

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

Also present: R.Pearl-Lamphier, M. Lombardo, and townspeople

ABSENT: Councilman Higgins

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

MONTHLY REPORTS

Town Clerk	Highway Superintendent
Building & Zoning	Recreation & Parks

Town Justice D. Porter - report for Oct. 2006, amount to Supervisor \$9730.00.

Town Justice A. Spears - report for Oct. 2006, amount to Supervisor \$7637.00.

AUDITED CLAIMS

Gen A	\$17,203.46	Hwy DA	\$29,545.00
Gen B	\$1,639.81	Hwy DB	\$7,054.04
Sp dist	\$1,904.95		

#1-MOTION TO APPROVE MINUTES

Motion by Wolf to approve the minutes from the October 26, 2006 Public Hearing and Regular Town Board Meeting as written. 2nd by Potter. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#2-MOTION TO APPROVE MINUTES

Motion by Potter to approve the minutes from the October 27, 2006 Public Hearing on the Wiltse Crossroad Water District as written. 2nd by Wolf. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye, CARRIED.

CORRESPONDENCE

1. NYMIR - Handbook on HAVA of 2002
2. USS - Charles Schummer on notice of availability of funds to help reduce gang membership and violence.
3. Harter Secrest & Emery LLP - Town & Village water system modification agreement.
4. Harter Secrest & Emery LLP - Escrow Agreement Water System Analysis
5. Harter Secrest & Emery LLP - escrow Agreements for sidewalk construction and traffic study.
6. Planning Board 9/11/06 meeting minutes

NEW BUSINESS

#3-MOTION TO CANCEL MEETING

Motion by Potter to cancel the regularly scheduled Town Board meeting for Thursday, November 23, 2006 due to the Thanksgiving holiday. 2nd by Eaton. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#4-MOTION TO ACCEPT TRANSFERS PRESENTED BY COMPTROLLER

Motion by Eaton to accept the following transfers as presented by the Town Comptroller:
\$1600.00 from A1650.2 Central Comm EQ to A1410.110 Dpty Town Clerk PS
\$200.00 from A3310.2 Traffic Control EQ to A3310.4 Traffic Control CE
\$400.00 from A9060.8 Health Ins. to A7150.1 Sp. Rec Facilities PS
\$11.30 from SS8110.4 Sewer Cont. to SS8110.12 Sewer Dpty Clerk PS. 2nd by Hitchcock. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#5-AUTHORIZE SUPERVISOR TO SIGN GYMNASIUM USE AGREEMENT

Motion by Potter to authorize the Supervisor to sign the gymnasium use agreement between the Allegany Limestone Central School and the Town of Allegany. 2nd by Hitchcock. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

- 3 agreements from the Village regarding Court Security, Emergency Police Services and Special Events *** **PUT ON ORGANIZATIONAL MEETING** ***

UNFINISHED BUSINESS

- Vote on Town of Allegany 2007 budget
- Local Law for Grievance Day *** **Attorney Tuttle working on this** ***

OTHER BUSINESS

- Supervisor Eaton - asked the board if they would have a problem if the meetings were changed from Thursday to Tuesdays next year.

COMMITTEE REPORTS

- Councilman Wolf - looked at the fire alarm system at the Hwy. Garage and we will need another \$10,000.00 for it. Also, Mr. Wolf has a call into Kirk Wilson regarding the fire escape at the Town Hall.
- Councilman Potter - he and Councilman Hitchcock met with the Village Board, and some representatives from Bonaventure were there also. David & Jim asked them if they could pay their sewer bill in a timelier manner. The Village will not sign the escrow agreements with Wal-Mart until they pay their portion of the money.

- Hwy Superintendent - had the water well cleaned and tested again and it is ok this time. It will continue to be tested periodically. Also, regarding the request for a street light at the end of Van Dixon Drive, there is one about 75' from the end of Van Dixon Drive already. Also, need an easement for the Wiltse Crossroad Water District; have spoken with Town Engineer, and he may be able to lay out the easement next week.

#6- MOTION TO ACCEPT 2007 TOWN BUDGET

Motion by Potter to accept the 2007 Town Budget. 2nd by Eaton. DISCUSSION: two people that want to talk-- a few items have been adjusted, and there are no objections by the board members; assessor's aide to stay at 20 hrs/wk at current rate of pay. Hwy. Superintendent also mentioned that there are administrative FEMA monies the town received; there is some of that money left and since it does not cost the Town of Allegany taxpayers anything, he would like \$2500.00 of that money. Agreed by Board that \$1250 will go onto water salary and \$1250 will go onto sewer salary ROLL CALL VOTE: Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-nay. CARRIED.

From the Floor: **Ron Kyser** - We are handing out too much money all over. We have got to stop, the raises are out of sight. The Town should give raises on the quality of work an employee does.

Ellen Peck - questioned if Village residents pay towards recreation department. Supervisor Eaton advised that yes, as they pay Town taxes.

#7-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES AND LITIGATION

Motion by Eaton to adjourn to executive session to discuss personnel issues and litigation. 2nd by Potter. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#8- MOTION TO ADJOURN EXECUTIVE SESSION AND REGULAR SESSION

Motion by Potter to adjourn executive session and regular session. 2nd by Wolf. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Meeting adjourned at 8:05 pm

Respectfully submitted,

Mary M. Peck
Town Clerk
11/14/06