

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

Also present: M. Lombardo, J. Dzuroff and townspeople

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

#1-MOTION TO APPROVE THE FOLLOWING 1-YEAR APPOINTMENTS AND WAGES

Motion by Eaton to approve the following 1-year appointments and wages as written:

a. Town Comptroller	Carolyn Hemphill	\$44,140.00/yr
b. Deputy Comptroller	Helen Monroe	\$12.29/hr
c. Town Hall Custodian	Jim Gould	\$9.70/hr
d. Highway Garage Custodian	Ron Kyser	\$9.70/hr
e. Emergency Preparedness Dir.	Joe Wolf	\$-0-
f. Budget Officer	Patrick H. Eaton, Sr.	\$1,000.00/yr
g. Deputy Budget Officer	Carolyn Hemphill	\$ overtime
h. Court Clerk	Cindy Booth	\$13.04/hr
i. Deputy Court Clerk	Joyce Kibler	\$9.84/hr
j. Recreation/Parks Director	Mark Lombardo	\$45,990.00/yr
k. Zoning board of Appeals Sec.	Carolyn Hemphill	\$ overtime
l. Planning Board Secretary	Sharon Papasergi	\$ 75.00/mtg
m. Highway Clerk	Cindy Booth	\$13.04/hr
n. Water Superintendent	John Moshier	\$8770.00/yr
o. Sewer superintendent	John Moshier	\$8460.00/yr
p. Code Enforcement Officer	Gerard Dzuroff	\$40,090.00/yr
q. Recreation Clerk	Cheryl Collins	\$9.44/hr
r. School Crossing Guard	Martha Maroney	\$7.85/hr
s. Assessor's Aide	Sharon Papasergi	\$10.85/hr
t. Dep. Hwy Superintendent	Joe Wolf	\$ -0-
u. Dept. Town Supervisor	David Potter	\$300.00/yr
v. EDZ Representative	Mike Higgins	\$ -0-
w. Town Historian	Nancy Phearsdorf	\$200.00/yr
x. Deputy Town Clerk	Joyce Kibler	\$9.84/hr
y. Deputy Town Clerk	Helen Monroe	\$12.29/hr
z. Keyboard Specialist (B&Z)	Patricia Karl	\$8.94/hr`
aa. Tax Collector	Mary Peck	\$2500.00/yr
bb. Deputy Tax Collector	Kathleen Pikulski	\$7.15/hr
cc. Town Attorney	Wendy Tuttle	\$27,000.00/yr
dd. Registrar of Vital Statistics	Mary Peck	\$2,000.00/yr
ee. Records management officer	Mary Peck	\$ -0-
ff. Water Clerk	Carolyn Hemphill	\$2080.00/yr.
gg. Sewer Clerk	Carolyn Hemphill	\$1050.00/yr. 2 <sup>nd</sup> by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. <u>CARRIED.</u>

#2-MOTION TO APPOINT PLANNING BOARD MEMBER

Motion by Eaton to appoint Robert Phillips as planning board member for a 5-year term (1/1/07 -12/31/11). 2<sup>nd</sup> by Potter. 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 Carol Ozzella as a zoning board of appeals member for a 5-year term (1/1/07 - 12/31/11). 2<sup>nd</sup> by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#4-MOTION TO APPOINT BOARD OF ASSESSMENT REVIEW MEMBER

Motion by Eaton to appoint Michael Amore as a board of assessment review member for a 5 year term (10/1/06 - 9/30/11). 2<sup>nd</sup> by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#5-MOTION TO APPROVE WEEKLY PAY-PERIODS

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

#6-MOTION TO APPROVE BI-WEEKLY PAY PERIODS

Motion by Hitchcock to approve bi-weekly pay periods for the following employees: highway/water/sewer superintendent, comptroller, recreation clerk, keyboard specialist, deputy town clerk, highway & court clerk, assessor's aide, deputy comptroller, recreation/parks director, code enforcement officer, town clerk, permanent 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

Motion by Higgins to approve monthly pay periods for the following employees: town justices, town supervisor, deputy tax collector, tax collector, zoning board of appeals secretary, school crossing guard, town hall custodian, town councilman, town attorney, planning board secretary, registrar of vital statistics, recreation/parks employees (part-time) and highway garage custodian. 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 Eaton to approve annual payments for the zoning board of appeals and planning board members. 2<sup>nd</sup> by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#9-MOTION TO AUTHORIZE SUPERVISOR TO INVEST TOWN MONIES

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

#10-MOTION TO DESIGNATE THE OFFICIAL TOWN NEWSPAPER

Motion by Eaton to designate the Times Herald of Olean 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 OFFICAL BANKS

Motion by Higgins 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 Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#12-MOTION TO ESTABLISH PETTY CASH FUNDS

Motion by Potter to establish petty cash funds in the town clerk's and 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 DAYS AND TIMES

Motion by Eaton to set the Town Board Meeting days as the 3<sup>rd</sup> Tuesday of each month at 7:00 pm at the Town Hall Conference room or as otherwise posted. 2<sup>nd</sup> by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-nay, Eaton-aye. CARRIED.

