

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

ALSO PRESENT: M.Lombardo, G.Cooley, townspeople and news media.

ABSENT: Town Attorney, W.Tuttle, Esq.

- BIDS:
- 1) Highway Garage Salt Storage Building ** 2 bids rec'd. & opened **
1 from **Duggan & Duggan General Contractor, Inc.**
85 W. Main St., PO Box 5, Allegany, NY 14706 the bid for wood structure Salt Storage Building is \$33,655.00 and a non-collusive bidding certificate was included.
1 bid from **Kinley Corporation**, PO Box 1190, Olean, NY.
The bid for wood structure Salt Storage Building is \$55,329.00 and a non-collusive bidding certificate was included.
 - 2) Plow and Dump Equipment ** 2 bids rec'd. & opened **
1 from **Valley Fab & Equip.**, 9776 Trevett Rd., Boston, NY 14025 the bid for a plow and dump body mounted on chassis is \$45,442.00. a non-collusive bid certificate was included.
1 bid from **Henderson Mfg.** 800 Star Buck Ave., Watertown, NY 13601. The bid for a plow and dump body mounted on chassis is \$41,991.00. a non-collusive bid certificate was included.

Salute to the Flag at 7:05 PM opened the meeting.

Town Engineer, Glenn Cooley addressed the Town Board regarding renovations to the Town Hall. Mr. Cooley handed out some floor plans. He explained the plans and provided some other possibilities. He is to return on 2/10/05 with more plans.

#1—MOTION TO APPROVE MINUTES

Motion by Wolf to approve the minutes from the 1/13/05 regular Town Board meeting as written. 2nd by Higgins. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Letter from West Valley Citizen Task Force for support of their resolution.
2. Letter from NYS ORPS on Tax payments and private delivery companies
3. Adelphia—letter regarding upcoming changes and price adjustments
4. Adelphia – another letter regarding upcoming changes and price adjustments
5. (4) four letters from US Senator C.Schumer (1/11;1/12;1/13; & 1/19/05)
6. Notice from NYS Emergency Mgmt Office of FEMA payment to Town
7. USDA -- Progress Report for USDA Rural Development in New York
8. Letter of Resignation from Jack Sutley. (**new business**)
9. Memorandum from Town Assessor (**unfinished business**)

10. Minutes from the 1/5/05 Zoning Board of Appeals meeting

UNFINISHED BUSINESS

- Memo from Town Assessor on refunds to petitioners on small claims assessments.
***Per the Assessor, these refunds will be paid to the petitioners. ***

#2—MOTION TO APPOINT ZONING BOARD OF APPEALS MEMBER

Motion by Potter to appoint John Gangemi to the Zoning Board of Appeals for a five-year term, 1/1/05 – 12/31/09. 2nd by Wolf. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

- Date for joint meeting with village as 2/17/05 is not good for them.** It was decided that the Town Board would like to postpone the meeting until after the Village elections in March and would like to meet with the new board sometime in April, 2005. Town Clerk will write to Village Clerk of this***
- Village Police Contract (tabled from last meeting) This will continue TABLE until the Noise Law Ordinance is complete.

NEW BUSINESS

- Letter of resignation from Jack Sutley as Planning Board Member

#3—MOTION TO ACCEPT RESIGNATION

Motion by Eaton to accept the resignation from Jack Sutley as a Planning Board Member. 2nd by Higgins. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

- Bids for salt storage building -- This will be TABLED to the 2/10/04 meeting to allow the Highway Superintendent a chance to review the bid.
- Bids for plow and dump equipment --- This will also be TABLED to the 2/10/04 meeting to allow the Highway Superintendent a chance to review.

#4—MOTION TO APPOINT B.A.R. MEMBER

Motion by McMullen to appoint Kevin Karls to the Board of Assessment Review for another 5-year term, 10/1/04 -- 9/30/09. 2nd by Wolf. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

OTHER BUSINESS

#5—MOTION TO PURCHASE SANDER

Motion by Eaton to allow the highway department to purchase a sander at the cost of \$5300.00 to be taken out the machine equipment account. 2nd by Higgins. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

- Mike Higgins- -- he is to address the phone system problems that have been occurring lately.
- David Potter-- he will have quotes on the computers for the 2/10/05 meeting.
- Pat Eaton & David Potter -- to meet with Tom Windus of the City of Olean DPW to discuss water issues.
- Pat Eaton – look into the issue of overtime for Code Enforcement Office. (it is believed that this issue was already acted upon)

#6—MOTION TO SET FEE IN ZONING OFFICE FOR RESEARCH

Motion by Eaton to set up a fee for the Zoning Office of \$25.00 for research companies that request information from the Zoning Office effective immediately. 2nd by Potter. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

From the Floor: nothing

#7—MOTION TO ADJOURN TO EXECUTIVE SESSION ON REAL ESTATE MATTER

Motion by Eaton to adjourn to executive session to discuss real estate matter. 2nd by Potter. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

#8—MOTION TO ADJOURN EXECUTIVE SESSION

Motion by Eaton to adjourn executive session. 2nd by Wolf. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED

#9—MOTION TO ADJOURN REGULAR MEETING.

Motion by Higgins to adjourn regular meeting. 2nd by Potter. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

Meeting Adjourned.

Respectfully submitted,

Mary M. Peck
Town Clerk

