Dir.	Joe Wolf	\$ -0-
Budget Officer	Patrick H. Eaton, Sr.	\$1,000.00/yr
Deputy Budget Officer	Carolyn Hemphill	\$ overtime
Court Clerk	Cynthia Booth	\$12.45/hr
Recreation/Parks Director & 60 + Director	Mark Lombardo	\$44,760.00/yr
Zoning Board of Appeals Secretary	Patricia Karl	\$overtime
Planning Board Secretary	Patricia Karl	\$overtime
Highway Clerk	Cynthia Booth	\$12.45/hr
Water/Sewer Superintendent	John Moshier	\$7520.00/yr water, \$7210.00/yr sewer
Code Enforcement Officer	Gerard Dzurhoff	\$38,860.00/yr
Recreation Clerk	Cheryl Collins	\$8.85/hr
School Crossing Guard	Martha Maroney	\$7.60/hr
Assessor's Aide	Sharon Papasergi	\$10.85/hr
Dep Hwy Superintendent	Joe Wolf	\$ -0-
Deputy Town Supervisor	David Potter	\$300.00/year
EDZ Representative	Michael Higgins	\$ -0-
Town Historian	Nancy Phearsdorf	\$200.00/yr
Deputy Town Clerk	Sharon Papasergi	\$10.85/hr
	Helen Monroe	\$11.70/hr
Keyboard Specialist (B&Z)	Patricia Karl	\$8.35/hr
Rec. Trail Maintenance	Lynn Shaffer	\$7.00/hr
Tax Collector	Kathleen Pikulski	\$3900.00/yr

7:00 PM

Town Attorney Wendy A. Tuttle \$27,000.00/yr  
Registrar of Vital Statistics Mary M. Peck \$2,000.00/yr. 2<sup>nd</sup> by  
Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#2-MOTION TO APPOINT PLANNING BOARD MEMBER

Motion by Potter to appoint Richard Kavanagh to the Planning Board for a five-year term of 1/1/06 - 12/31/10. 2<sup>nd</sup> by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#3-MOTION TO APPOINT ZONING BOARD OF APPEALS MEMBER

Motion by Potter to appoint Don Bigler to the Zoning Board of Appeals for a 5-year term of 1/1/06 - 12/31/10. 2<sup>nd</sup> by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#4-MOTION TO APPOINT ZONING BOARD OF APPEALS MEMBER

Motion by Eaton to appoint Carol Ozzella to the Zoning Board of Appeals for a one-year term of 1/1/06 - 12/31/06 to fill the vacancy left by Town Justice David Porter. 2<sup>nd</sup> Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#5- MOTION TO APPROVE WEEKLY PAY-PERIODS FOR HIGHWAY/UNION EMPLOYEES

Motion by Wolf to approve weekly pay-periods for the union/highway employees. 2<sup>nd</sup> by Eaton. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#6--MOTION TO APPROVE BI-WEEKLY PAY PERIODS

Motion by Potter to approve the bi-weekly pay periods for:  
Highway/Water/Sewer Superintendent, Comptroller, Recreation Clerk, Keyboard Specialist, Dept. Town Clerk, Highway Custodian, Highway & Court Clerk, Assessor's Aide, Deputy Comptroller, Recreation/Parks Director & 60+ Director, Code Enforcement Officer, Town Clerk, Perm. Recreation Supervisor 2<sup>nd</sup> by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED

#7- MOTION TO APPROVE MONTHLY PAY-PERIODS FOR THE FOLLOWING:

Motion by Eaton to approve monthly pay-periods for: Town Justices, Town Supervisor, Deputy Tax Collector, School Crossing Guard, Town Hall Custodian, Town Councilmen, Tax Collector, Town Attorney, Registrar of Vital Statistics, Recreation/Parks employees (part-time). 2<sup>nd</sup> by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#8-MOTION TO APPROVE ANNUAL PAYMENTS

Motion by Potter to approve the annual payments for the Zoning Board of Appeals members and the Planning Board members. 2<sup>nd</sup> by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#9--MOTION TO AUTHORIZE TOWN SUPERVISOR TO INVEST MONIES

Motion by Potter to authorize the Town Supervisor to invest town monies. 2<sup>nd</sup> by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#10-MOTION TO DESIGNATE NEWSPAPER

Motion by Higgins to designate the Times Herald of Olean, New York as the official town newspaper. 2<sup>nd</sup> by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#11-MOTION TO DESIGNATE THE OFFICIAL BANKS

Motion by Potter to designate the official banks for the Town of Allegany as Community Bank/NA, Five Star Bank, and M&T Bank. 2<sup>nd</sup> by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#12-MOTION TO ESTABLISH PETTY CASH FUND

Motion by Wolf to establish petty cash funds in the Town Clerk's Office and the Town Court Clerk's Office at \$25.00 each. 2<sup>nd</sup> by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED

#13-MOTION TO SET TOWN BOARD MEETING DATES AND TIMES

Motion by Eaton to set the Town Board Meeting Days and Time: 2<sup>nd</sup> & 4<sup>th</sup> Thursdays of each month at 7:00pm at the Town Hall or otherwise specified. 2<sup>nd</sup> by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#14-MOTION TO SET MILEAGE RATE

Motion by Higgins to set the mileage rate at 44.5 cents per mile which is the federal amount for 2006. 2<sup>nd</sup> by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#15-MOTION TO SET PER DIEM RATES FOR 2006

Motion by Eaton to set the per diem rates for 2006 pursuant to the attached sheet NEW YORK - FY 2006. 2<sup>nd</sup> by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#16-APPROVE PAY RATES