#14-MOTION TO SET MILEAGE RATE

Motion by Higgins to set the mileage rate reimbursement at \$.485 per mile (federal rate for 2007). 2<sup>nd</sup> by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#15-MOTION TO SET PER DIEM RATES

Motion by Higgins to set the per diem rates for the year 2007 per the attachments (3pages). 2<sup>nd</sup> by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#16-MOTION TO APPROVE THE FOLLOWING PAY RATES

Motion by Eaton to approve the following pay rates for 2007:

Court Clerk	\$13.04/hr
Deputy Comptroller	\$12.29/hr
Assessor's Aide	\$10.85/hr
Board of Assessment Review	\$10.00/hr
Deputy Town Clerk	\$9.84/hr (JK) \$12.29/hr (HM)
School Crossing Guard	\$7.85/hr
Highway Clerk	\$13.04/hr
Highway Garage Cleaner	\$9.70/hr
Recreation Clerk	\$9.44/hr
Zoning Board of Appeals Chair	\$105.00/meeting
Zoning Board of Appeals Member	\$75.00/meeting
Zoning Board of Appeals Secretary	\$ overtime
Planning Board Chairman	\$105.00/meeting
Planning Board Members	\$75.00/meeting
Planning Board Secretary	\$75.00

Water/Sewer Deputy Clerk \$12.29/hr  
Town Hall Cleaner \$9.70/hr. 2<sup>nd</sup> by Higgins. Higgins-aye, Potter-aye,  
Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#17-MOTION TO APPOINT LAWN MOWER PERSON AND GROUNDSKEEPER

Motion by Wolf to appoint Vince Riehle as the lawn mower person and Mike Niles as the groundskeeper at a rate of \$2000.00/year each. 2<sup>nd</sup> by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#18-MOTION TO APPROVE CONTRACT WITH ALLEGHENY PLANNING SERVICES

Motion by Eaton to approve the contract with Allegheny Planning Services for the year 2007 at a rate of \$60.00 per hour. 2<sup>nd</sup> by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#19-MOTION TO APPROVE PAY RATES FOR PARKS & RECREATION DEPARTMENT EMPLOYEES.

Motion by Eaton to approve the pay rates for the Parks & Recreation department as follows:

Gary Phearsdorf	\$9.60/hr
Steve Piccirillo	\$9.35/hr
Jackie Gavin	\$8.65/hr
Nancy Phearsdorf	\$8.65/hr
Paul Cleveland	\$8.60/hr
Lori Lombardo	\$8.60/hr
Debra Beatty	\$8.30/hr
Bob Phillips	\$7.35/hr
Richard Collins	\$7.35/hr
Abigail Abdo	\$7.30/hr
Jennifer Pleakis	\$7.25/hr
Chelsea Collins	\$7.20/hr
Aquatics director	\$8.65/hr
Lifeguards	\$8.15/hr
All other supervisors	\$7.15/hr
Parks maintenance	\$8.50/hr
Cleaners	\$8.50/hr
Lynn Shaffer	\$8.50/hr. 2 <sup>nd</sup> by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. <u>CARRIED.</u>

#20-MOTION TO APPROVE PROCUREMENT POLICY

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

#21-MOTION TO APPROVE THE INVESTMENT POLICY

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

#22-MOTION TO APPROVE DOG CONTROL OFFICER

Motion by Eaton to appoint Al Morrow as the new dog control officer for 2007, and to be paid \$6000.00 per year (plus mileage) to be paid monthly. 2<sup>nd</sup> by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

19. Approve the Primary Dog Kennel Agreement for 2007. **\*\*\*TABLED\*\*\***

#23-MOTION TO APPROVE SECONDARY DOG KENNEL AGREEMENT

Motion by Eaton to approve the agreement with the SPCA in Olean/Hinsdale as the secondary dog kennel. 2<sup>nd</sup> by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#24-MOTION TO APPOINT TOWN ENGINEER

Motion by Eaton to appoint Foit-Albert Assoc. as the town engineer for the year 2007 with Kirk Wilson, PE as our main contact person. 2<sup>nd</sup> by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#25-MOTION TO APPROVE CONTRACT FOR OLD HIGH SCHOOL GYM USE

Motion by Eaton to approve the contract with 4<sup>th</sup> & Maple LLC for use of the old high school gym for a cost of \$2000.00 per month for 2007. 2<sup>nd</sup> by Higgins. Higgins-aye, Potter-abstain, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

20. Approve the Library Contract with the Village of Allegany for 2007. **\*\*\*TABLE\*\*\***

#26-MOTION TO APPROVE THE POLICE CONTRACT WITH THE VILLAGE

Motion by Eaton to approve the police contract with the Village of Allegany in the amount of \$14,520.00 per year. 2<sup>nd</sup> by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#27-MOTION TO APPROVE THE COURT SECURITY AGREEMENT

Motion by Eaton to approve the Court Security Agreement with the Village of Allegany for the year 2007. 2<sup>nd</sup> by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#28-MOTION TO APPROVE THE SPECIAL EVENTS AGREEMENT

Motion by Eaton to approve the special events agreement with the Village of Allegany and a copy to be sent to the Allegany-Limestone High School. 2<sup>nd</sup> by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

21. Approve Dog Control Contract with the Village of Allegany for 2007. **\*\*\*TABLE\*\*\***

OTHER BUSINESS

#29-MOTION TO HAVE ALL OVERTIME APPROVED

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

#30-MOTION TO EXTEND MEDICAL INSURANCE DEDUCTIBLES

Motion by Eaton to extend the memorandum of agreement from the AFSCME Local 1304-A regarding the change of HMO 201 and 201 Plus Plans to HMO 202 and 202 Plus Plans until 12/31/07 whereby the Town will reimburse members the difference in their co-pays to the level provided under the HMO 201 ad 201 Plus Plans, providing the members of the Local provide receipts to the Town for such reimbursement. This shall extend to non-union employees of the town, also. 2<sup>nd</sup> by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

COMMITTEES

Negotiation	Patrick H. Eaton, Sr. & Joe Wolf
Personnel	Patrick H. Eaton, Sr. & Jim Hitchcock
Highway	Joe Wolf & David Potter
Recreation & Parks	Jim Hitchcock & Patrick H. 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	Jim Hitchcock & David Potter

From the floor: nothing from the floor

#31-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:23 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
January 10, 2007

