

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

ABSENT: Attorney W. Tuttle

Also present: townspeople

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

### MONTHLY REPORTS

Town Clerk Recreation & Parks  
Building & Zoning Highway Dept.

Town Justice D. Porter - report for October 2007 - amount of check \$10,377.50.  
Town Justice A. Spears - report for October 2007 - amount of check \$11,432.50.

### AUDITED CLAIMS

Gen A	\$81,704.63	Hwy DA	\$25,854.72
Gen B	\$4,508.85	Hwy DB	\$28,674.31
Sp Dist	\$41,512.01		

### #1-MOTION TO APPROVE MINUTES

Motion by Wolf to approve the minutes from the 10/23/07 public hearing on the comprehensive water district as written. 2<sup>nd</sup> by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

### #2-MOTION TO APPROVE MINUTES

Motion by Potter to approve the minutes from the 10/30/07 public hearing on the 2008 town budget and regular meeting as written. 2<sup>nd</sup> by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

### #3-MOTION TO APPROVE MINUTES

Motion by Higgins to approve the minutes from the 11/13/07 public hearings on the comprehensive water district, water/sewer rate increases for 2008 and abandonment of a portion of Castle Drive as written. 2<sup>nd</sup> by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

### CORRESPONDENCE

1. Allegany Planning Board minutes from the 10/15/07 meeting.
2. Town fund balances as of 11/13/07
3. Association of Towns notice of dues for 2008.
4. a) Time Warner Cable - updates on NFL network, etc.- b) notice of prices readjustments to services eff. 2/1/08

5. Town of Allegany Zoning Board of Appeals minutes from 11/5/07 meeting.

#### UNFINISHED BUSINESS

1. Catt. Co. DPW - letter regarding St. Bonaventure Access Improvement Project.
2. Adopt Resolution for abandonment of portion of Castle Drive \*\*\* **Planning Board needs to complete SEQR process before adoption of a resolution** \*\*\*

#### #4-MOTION TO ADOPT WATER/SEWER RATE INCREASES FOR 2008

Motion by Potter to adopt the water/sewer rate increases for 2008 per the 11/13/07 public hearing. 2<sup>nd</sup> by Eaton. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#### NEW BUSINESS

#### #5-MOTION TO APPROVE TRANSFERS FROM COMPTROLLER

Motion by Eaton to approve the following transfers per comptroller's memo:  
\$1,500.00 from A1990.4 Contingent Acct to A7150.1 Sp Rec Facilities PS  
\$23,000.00 from A1990.4 Contingent Acct to A1440.4 Engineer CE  
\$600.00 from A5132.4 Hwy Garage CE to A5132.1 Hwy Garage Cleaner PS  
\$6,300.00 from A4050.4 Public Health CE to A5182.4 Street Lighting CE  
\$39.49 from A1990.4 Contingent Acct to A7550.4 Celebrations CE  
\$9.76 from SS8110.4 Sewer CE to SS9710.7 Sewer Bond Interest. 2<sup>nd</sup> by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#### #6-MOTION TO APPROVE COMPREHENSIVE TOWN WIDE WATER DISTRICT

Motion by Eaton to approve the Town Wide Comprehensive Water District subject to permissive referendum. 2<sup>nd</sup> by Higgins. **The entire Resolution and Order is attached to the end of these minutes.** The vote is as follows: Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#### OTHER BUSINESS

#### #7-MOTION TO ESTABLISH JOHN MOSHIER DAY

Motion by Eaton to establish December 20, 2007 as John Moshier Day to honor him for all of his years, dedication, and good work for the Town of Allegany. 2<sup>nd</sup> by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

- John Moshier - would like to open diesel fuel bids at the 12/18/07 meeting. On 12/11/07 the bids for the dump truck will be opened at the Town Hall at 3:30 pm. Also on the 11<sup>th</sup> of December, the bids for the roller will be opened at the Town Hall at 3:45 pm. The new truck is in.

COMMITTEE REPORTS

- Jim Hitchcock - He and Mark Lombardo met with the Village Board about the bike park. The village is worried about liability. Mr. Hitchcock suggested that the village deed the land to the town if that is the case. The village is up in the air about this project, it seems.
- David Potter - rec'd a copy of the Route 417 Corridor Study from Mr. Munson of the DOT. The Draft is now final and they advise that something should be done about route 417. Also, Mr. Potter spoke with Paul Bishop regarding the farmland protection program and Mr. Bishop provided an application for anyone to fill out if they are interested. It is a very, very large application.

From the floor: Ray Jonak - would like the Town to send a letter to the Time Warner people to have them at a meeting in January 2008 to explain some of their rate increases.

#8-MOTION TO ADJOURN

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

Meeting adjourned at 7:35 pm

Respectfully submitted,

Mary M. Peck,  
Town Clerk  
11/21/07

With attachments (Resolution for comprehensive town wide water district)