

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: R.Pearl-Lamphier, M.Lombardo, J. Dzurhoff, B.Bronold, townspeople and news media.

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

MONTHLY REPORTS

Town Clerk Highway Department
Building & Zoning Recreation & Parks Dept.

Town Justice D. Porter - report for November 2006 - amount to Supervisor \$8027.50.
Town Justice A. Spears - report for November 2006 - amount to Supervisor \$8345.00.

AUDITED CLAIMS

Gen A	\$38,082.26	Hwy DA	\$43,740.84
Gen B	\$19,566.58	Hwy DB	\$5,891.95
Sp Dist	\$2,543.09		

#1-MOTION TO APPROVE MINUTES

Motion by Potter to approve the minutes from the November 9, 2006 regular Town Board meeting as written. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Attorney G. Yaw correspondence regarding the Wiltse Crossroads Water District Formation
2. EAST Resources - notification of continued Oil & Gas lease in Chipmunk Valley
3. STW - notification of new planning and zoning training law
4. LINSTAR - information regarding security systems
5. NYS DOT - notification of availability of "Strategies for a New Age: New York State's Transportation Master Plan for 2030."
6. NYS ORPS - notification of expiration of B. A. R. member term. *** **Town Clerk to contact Mike Amore to see if he is interested in staying on the B. A. R.** ***
7. Time Warner Cable - programming changes (2 notices)
8. Catt. Co. DPW - memorandum for Letters of Intent for Hazard Mitigation Projects.
9. Pamphlet - Promoting the Training of Municipal Planning & zoning Official Fact Sheet
10. NYS Comptroller's Office - listing of average cost thresholds for 2007.
11. Catt. Co. Risk Management - notice of workers' compensation cost for 2007. *** **Supervisor Eaton requested Attorney Tuttle to look into this so that we may be able to change compensation carriers in order to save the Town money** ***

12. U.S.S. - Charles Schummer - notice of US Dept of Homeland Security 2006 Fire Prevention & Safety Grant program.
13. Triton Mechanical invoice for town hall heating/ac system installation.
14. Town of Alabama - request for petition for NYS Veterans Cemetery in the Town of Alabama.
15. Letter of credit for Wal-mart expansion.
16. Letters about dog control officer issues

NEW BUSINESS

#2-MOTION TO SET DATE FOR 2007 ORGANIZATIONAL MEETING

Motion by Higgins to set the 2007 organizational meeting date for Tuesday, January 2, 2007 at 7:00 pm at the Town Hall Conference Room. 2nd by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

1. Catt. Co. Business Development Corp. ***** Councilman Potter gave a summary of what this organization does. They are looking for a place in Allegany to have meetings. They need space enough for at least 30 persons and possibly to have someone help set up the equipment needed. This will be tabled for further action. *****

UNFINISHED BUSINESS

#3-MOTION TO SET PUBLIC HEARING ON GRIEVANCE DAY LOCAL LAW

Motion by Eaton to set a Public Hearing on December 28, 2006 at 7:00 pm in the town hall conference room to establish Grievance Day for the Town of Allegany assessments to be the first Thursday after the fourth Tuesday in May. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

- Update on heating/cooling system in Town Hall ***** Councilman Higgins to meet with Bldg. Inspector to go over the system recently completed.(tomorrow, 12/15/06)**

OTHER BUSINESS

- Water system at the highway garage ***** per J. Moshier, Catt. Co. has been continually checking the water at the highway garage and it still is contaminated. They are to look into getting bottled water for drinking purposes at this time. The water source will continue to be monitored by the County. *****

Dawn & Frank Sciabarrasi - addressed the board regarding the dog control officer. They are not happy with his service and want him removed from his job. Both persons gave a summary of what happened at their home. A resident's dogs were loose and went to Sciabarrasi's home and killed their cat. They wanted the dco to come and do something. The dco advised whose dogs they were and advised the dog owner to go and get their dogs. Mr.& Mrs. Sciabarrasi gave handouts to the board.

Supervisor Eaton advised the Sciabarrasis that the personnel committee will look into this matter and report back to him. Mr. Sciabarrasi advised that was all he wanted.

COMMITTEE REPORTS

- On #3 and #9, Councilman Potter to get more information for Supervisor Eaton, and then Supervisor Eaton will address the Planning Board and Zoning Board of Appeals regarding this training.

#4-MOTION TO ACCEPT TRANSFERS

Motion by Eaton to accept transfers as written on comptroller's memo dated 12-14-06:
\$2562.72 to A1315.1 Compt PS from A9060.8 Medical Ins. (Ins/Sick Day Incentive)
\$800.00 to A1320.4 Indep. Audit from A5132.2 Hwy Garage EQ
\$1600.00 to A5010.1 Hwy Supt. PS from A9060.8 Med Ins. (Ins/Longevity)
\$2632.96 to A7310.1 Rec Dir PS from A9060.8 Med Ins. (Ins/sick Day Incentive)
\$485.55 to A1110.11 Justice Clerk PS from A9060.8 Med Ins (Sick Day Incentive)
\$3100.00 to A5182.4 Street Lighting from A9060.8 Med Ins -\$2000.000
A1910.4 Unallocated Ins-\$1100.00
\$2600.00 to A1420.4 Attorney CE from A1990.4 contingent (Greg Yaw)
\$3800.00 to B8010.1 CEO PS from B9060.8 Med Ins (Ins Incentive/Longevity)
\$2800.00 to B8010.11 Zon Clerk PS from B9060.8 Med Ins-\$1800.00
B8010.2 Zoning EQ - \$1000.00(Ins Incentive)
\$495.00 to B8020.1 Planning PS from B1990.4 contingent
\$3765.54 to DA5140.1 Brush PS from DA5142.1 Snow PS
\$6560.80 to DB5110.1 Gen Repair PS from DB900010.8 NYS Retirement -\$1044.00
DB9030.8 Soc Sec-\$2816.16
DB9035.8 Medicare-\$708.81
DB9060.8 Med Ins - \$1913.32
DB9055.8 Disability Ins - \$78.51

2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Attorney Tuttle and the Village Attorney are working on a Dog Control Contract between the Town and the Village. TABLE to next meeting.

Councilman Wolf - there are repairs at the highway garage that need to be addressed, plus he is going to put together the specs for the fire alarm system over there.

From the Floor: nothing from the floor.

#5-MOTION TO ADJOURN TO EXECUTIVE SESSION ON LAND ISSUES AND LITIGATION

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

Regular session ended at 7:30 pm.

#6-MOTION TO ADJOURN EXECUTIVE SESSION AND REGULAR MEETING

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

Regular meeting adjourned at 7:56 pm

Respectfully submitted,

Mary M. Peck
Town Clerk