

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

Absent: Councilman Higgins

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

#1-MOTION TO APPROVE MINUTES

Motion by Potter to approve the minutes from the 1/12/06 regular town board meeting as written. 2nd by Wolf. Supervisor Eaton would like the letter dated 1/20/06 from the Planning Board Chairman, John Hare to be included in the official minutes as it contains the tax map numbers of the parcels that are to be rezoned for the COR project. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye.
CARRIED.

CORRESPONDENCE

1. Memo from Town Clerk regarding the Joint Meeting on 2/14/06 in room 42 at the High School with the Village and School Boards. (please advise if this is ok) ** this is okay with board members and will advise Village Clerk **
2. Zoning Board of Appeals minutes from the 1/17/06 meeting.
3. EAST Resources, Inc. - notice of oil/gas will development continuation.
4. STW - notice of 2006 membership program
5. NYS Public Service Commission - Order Approving Renewal
6. Harter, Secrest & Emery, LLP - Escrow Agreement Check obo Wal-mart
7. Letter from Hillary R. Clinton - regarding FEMA monies from 2005.
8. NYS DOT - notice of completion of NY'S Transportation Plan for 2030.
9. Letter from Benson Const. Co. regarding contact people for development of Exit 24.
10. STW - Notice of community GIS user group meeting.
11. Town of Allegany Planning Board minutes from the 12/12/05 meeting.
12. Legal Notices from ALCS regarding the possible closure of the Limestone Central School Building.

NEW BUSINESS

#2-MOTION TO APPOINT ZONING BOARD OF APPEALS CHAIRMAN

Motion by Potter to appoint Don Bigler as the Chairman of the Zoning Board of Appeals for the year 1/1/06 - 12/31/06. 2nd by Hitchcock. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

UNFINISHED BUSINESS

#3-MOTION TO APPROVE 911 SIGNS

Motion by Eaton that the Town of Allegany pay to Cattaraugus County the cost of 911 signs (Fire Dept. to pay the other ½ cost) for the Town residences less Knapp Creek, Village and Trailer Parks. The total cost is \$9280.00 and the Town will pay \$4640.00 (1160 signs) or a cost not to exceed \$5000.00. 2nd by Wolf. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#4-MOTION TO SIGN ENGINEER AGREEMENT

Motion by Potter to authorize the Supervisor to sign the agreement with the Town Engineer, Foit-Albert Associates. 2nd by Wolf. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

1. General Release form from E & M Surveyors **TABLED**

#5-MOTION TO SIGN VILLAGE COURT SECURITY AGREEMENT

Motion by Potter to authorize the Supervisor to sign the Court Security Agreement with the Village of Allegany which is a rate of \$14.00 per hour. 2nd by Hitchcock. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#6-MOTION TO SIGN EMERGENCY SERVICES AGREEMENT

Motion by Potter to authorize the Supervisor to sign the Emergency Services Agreement with the Village of Allegany for 2006 at a rate of \$13,700.00. 2nd by Hitchcock. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#7-MOTION TO SIGN LIBRARY CONTRACT WITH VILLAGE

Motion by Potter to authorize the Supervisor to sign the Library contract for the year 2006 with the Village of Allegany in the amount of \$22,000.00. 2nd by Hitchcock. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

OTHER BUSINESS

- Primary dog kennel agreement (TABLE)

Committee Reports

- Hwy Superintendent: 2 trucks and 1 dump truck to be purchased at state bid price. 1 dump truck box will go out to bid and be opened at the next meeting on 2/9/06 as we cannot get it at state bid.
- Comptroller: met with Al Wager of National Grid the town may be able to save approximately \$1500/yr by purchasing electric elsewhere.

From the floor: _____ nothing from the floor

#8-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:30 pm

Respectfully submitted,

Mary M. Peck
Town Clerk