

PRESENT WERE: Supervisor Eaton Councilman Jonak
Councilman Sendlakowski Councilman Hitchcock
Councilman Wolf Hwy Superintendent R. Gleason
Comptroller C. Hemphill Town Clerk M. Peck

ABSENT: Attorney W. Tuttle

Also present: M.Lombardo, L.Lombardo, E.Peck, R.Kyser, D.Jones, J.Dzuroff
(7:10), J.Crisafulli (7:17), H. Larson, and T.Wight of Maccomm

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

To be heard: **Tom Wight** of Mac Com gave a presentation to the Town Board about GPS system for town vehicles. Advised there are many options to choose from. They track vehicles, speeds, out-of-bounds, etc. It monitors the vehicle only. Gave basic prices and there are options that are specific, but the board and highway superintendent decided that now is not the time to try this out. Perhaps in the spring/summer they may try it out on one vehicle to see if it is worth the money spent.

Dennis Jones: spoke on behalf of the Rally in the Valley. Mr. Jones advised the board that the Rally in the Valley may be held in Allegany, NY this year at the former K-Mart site and would like to know if the Town (and Village) would support this event. He advised that he will be able to advise the town at a later date for sure where the rally will be held. The Town Board advised Mr. Jones that the town would support this event which will be held the third weekend in August.

Bids for dump box: **No bids received.**

AUDITED CLAIMS

| | | | |
|---------|-------------|--------|-------------|
| Gen A | \$62,271.67 | Hwy DA | \$40,424.27 |
| A.P. | \$12,192.59 | A.P. | \$9,908.50 |
| Gen B | \$2,424.50 | Hwy DB | \$12,587.25 |
| A.P. | 465.00 | A.P. | \$323.03 |
| Sp Dist | \$8,551.82 | | |
| A.P. | \$39,992.54 | | |

MONTHLY REPORTS

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

Town Justice David Porter – report for Jan. 2008 – amount collected \$8695.00

Town Justice A. Spears – report for Jan. 2008 – amount collected \$8520.00

#1-MOTION TO APPROVE MINUTES

Motion by Wolf to approve the minutes from the January 15, 2008 regular town board meeting as written. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Request from John T. Williams and residents for a street light at Geiger Hollow and CR 61, plus request for 35mph speed limit, plus a “no dumping” sign at west end of Geiger Hollow turn around. *****no dumping sign will not be effective. Suggestion to Mr. Williams that if someone is seen dumping, call the Sheriff’s Department. There is no way the Town can prevent dumping.*****

#2-MOTION TO INSTALL STREET LIGHT AT GEIGER HOLLOW AND CR 61

Motion by Jonak to have Town Clerk contact P.Hardiman of National Grid to find price for installation of light on pole #106 at intersection of Geiger Hollow and CR 61. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

2. Request from John T. Williams for road repair issues on Geiger Hollow
3. Catt. Co. Risk Mngmnt – Workers’ Comp Payments
4. Time-Warner Cable – notice of Nat’l Teacher Awards.
5. NYS DOT – notice of completed work on D259973, CPIN 5006.892.311.302
6. NYS Atty Gen. – info regarding Atty Gen’s office duties and departments
7. Sales Tax Revenues for 2002 – 2007
8. Catt. Co. Treasurer’s Office – statement of 2007 payments to Town of Allegany
9. Assemblyman J. Giglio – notice of submission of any local bills asap.
10. Allegany Planning Board – Notice of Decision by Living Waters Church (1/14/08)
11. Memo from Hwy Sup. Regarding NYS DOL P.E.S.H. Safety Audit
12. STW – Municipal Membership Program for 2008.
13. NYSEG – emergency numbers
14. Letter from T.Windus, City of Olean DPW- regarding water purchase
15. Town of Allegany Planning Board minutes from 1/14/08 meeting.
16. Town of Allegany Zoning Board of Appeals minutes from 2/4/08
17. Letter from non-union employees regarding health ins. contributions -**Unfinished Business**

NEW BUSINESS

1. Photo I.D. cards for town board members ****Councilman Sendlakowski to look into this for all town employees, not just board members*****
2. Catt. Co. Health Dept. request for mosquito program participation. **Send a letter back to the Health Dept. to advise that the Town of Allegany is interested in participation in the mosquito program. *****
3. Bids for 1999 Tandem Axle Dump Truck Box- **NONE**
4. Memo from code enforcement officer regarding Town Hall Building issues

#3-MOTION TO SET DATE FOR JOINT MERGER STUDY MEETING

Motion by Eaton to set a merger study joint meeting for March 10, 2008 at 6PM at the village hall and the second date being March 24, 2008. This will be verified with the Village Clerk. 2nd by Wolf. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

UNFINISHED BUSINESS

1. Access request from Bill Giardini (2nd street) *** **Mr. Giardini was not at the meeting, therefore no discussion took place.*****
2. Medical Insurance premium – discussion was had between the board and some of the full-time (non-union) employees regarding the change in deductibles for medical insurance. No change will be made at this time.

OLD BUSINESS

- Bore under the railroad tracks *** **there was a meeting on 2/15/08 at the Town Hall. As soon as the weather breaks, a railroad representative and the highway superintendent will conduct a walk-thru of the area to see what needs to be done** ***
- Trail at St. Bonaventure University *** **there was a meeting on 2/14/08 with Attorney Tuttle, Councilman Sendlakowski, Attorney Shane, DOT Employees, regarding the trail on the St. Bonaventure University Campus. There are items to work out but that will be in the contract that Attorneys Tuttle and Shane will take care of.** ***

#4-MOTION TO RESCIND MOTIONS

Motion by Jonak to rescind the motion #6 from 1/15/08 meeting regarding the court records grant application. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

*****The Town rec'd grant monies prior and therefore is not eligible, so the Town of Little Valley will be lead agency in this matter.*****

COMMITTEE REPORTS

- Residents have approached the Town and requested to have a softball tournament to raise funds for a worthy cause. There is an ordinance on the books that there is no alcohol or tobacco use on town property. Therefore, maybe there can be a chicken bar-b-que w/ refreshment sales across the street and that would work.
- Councilman Sendlakowski – spoke about having computer training for employees; also, phone system update advises that programming is messed up.
- Councilman Jonak – would like to have the Town Clerks office repaired as far as insulating the walls. Also, would like the town to apply for a small cities grant. There is money available from the Casino through the county and this money could be used to help write a grant and to help fund the bore under the railroad tracks. Councilman Jonak to meet with DEC soon and with County Legislature.

From the floor: Jason Crisafulli, (Kinley Corp.) would like to have local businesses listed on the town/village web-site. Also, questioned why no response to the Wiltsie Crossroads water district claim that was filed. Response was that it was sent to our insurance and also Supervisor Eaton spoke of this issue with Mr. MacWilliams of the Rehabilitation Center.

#5-MOTION TO ADJOURN MEETING

Motion by Jonak to adjourn the meeting. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Meeting adjourned at 9:10 PM

Respectfully submitted,

Mary M. Peck
Town Clerk
2/22/08