

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.

The Public Hearing on the Establishment of a Local Law to set Grievance Day for assessments was opened at 7:00 PM by Supervisor Eaton. Supervisor Eaton advised that due to the fact that our Assessor is also the assessor for other municipalities, our regularly established grievance day will need to be changed so that the Assessor can be present. This public hearing is to hear townspeople's views on changing the grievance day to the first Thursday after the fourth Tuesday in May, beginning with the 2007 grievances on assessments. No one wished to speak, therefore the public hearing was closed at 7:02 pm.

#1-MOTION TO CLOSE PUBLIC HEARING

Motion by Eaton to close the public hearing on the establishment of a local law to set grievance day as the first Thursday after the fourth Tuesday in May, beginning with 2007. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye.
CARRIED.

#2-MOTION TO APPROVE MINUTES

Motion by Wolf to approve the minutes from the December 14, 2006 regular meeting. 2nd by Potter. Supervisor Eaton requested that motion #3 have the days specified for grievance day as the first Thursday after the fourth Tuesday in May. (this has been done by the Town Clerk) Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye.
CARRIED.

CORRESPONDENCE

1. NYS DEC - notice on public information meeting times & locations to amend water quality regulations.
2. NYMIR - Handbook on NYS workplace violence prevention act
3. ICC - Letter ballot for proposed bylaw amendments
4. Time Warner - Notice of 2007 FCC Filings and annual rates
5. Time Warner - notice of price changes effective February 2007
6. NYS ORPS - notice of 2006 annual aid certification for Town of Allegany
7. ENB Ins. Agency - letter of introduction for a quote
8. USS - C. Schummer - notice of acceptance of applications for Reduction of Childhood Lead Poisoning program
9. Catt. Co. Youth Bureau - notice of approval of 2007 application in the amount of \$3244.00.

UNFINISHED BUSINESS

- Dog contract between Town of Allegany and Village of Allegany. *** **Attorney Tuttle is working on this with the Village Attorney.** ***
- Shared Services Contract *** **Attorney Tuttle is working on this** ***

OTHER BUSINESS

- Meeting room/space for Catt. Co. Development Corp. (from last meeting)
*** **The Dev. Co. is to meet with Mark Lombardo tomorrow to see about using the Senior Center and having their meetings over there in February** ***

NEW BUSINESS

#3-MOTION TO ESTABLISH LOCAL LAW FOR GRIEVANCE DAY

Motion by Eaton to establish a local law to set grievance day as the first Thursday after the fourth Tuesday in May beginning with 2007. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

- Councilman Higgins - there are still some issues to clear up with the new heating/cooling system in the Town Hall, therefore we should pay Triton Mechanical all but \$5000.00.
- Councilman Potter - to check on the training mandated by the State for planning and zoning board members.
- Supervisor Eaton and Councilman Potter - to make a date to meet with Kinley Corp. and Rehabilitation people regarding the Wiltse Crossroad water district.

#4-MOTION TO ACCEPT TRANSFERS

Motion by Eaton to accept the following transfers as written by Comptroller's memo:

\$6854.31 from A1990.4 ContAcct to Justice Clerk PS	A1110.11-	\$505.39
Assessor Aide PS	A1355.11 -	\$362.50
Social Security	A9030.80 -	\$180.00
Medicare	A9035.80 -	\$30.00
Justice CE	A1110.40 -	\$500.00
Assessor CE	A1355.40 -	\$1240.33
Engineer CE	A1440.40 -	\$2536.09
Hwy Garage CE	A5132.40 -	\$1500.00
\$1356.03 from B3120.4 Police CE to Zoning Officer PS	B8010.10 -	\$728.52
Zoning Clerk PS	B8010.11 -	\$187.04
Social Security	B9030.80 -	\$357.90
Medicare	B9035.80 -	\$82.57
\$6500.00 from B1990.4 Cont Acct to Planning CE	B8020.40 -	\$6500.00
\$10,000.00 from DA5142.11 Snow PS to Snow CE	DA5142.40 -	\$10,000.00
\$1,000.00 from SS8110.2 Sewer EQ to Sewer T & D		

\$ 800.00 from SS810.4 Sewer CE to Sewer T & D
 \$ 60.00 from SS9010.8 NYS Ret to Sewer T & D
 \$122.41 from SS9710.7 Bond Int to Sewer T & D SS8130.40 - \$1982.41. 2nd
 by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#5-MOTION TO ACCEPT BUDGET ADJUSTMENTS

Motion by Eaton to accept the budget adjustments per the Comptroller's memo:

		DR	CR
Increase	Estimated Revenues A510	\$34,180.00	
	Interfund Transfers A5031		
Increase	Appropriations A960		\$34,180.00
	Town Hall CE A1620.4		

To show transfer from Building Reserve Fund into Town hall CE and to allow expenditure for heating/cooling system.

Increase	Estimated Revenues SS510	\$19,856.35	
	Sewer Rents SS2120 (10,000.00)		
	Sewer Chares SS2122 (7922.53)		
	Penalties & Int SS2128 (693.75)		
	Int & Earnings SS2401 (1240.07)		
Increase	Appropriations SS960		\$19856.35
	Sewer T & D (SS8130.4) (19,856.35)		

To allow for the expenditure of excess revenues received.

Increase	Estimated Revenues SW 510	\$18,000.00	
	Metered Water Sales SW2140 (15,000.00)		
	Penalties & Int SW2148 (3,000.00)		
Increase	Appropriations SW960		\$18,000.00
	Water CE SW8310.4 (18,000.00)		

To allow for the expenditure of excess revenues received. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

- Hwy Superintendent - advises that the water pressure tank at the highway garage is junk. They need to get a new one.
- Councilman Wolf - the sign posts for the 911 signs are now in.
- Supervisor Eaton to call Sue Fries about the voting machines. They are taking up too much space at the highway garage/senior center.

From the Floor: nothing from the floor

#6-MOTION TO ENTER INTO EXECUTIVE SESSION ON DOG CONTROL PERSONNEL

Motion by Eaton to enter into executive session to discuss dog control personnel. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#7-MOTION TO ADJOURN EXECUTIVE SESSION AND REGULAR SESSION

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

Meeting adjourned at 7:30 pm.

Respectfully submitted,

Mary M. Peck
Town Clerk
1/8/07

The end of year finances for 2006 is attached to minutes for records.