

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

Also present: Glenn Cooley- Town Engineer, M.Lombardo, townspeople and news media

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

Glenn Cooley, Town Engineer addressed the Town Board regarding renovations to the present Town Hall. He provided some basic floor plans. Discussions were had. Mr. Cooley is going to look into the issue of if the Town Hall is listed on the New York Register of Historic Preservation Sites. Mr. Cooley is also to review the plans again as he was not sure of how much renovation was requested. This will be on the 1/27/05 agenda.

#1—MOTION TO APPROVE MINUTES

Motion by Higgins to approve the minutes from the 12/9/04 regular meeting. 2nd by Potter. Discussion: Councilman Wolf advised that motion #8 needs the name of the board member that made the motion added. This was corrected by the Town Clerk. Vote: Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Letter from Assoc. of Towns on the Justice Court Fines Distribution.
2. Catt. Co. Health Dept. re: Mosquito Surveillance Program for 2005. Contract amount for Allegany : \$7,001.13. (**under new business**)
3. NYS ORPS: Notice of availability for Triennial Aid for Town of Allegany.
*** Supervisor Eaton is to check with the Assessor to make sure this is filed for ***
4. NYS Comptroller's Office – Form for filing annual report for Fire Districts, Fire Departments, Fire Companies, Etc.
5. NYS Comptroller's Office – notice of average estimated cost thresholds for use in certain special district actions for 2005.
6. Town of Allegany Planning Board minutes from the 11/15/04 meeting.
7. Booklet from Catt. Co. – Guide to Technical & Financial Assistance for Economic & Business Development Leaders.
8. NYMIR – Feedback for NYMIR CD ROM : Guide to Employment Practices this is the project of the Bldg & Grounds, Safety Committee. ***
9. Letter from Town Engineer regarding Hawthorn Lane and its dedication (**under unfinished business**)
10. Letter from Attorney Tuttle regarding the Dedication of Hawthorn Lane (copy to Highway Superintendent) (**under unfinished business**)

Cattaraugus County Legislature Prefiled Resolutions (12/8/04) clerk has if anyone is interested in reviewing.

NEW BUSINESS

- Cattaraugus Co. Health Department – 2005 mosquito surveillance program (above)
#2—MOTION TO ACCEPT THE BID FOR MOSQUITO SURVEILLANCE

Motion by McMullen to accept the bid of \$7,001.13 from Cattaraugus County for the 2005 mosquito surveillance program. 2nd by Eaton. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

UNFINISHED BUSINESS

- #3—MOTION TO ACCEPT HAWTHORN LANE DEDICATION

Motion by McMullen that the Town Board will consider a conditioned acceptance of the dedication of Hawthorn Lane roadway and turn around area pursuant to the terms of Jason Crisafulli's letter to John Moshier, Hwy Superintendent, dated 12/8/04. It has been proposed that the roadway be accepted with the condition that the roadway would receive a coat of tar and chip and the turn around would receive 2 coats of tar and chip by no later than 7/1/05. A final inspection would then take place to assure compliance with Town specifications. Until such time as the final tar and chipping takes place, Kinley Corporation would be responsible for maintaining the road surface, except for snow plowing which would be provided by the Town of Allegany. Jason Crisafulli, who is in attendance at this meeting is in agreement with this information. 2nd by Potter. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

- Adelphia Contract—Per Attorney Tuttle, there is a rate change in progress; there is hopefully one more conference call with Adelphia and if all goes well, the contract should be ready by the end of January 2005 for the Town's approval.

OTHER BUSINESS AND COMMITTEE REPORTS

- Per Supervisor Eaton -- the issue of possibly purchasing the Old High School building is not possible and is therefore a dead issue.
- Per Supervisor Eaton -- He has spoken to Tom Windus of the City of Olean regarding the sewer rates and was advised that the cost is based on the flow and therefore, the contract will remain the same.
- Jack McMullen- fence bids for the new ballfield will be opened at the 1/13/05 meeting after the fuel bids.
- Glenn Cooley to be back at the 1/27/05 meeting with more information on renovations to the Town Hall.
- John Moshier -- salt building bids to be opened at the 1/27/05 meeting. He also will be ordering a new truck next week (state bid) and will be putting other truck (an International) out for bid and will have those opened on the 27th also.

#4—MOTION TO ACCEPT TRANSFERS

Motion by Eaton to accept the transfers as presented by the Town
Comptroller as follows:

\$ 351.25	to A1110.11 Court Clerk PS from A1110.2 Court EQ
\$ 142.32	to A1355.10 Assessor PS from A1355.12 Bd of Assess.Rev
\$ 200.00	to A1650.4 Central Communications from A1670.4 Printing & Mailing
\$ 120.00	to A3310.4 Traffic Control CE from A3310.2 Traffic Control EQ
\$ 6.56	to B8010.1 CEO PS from B8010.11 Zoning Clerk PS
\$6,500.00	to DA5142.4 Snow CE from DA5142.1 Snow PS
\$4,400.00	to SS8130.4 Sewer Treatment & Disposal from
\$ 200.00	SS8110.12 Sewer Dpty Clerk PS
\$1,000.00	SS8810.20 Sewer EQ
\$2,800.00	SS88110.4 Sewer CE
\$ 400.00	SS9710.7 Sewer Bond Interest--- 2 nd by

McMullen. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye.
CARRIED.

#5—MOTION TO ADJOURN MEETING

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

Meeting adjourned.

Respectfully submitted,

Mary M. Peck,
Town Clerk

Adjourn.