

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

Also present: M. Lombardo, J. Dzuroff, R.Gleason, R.Jonak, H. Sendlakowski,
and townspeople

Bids for Diesel Fuel were opened at 7:00 pm. One bid (1) from Rinker Oil, Cuba, NY
#2 Diesel (ultra low sulfur) \$2.8740/gal ***
Winter Blend 60/40 \$2.8990/gal ***

*** these prices will increase or decrease only to reflect any increase or decrease Rinker receives from their suppliers.

Salute to the Flag at 7:02pm opened the meeting.

MONTHLY REPORTS

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

Town Justice Porter- report for Nov. 2007 - amount of check \$8450.00

Town Justice Spears- report for Nov. 2007 - amount of check \$8577.50

AUDITED CLAIMS

Gen A	\$68,113.82	Hwy DA	\$54,829.19
Gen B	\$6,524.61	Hwy DB	\$29,380.25
Sp Dist	\$17,932.69		

#1-MOTION TO AUTHORIZE SUPERVISOR TO SIGN FOR COURT GRANT

Motion by Potter to authorize the Town Supervisor to sign a letter for the Court system to apply for New York State Archives for 2008-09 funding. 2nd 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 Nov. 20, 2007 regular town board meeting as written. 2nd by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. AFSCME - notice of monthly union dues effective 1/1/08.
2. NYS DEC copy of letter to RMS Technologies regarding IA Const. incomplete application
3. Catt. Co. Youth Bureau - notice of new way to submit claims to NYS

4. Town of Allegany Planning Board minutes from 11/12/07 meeting.
5. Catt. Co. DPW - RE: St. Bonaventure Access Improvement Project, PIN 5757.64
*** **Attorney Tuttle has rec'd a contract and is reviewing it** ***
6. Reply from Senator Young regarding letter to her of Town Justices
7. NYS DOT - Safe Route to School (workshops) and letter regarding availability of funding *** **M.Higgins is working on this issue and advises that there are certain specifics that need to be met before funding is available** ***
8. Catt. Co. DPW - memo about letters of intent for hazard mitigation projects
9. National Grid - request to complete survey
10. NYS DEC - notice of fee for Town, environmental regulatory program fee
11. NYS Municipal Workers' Comp. Alliance - invoice for next installment
12. Catt. Co. Risk Management - notice of Town of Allegany withdrawal from County Plan.
13. All American Truck Service, LLC - notice of availability to perform inspections and repairs
14. Catt. Co. RPS - notice of availability of assessor during "busy" times
15. memo from Comptroller regarding fund balances as of 12/13/07.
16. two letters from residents that are against the town wide comprehensive water district.
17. ICC - letter ballot for proposed bylaw amendments
18. NYS ORPS - letter advising of the consolidation aid certification for the Town of Allegany - \$22,246.00, parcels: 3178

NEW BUSINESS

- Letter from Steve Gollaher, Vice-Chair of planning board to re-appoint John Hare as chairman for 2008. **(TABLE TO ORGANIZATIONAL MEETING)**
- Request from Town Court to apply for a Grant (motion #1 above)
- Fuel Bids for highway garage

#3-MOTION TO SET END OF YEAR MEETING

Motion by Eaton to set the end of year meeting for Thursday, December 27, 2007 at 7:00 pm at the Town Hall. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#4-MOTION TO SET DATE FOR ORGANIZATIONAL MEETING

Motion by Eaton to set the organizational meeting for 2008 for Tuesday, January 1, 2008 at 2:00 pm at the Town Hall. 2nd by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

OTHER BUSINESS

- Bids for the Roller *** rec'd 3 bids: (these were opened 12/11/07)
 1. Tracey Road Equipment, 300 Middle Road, Henrietta, NY 14467 - \$95,881.00
 2. Milton CAT, 275 Marketplace Dr., Rochester, NY 14623 - \$80,250.00
 3. Vantage Equip. LLC, 4554 W. Saile Dr. Batavia, NY 14020 - \$59,162.00

#5-MOTION TO ACCEPT ROLLER BID

Motion by Potter to accept the bid from Vantage Equipment, LLC of Batavia, NY for the Single Drum Vibratory Roller in the amount of \$59,162.00. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

- Bids for the 2001 Ford F-550 w/dump box & 9' western snowplow_*** none of the bids were high enough; therefore, this will be put back out to bid. Bids will be accepted until 4pm on 12/26/07 and will be opened at 10:00 am on 12/27/07 at the Town Clerk's Office.

#6-MOTION TO TRANSFER HIGHWAY EQUIPMENT FUNDS

Motion by Eaton to transfer \$59,162.00 to DA5130.20 Machinery EQ from Hwy Equipment Reserve. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#7-MOTION TO TRANSFER FUNDS PER COMPTROLLER'S MEMO

Motion by Eaton to accept the following transfers per the Comptroller's memo:
\$850.00 to A1110.11 Justice Clerk PS from A1110.20 Justice EQ (sick day buy back)
\$100.00 to A5010.11 Hwy Timekeeper PS from A5132.4 Hwy Garage CE
\$2590.56 to A1315.10 Comptroller PS -\$800.00 from A1315.11 Dpt. Compt PS
\$1790.56 from A9060.8 Med Ins (sick day buy back; longevity; ins incentive)
\$1700.00 to A5010.11 Hwy Supt. PS from A5132.4 Hwy Garage CE (longevity; Ins. incentive)
\$2661.76 to A7310.10 Rec Supv PS from A9060.80 Med Ins (sick day buy back, longevity; ins. incent.)
\$4243.44 to B8010.10 CEO PS from B8010.11 Zoning Clerk PS (sick day buyback; longevity; ins incent)
\$12,000.00 to DA5130.10 Machinery PS from DA5140.10 Brush PS
\$15,000.00 to DB5110.40 Gen. Repairs CE from DB5110.10 Gen Repairs PS. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#8-MOTION TO ACCEPT DIESEL FUEL BID

Motion by Eaton to accept the diesel fuel bid from Rinker Oil, Co. of Cuba, NY for diesel fuel bid for 2008. (info listed above on prices) a non-collusive bid certificate is included with the bid. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

- Councilman Hitchcock- spoke about the bike park. It seems that the Village wants the Town to do a SEQR, etc. at the Town's expense. Perhaps we should have something in writing from the village regarding this bike park. Supervisor Eaton will draft a letter to send to the Village Board about this issue in January 2008.

- Councilman Hitchcock- also, a joint meeting will be held after the first of the year and we shall discuss this matter. There will be a public meeting held after the first of the year also, regarding the merger study.
- Comptroller C. Hemphill - advised that she has received the Census maps and has gone over them with the newly elected Highway Superintendent. There are some small changes that need to be made, but nothing major.
- Attorney Tuttle - has information from Concerned Citizens Group against Giardini Bros. and others which is in Appellate Court. (copy to Town Clerk); Also, the procurement policy for the Town will be reviewed for the organizational meeting.

From the floor: Kyle Duggan: questioned if the Town Supervisor read over the letter from First American Truck Service. The Town Supervisor advised that he did.

#9-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:32 pm.

Respectfully submitted,

Mary M. Peck
Town Clerk
12/19/07