

PRESENT WERE: Supervisor Eaton Councilman Jonak
Councilman Hitchcock Councilman Wolf
Attorney W. Tuttle Hwy Superintendent R. Gleason
Comptroller C. Hemphill Town Clerk M. Peck
Also present: R.Pearl-Lamphier, M. Lombardo, J.Dzuroff (7:15), townspeople
and news media.

Absent: Councilman Sendlakowski as he was at a Newly Elected Officials
Training Seminar.

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

AUDITED CLAIMS

Gen A	\$43,605.44	Hwy DA	\$17,079.51
AP	\$2,510.04	AP	\$1,162.71
Gen B	\$1,965.82	Hwy DB	\$14,750.37
AP	\$18.05		
Sp Dist	\$4,373.93		

MONTHLY REPORT

Town Clerk	Highway Department
Recreation & Parks	Building & Zoning

Town Justice D. Porter – report for December 2007 – amount of check \$4,725.00
Town Justice A. Spears – report for December 2007 – amount of check \$5,880.00.

#1-MOTION TO APPROVE MINUTES

Motion by Wolf to approve the minutes from the 12/18/07 regular town board meeting as written. 2nd by Hitchcock. Jonak-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#2-MOTION TO APPROVE MINUTES

Motion by Wolf to approve the minutes from the 12/27/07 end of the year meeting as written. 2nd by Eaton. Jonak-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#3-MOTION TO APPROVE MINUTES

Motion by Jonak to approve the minutes from the January 1, 2008 organizational meeting as written. 2nd by Wolf. Jonak-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Association of Towns – notice of training schools and questionnaire
2. Association of Towns – notice of annual meeting and proposed legislation
3. NYMIR – Handbook on Obstructed Traffic Devices
4. Catt. Co. Youth Bureau – notice of monies received for youth programs \$3221.00.

NEW BUSINESS

1. Catt. Co. DPW – agreement to spend town highway funds for 2008.
2. Letter requesting Town of Allegany to be lead agency in Court Records Grant
3. Appointment of Donald Bigler as Zoning Board of Appeals Chairman
4. Appointment of John Hare as Planning Board Chairman
5. Letter from Attorney Yaw dated 1/6/08 regarding water district
6. Resolution to set joint meeting with village on merger public hearing. 1/30/08 at 7pm at Community Center.
7. Appointment of Planning Board Secretary
8. Memo from Town Comptroller regarding conversion of town water/sewer billing.
9. Town of Allegany Board of Fire Commissioners Annual Financial Report for 2007

#4-MOTION TO AUTHORIZE SUPERVISOR TO SIGN WITH CATT. CO.

Motion by Eaton to authorize the supervisor to sign the agreement to spend town highway funds for 2008 with Cattaraugus County DPW. 2nd by Jonak. Jonak-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#5-MOTION FOR THE TOWN TO BE LEAD AGENCY IN A COURT RECORDS GRANT

Motion by Eaton that the Town of Allegany be lead agency in a court records grant application. 2nd by Wolf. Added by Councilman Jonak: requests that the Comptroller be reimbursed for her time in administering the grant. Supervisor Eaton withdrew this motion .

#6-MOTION THE TOWN BE LEAD AGENCY IN A COURT RECORDS GRANT

Motion by Jonak that the Town of Allegany be lead agency in a court records grant application and the Town Comptroller be reimbursed for the time spent in administering the grant and the monies be taken out of the grant itself. 2nd by Wolf. Jonak-aye, Hitchcock-aye, Wolf-aye, Eaton-nay. CARRIED.

#7-MOTION TO APPOINT ZONING BOARD OF APPEALS CHAIRMAN

Motion by Eaton to appoint Donald Bigler as Zoning Board of Appeals Chairman for the year 2008. 2nd by Wolf. Jonak-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#8-MOTION TO APPOINT PLANNING BOARD CHAIRMAN

Motion by Eaton to appoint John Hare as the Planning Board Chairman for the year 2008. 2nd by Jonak. Jonak-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#9-MOTION TO SET PUBLIC HEARING ON MERGER STUDY

Motion by Eaton to set a joint meeting with the Village Board on the merger study on Wednesday, January 30, 2008 at 7:00 PM at the Community Center. 2nd by Hitchcock. Jonak-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#10-MOTION TO APPOINT PLANNING BOARD SECRETARY

Motion by Eaton to appoint Sharon Papagergi as planning board secretary for the year 2008. 2nd by Jonak. Jonak-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#11-MOTION TO ACCEPT A RESOLUTION AND ORDER REGARDING THE COMPREHENSIVE TOWN WIDE WATER DISTRICT

Motion by Eaton that the Town accept a resolution and order regarding the comprehensive town wide water district as written (a copy of this is attached to the end of these minutes) 2nd by Wolf. Jonak-abstain, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

OTHER BUSINESS

1. Resolution of Town Wide Water district permissive referendum for posting purposes
2. Memo from Hwy. Superintendent regarding bore project under RR tracks *** **discussion and this will be looked into further** ***
3. Renewal of shared service contract with municipalities *** **Attorney Tuttle has these and needs Highway Supt. to check to see which ones have been returned** ***

#12-MOTION TO ENTER INTO PRIMARY DOG KENNEL CONTRACT

Motion by Hitchcock to enter into a primary dog kennel contract with the Town of Portville for the year 2008. 2nd by Wolf. Jonak-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

4. Contract for William Giardini to access town gravel pit. *** **Attorney Tuttle is working on this issue.** ***

#13-MOTION TO ADJUST ACCOUNTS PER MEMO FROM COMPTROLLER

Motion by Eaton to adjust accounts per memo from Comptroller regarding increase of revenues and appropriations:

Increase Estimated Revenues A510	
Sale of Scrap & Excess Materials A2650	\$1045.72
Increase Appropriations A960	
Traffic Control Equipment (signs) A3310.2	\$1045.72. 2 nd by

Jonak. Jonak-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

#14-MOTION TO SET SPECIAL MEETING IN EXECUTIVE SESSION

Motion by Eaton to set a special executive session meeting for Thursday, January 24, 2008 at the Town Hall at 7:00 pm to discuss land, and contract issues and development issues with St. Bonaventure University. 2nd by Hitchcock. Jonak-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#15-MOTION TO EXTEND MEDICAL INSURANCE DEDUCTIBLES

Motion by Eaton to extend the medical insurance deductibles for the year 2008. 2nd by Hitchcock. Jonak-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Supervisor Eaton then left the meeting and left Councilman Hitchcock in charge.

Hwy Superintendent- would like something in writing from the Village regarding the “new” water customers. Attorney Tuttle & G. Yaw will work on this issue. Also, Rodney extended his thanks to all who has helped him with his transition.

Councilman Hitchcock – no changes in the bike park issues.

Councilman Jonak – questioned about the roof at the hwy center as it still leaks. Highway Superintendent advised that they have been patching it periodically. Waiting for Kirk Wilson for information.

Nothing from the floor.

#16-MOTION TO ADJOURN

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

Meeting adjourned at 7:31 pm.

Respectfully submitted,

Mary M. Peck
Town Clerk
1/25/08

Adjourn