

PRESENT WERE: Supervisor Eaton Councilman Higgins  
Councilman Potter Councilman Hitchcock  
Councilman Wolf Hwy Superintendent J. Moshier  
Town Attorney W. Tuttle Comptroller C. Hemphill  
Deputy Town Clerk J. Kibler Recreation Director M. Lombardo  
ALSO PRESENT: R. Pearl-Lamphier, Rep. from Kinley Corp., Rep. from Rehabilitation  
Center, Auditor- Scott Reed. and townspeople.

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

MONTHLY REPORTS

Town Clerk	Highway Department
Recreation & Parks	Building & Zoning

Town Justice D. Porter - report for September 2006 - amount to Supervisor \$5987.50  
Town Justice A. Spears - report for September 2006 - amount to Supervisor \$8997.00

AUDITED CLAIMS

Gen A	\$17,843.27	Hwy DA	\$20,282.16
Gen B	\$3,646.15	Hwy DB	\$9,700.37
Sp Dist	\$4,840.36		

#1 - MOTION TO APPROVE MINUTES

Motion by Potter to approve the minutes from September 28, 2006 minutes as written. 2<sup>nd</sup> by Higgins. Eaton- aye, Wolf - aye, Hitchcock - aye, Higgins - aye, Potter - aye. CARRIED

CORRESPONDENCE

1. Town of Allegany Planning Board - Notice of Decision (10/2/06) Wal-Mart
2. NYS DEC - Renewal of mining permit #9-0420-00082/00003
3. Information from Attorney G. Yaw regarding the Wilstie Crossroad Water District. **\*\*NEW BUSINESS\*\***
4. NYMIR - Handbook on General Liability
5. Cattaraugus Co. DSS - employment unit work experience worksite agreement. Recreation Dept. to try using them for cleaning of the N. 4<sup>th</sup> St. gym.
6. Cattaraugus Empire Zone Corp. - 2005 audited financial statements

UNFINISHED BUSINESS

1. C.A.P. Agreement (assessing services) **\*\*Attorney Tuttle is working on this issue for clarification \*\*\*** To be placed on Oct. 26<sup>th</sup> agenda.
2. Assessing Contract **\*\*\*\* Attorney Tuttle looking into clarification\*\*\***
3. Grievance Day - Local Law **\*\*\*Attorney Tuttle working on this issue\*\*\***
4. Request from Dr. Kelly regarding right-of-way on Mediterranean Drive**\*\*\*\* TABLED for further investigation\*\*\*\***

5. Contract for Shared Highway Services

# 2 MOTION TO ACCEPT CONTRACT FOR SHARED HIGHWAY SERVICES

Motion by Eaton to accept the contract Shared Highway Services as written to be sent out for review to other participating municipalities.

2<sup>nd</sup> by Potter. Potter-aye, Higgins-aye, Hitchcock-aye, Wolf-aye, Eaton aye.

CARRIED.

NEW BUSINESS

1. Request from Catt. Empire Zone Corp. for funding for 2006. **\*\*\*In preliminary budget\*\*\***
2. Catt. Co. Youth Bureau - 2007 year program applications and budget sheets

#3 MOTION TO APPROVE AGREEMENTS WITH THE CATT. CO. YOUTH BUREAU

Motion made by Potter to approve the agreements with Catt. Co. Youth Bureau

2<sup>nd</sup> by Eaton. Hitchcock-aye, Potter-aye, Eaton-aye, Higgins-aye, Wolf-aye.

CARRIED.

3. Petition for Wiltse Crossroad Water District

#4 MOTION TO ACCEPT PETITION FOR WILTSE CROSSROAD WATER DISTRICT

Motion made by Eaton to accept the petition for Wiltse Crossroad Water District.

2<sup>nd</sup> by Hitchcock. Wolf-aye, Higgins-aye, Eaton, aye, Potter-aye, Hitchcock-aye

**CARRIED. \*\*\*Public Hearing will be held Friday Oct. 27, 2006 at**

**7:00PM.\*\*\***

4. Set a Public Hearing for the 2007 Town Budget

#5 MOTION TO SET PUBLIC HEARING FOR 2007 TOWN BUDGET

Motion made by Eaton to set October 26, 2006 at 7:00 PM for the Public Hearing on the 2007 Town Budget.

2<sup>nd</sup> by Higgins. Hitchcock-aye, Potter-aye, Eaton-aye, Higgins, aye, Wolf-aye.

CARRIED.

5. Scott Reed of BWB on Town Audit. **\*\*\*Report on the audit by Scott Reed\*\*\***

OTHER BUSINESS

1. Art Mohagen and Mike Watson from Allegany-Limestone School have requested to use the 4<sup>th</sup> St. gym for their senior programs, Mon.- Fri., 3:00 - 5:30 PM. Mr. Lombardo will work on a contract. No fee will be charged.
2. Councilman Wolf is to be reviewing the fire escape with the Town Engineer.
3. The front steps will be torn out and replaced. Monies will come from building reserve account.

4. Supervisor Eaton will compose a letter of congratulations to Mary Peck and Cindy Booth for an excellent job done in record keeping as noted in the audit.

### COMMITTEE REPORTS

- **Councilman Higgins**- reported that the heating system is progressing. Should be turned on shortly. Before we pay them have Bldg. and Grounds, and Mr. Dzuroff make sure they are in conjunction.
- **Councilman Potter** - noted that there was a new law requiring all ZBA and Planning Board members to have 4 hrs of training to keep their jobs. There is an opt out clause in the law. Possibility of having Carol Horowitz doing the training.
- **Councilman Higgins**- noted that there were no heating ducts in the basement. Electrical service is full. Might need to add an electrical panel.
- **Supervisor Eaton** -asked the board if he should continue to talk to the union concerning the contract. The medical is contingent on extension. He will notify Mr. Eames that we are not doing an extension.
- **Hwy Superintendent Moshier**- reported that Kellner Well Services will be coming to check out the water well, as the water has still not passed inspection. They hope to solve the problem without having to add a chlorinator. The State is reviewing refurbishing the bridge on Cotton Rd. It is one of the few pin bridges left in the country. It is on the historical list.
- **Councilman Wolf**- reported that he talked to the Fire Commissioner of the 911 posts. They are not available yet. He asked Mary not to put the article in the paper yet.

From the floor: No comments from the floor.

### #6 MOTION TO ADJOURN

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

Meeting adjourned at 7:55.

Respectfully submitted,

Joyce A. Kibler  
Deputy Town Clerk  
10/16/06