

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

ALSO PRESENT: M. Lombardo, R. Pearl-Lamphier, Dennis Fisher of NYS ORPS,
townspeople and news media.

Public Hearing on the 2007 Town of Allegany Budget was opened at 7:00 pm by
Supervisor Eaton.

Ellen Peck: had a few questions on the budget items and they were answered by
Supervisor Eaton and/or Comptroller C. Hemphill.

Hwy Superintendent Moshier: not happy with budget process this year(#29).

No more comments on the budget, therefore the public hearing was closed at 7:10 pm.

Salute to the Flag at 7:10 pm opened the regular meeting.

#1-MOTION TO APPROVE MINUTES

Motion by Higgins to approve the minutes from the October 12, 2006 regular
town board meeting. 2nd by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye,
Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. EAST Resources - notice of continuation of gas and oil development in
Chipmonk.
2. Letter from Assemblyman Giglio regarding the State Police plea-bargaining issue.
3. NYS ORPS - notice of 2006 STAR distribution aid for Allegany.
4. Time Warner Cable notice of change in channel availability.
5. Town of Allegany Zoning Board of Appeals minutes from 9/18/06.

NEW BUSINESS

1. Vote on the Town Budget for 2007.

A motion was made by Councilman Potter and 2nd by Supervisor Eaton to accept the
Preliminary Budget for 2007. Discussion was had by the board members and therefore,
the motion and 2nd were both withdrawn. There are a few issues that need further
discussion. The 2007 town budget will be on the November 9, 2006 meeting agenda for
a vote.

2. Set date for meeting with the Village. (couple of dates for starters) *** **the dates
chosen by the board for a joint meeting with the village are 11/8, 11/14 or
11/15. this information will be passed on to the Village Clerk. *****
3. Appoint Town & County Tax Collector for 2007

#2-MOTION TO APPOINT TOWN AND COUNTY TAX COLLECTOR

Motion by Eaton to appoint Mary Peck as the Town and County tax collector for 2007. 2nd by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

4. Appoint Deputy Town & County Tax Collector for 2007

#3-MOTION TO APPOINT DEPUTY TOWN & COUNTY TAX COLLECTOR

Motion by Eaton to appoint Kathy Pikulski as Deputy Town & County tax collector for 2007. 2nd by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

UNFINISHED BUSINESS

1. C.A.P. Agreement (assessing services) Attorney Tuttle researching
2. Assessing Contract (Attorney Tuttle researching)
3. Grievance Day - Local Law (Attorney Tuttle researching) *** **this will be on the 11/9/06 agenda** ***
4. Dr. & Mrs. Kelly request regarding Mediterranean Drive (Attorney Tuttle)

#4-MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN AGREEMENT

Motion by Higgins to authorize the Supervisor to sign the C.A.P. Agreement for assessing services with Cattaraugus County. 2nd by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#5-MOTION TO AUTHORIZE SUPERVISOR TO SIGN REASSESSMENT AGREEMENT

Motion by Potter to authorize the Supervisor to sign the reassessment agreement with J. D. Brearley. 2nd by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#6-MOTION TO ACCEPT CERTIFICATE OF ABANDONMENT

Motion by Eaton to accept the Certificate of Abandonment for the proposed extension of Mediterranean Drive in the Town of Allegany. 2nd by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

OTHER BUSINESS

- Supervisor Eaton reminded the Board of the Public Hearing tomorrow night for the Wiltse Crossroads Water District at 7:00 pm in the Town Hall.

COMMITTEE REPORTS

- Councilman Potter - spoke with Carol Horowitz regarding the training for planning board and zoning board members as mandated by the State. Southern Tier West will be conducting the mandated training.

- The building & grounds committee will go through the Town Hall with the CEO to check over the new heating system.
- Hwy Superintendent - Kellner came and cleaned the well and shocked it again and it is still black. The health dept. will continue to monitor it.
- Hwy Superintendent - the Knapp Creek Fire Dept. would like assistance at the fire hall to do some work in the parking lot.

#7-MOTION TO AUTHORIZE HIGHWAY DEPT TO DO WORK AT KNAPP CREEK
FIRE DEPARTMENT

Motion by Potter to authorize the highway department employees to put two days time in at the Knapp Creek Fire Department Fire Hall as requested. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

From the floor: nothing

#8-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Mary M. Peck
Town Clerk
10/31/06