Motion by Higgins to approve the following pay rates for 2006:

Court Clerk	\$12.45/hr
Deputy Comptroller	\$11.70/hr
Assessor's Aide	\$10.85/hr
Board of Assessment Review	
(Grievance Day)	\$10.00/hr
(After Grievance Day)	\$10.00/hr
Deputy Town Clerk	\$10.85/hr-SP, \$11.70/hr-HM,
School Crossing Guard	\$7.60/hr
Highway Clerk	\$12.45/hr

Highway Garage Cleaner	\$9.35/hr
Recreation Clerk	\$8.85/hr
Zoning Board of Appeals Chairman	\$90.00/meeting
Zoning Board Member	\$65.00/meeting
Zoning Board of Appeals Secretary	\$ overtime
Planning Board Chairman	\$90.00/meeting
Planning Board Member	\$65.00/meeting
Planning Board Secretary	\$overtime
Water/Sewer Deputy Clerk	\$11.70/hr. 2 <sup>nd</sup> by Eaton , Higgins- aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. <u>CARRIED.</u>

#17-MOTION TO APPOINT LAWN MOWER PERSON AND GROUNDSKEEPER

Motion by Potter to appoint Vince Riehle as the lawn mower person and Mike Niles as the groundskeeper for 1/1/06 - 12/31/06 at a rate of pay of \$1950.00 each per year. 2<sup>nd</sup> by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#18-MOTION TO APPROVE PAY RATES FOR PARKS & RECREATION DEPARTMENT

Motion by Eaton to approve the following pay rates for the parks & recreation department for the year 1/1/06 - 12/31/06:

Gary Phearsdorf	\$9.20/hr
Steve Piccirillo	\$8.95/hr
Jackie Gavin	\$8.25/hr
Nancy Phearsdorf	\$8.25/hr
Paul Cleveland	\$8.20/hr
Lori Lombardo	\$8.20/hr
Debra Beatty	\$7.90/hr
Bob Phillips	\$6.95/hr
Richard Collins	\$6.95/hr
Abigail Abdo	\$6.90/hr
Aquatics Director	\$8.25/hr
Lifeguards	\$7.75/hr
All other supervisors	\$6.80/hr
Parks maintenance	\$8.00/hr
Cleaners	\$8.00/hr 2 <sup>nd</sup> by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. <u>CARRIED.</u>

#19-MOTION TO APPROVE CONTRACT/AGREEMENT

Motion by Eaton to approve the contract/agreement with Allegany Planning Services for 2006 at the rate of \$50.00 per hour. 2<sup>nd</sup> by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#20-MOTION TO APPROVE PROCUREMENT POLICY

Motion by Higgins to approve the procurement policy for the Town of Allegany for the year 2006. 2<sup>nd</sup> by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#21-MOTION TO APPROVE INVESTMENT POLICY

Motion by Eaton to approve the Town of Allegany Investment policy for 2006. 2<sup>nd</sup> by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#22-MOTION TO APPOINT DOG CONTROL OFFICER

Motion by Eaton to appoint Richard (Bud) Bronold as Dog Control Officer for the year 1/1/06 - 12/31/06 at the budgeted amount of pay. 2<sup>nd</sup> by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

22. Approve the Primary Dog Kennel Agreement for 2006. (TABLE)

#23-MOTION TO APPROVE SECONDARY DOG KENNEL AGREEMENT

Motion by Higgins to approve the secondary dog kennel agreement with the SPCA in Cattaraugus County for the year 2006. 2<sup>nd</sup> by Eaton. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#24-MOTION TO APPOINT TOWN ENGINEER

Motion by Eaton to appoint Foit-Albert Associates (Kirk Wilson) as the Town Engineer for the year 1/1/06 - 12/31/06. 2<sup>nd</sup> by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#25-MOTION TO APPROVE LIBRARY CONTRACT

Motion by Wolf to approve the library contract with the Village of Allegany for the year 1/1/06 - 12/31/06. 2<sup>nd</sup> by Eaton. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#26-MOTION TO APPROVE POLICE CONTRACT

Motion by Higgins to approve the police contract with the Village of Allegany for the year 1/1/06 - 12/31/06. 2<sup>nd</sup> by Eaton. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

OTHER BUSINESS

#27-MOTION TO APPROVE OVERTIME

Motion by Potter to have the Supervisor approve all overtime for non-union employees. 2<sup>nd</sup> by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#28-MOTION TO APPROVE SEMINARS, TRAINING SESSIONS

Motion by Higgins to have any training sessions or seminars approved by the Supervisor and/or Town Board prior to attending. 2<sup>nd</sup> by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

COMMITTEES

Union Negotiation	Patrick H. Eaton, Sr. & Joe Wolf
Personnel	Patrick H. Eaton & Jim Hitchcock
Highway	Joe Wolf & David Potter
Recreation & Parks	Jim Hitchcock & Patrick Eaton, Sr.
Building & Grounds (& Safety)	Joe Wolf & Mike Higgins
Water/Sewer Rates	David Potter & Patrick H. Eaton, Sr.
Insurance (Health)	Jim Hitchcock & Mike Higgins
Technology	David Potter & Mike Higgins
Assessor	David Potter & Jim Hitchcock

From the Floor: nothing from the floor

#29-MOTION TO ADJOURN

Motion by Higgins to adjourn meeting. 2<sup>nd</sup> by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Meeting Adjourned at 7:23 pm

Respectfully submitted,

Mary M. Peck  
Town Clerk