

PRESENT WERE: Councilman Higgins Councilman Hitchcock  
Councilman Wolf Hwy Superintendent Moshier  
Town Clerk M. Peck

Also present: M.Lombardo and townspeople

ABSENT: Supervisor Eaton, Councilman Potter, Attorney W. Tuttle and  
Comptroller C. Hemphill

The Town Clerk opened the meeting with a Salute to the Flag at 7:00 pm.

#1-MOTION TO APPOINT PERSON TO CONDUCT MEETING

Motion by Wolf to appoint Councilman Higgins to conduct the meeting tonight.  
2<sup>nd</sup> by Hitchcock. Higgins-aye, Hitchcock-aye, Wolf-aye. CARRIED.

MONTHLY REPORTS

Town Clerk Highway Department  
Recreation & Parks

Town Justice A. Spears - report for Jan. 2007 - amount to Supervisor \$7075.00

Town Justice D. Porter - report for Jan. 2007 - amount to Supervisor \$6377.50

#2-MOTION TO APPROVE MINUTES

Motion by Hitchcock to approve the minutes from the Jan. 16, 2007 regular town  
board meeting with the addition that the previously planned town board meeting  
of 2/13/07 was cancelled at the request of the Town Supervisor. 2<sup>nd</sup> by Wolf.  
Higgins-aye, Hitchcock-aye, Wolf-aye. CARRIED.

AUDITED CLAIMS

Gen A	\$27,306.40	Hwy DA	\$11,093.18
A. P.	\$232.81	Hwy DB	\$7,008.91
Gen B	\$1,732.46		
Sp Dist	\$1,903.91		
A. P.	\$47,226.17		

CORRESPONDENCE

1. NYS Ins. Dept.- fire dept. infor.
2. Aramark Ed. Services, Inc. - notice of liquor license renewal (St. Bona Rathskeller)
3. Alleg. Engine Co. - notice of Old Home Week Parade for 2007
4. ALCS - regarding a parking problem on Five Mile Road by the school.
5. NYS ORPS - notice of sales and residential assessment ratio 7/1/05 - 6/30/06
6. NYS ORPS - notice of sales and residential assessment ration 7/1/05 - 6/30/06
7. Annual financial report for 2007 for Town of Allegany Board of Fire Comm.
8. Village of Allegany fire inspection notice and report for Town Hall

9. National Grid - Str. Lighting acct. 57152-94102
10. NYSEG - emergency numbers listing for 2007
11. NYMIR - Muni Pac endorsement to policy
12. Town of Allegany Zoning Board of Appeals meeting minutes from 1/22/07.
13. Memo from Supervisor Eaton regarding the vault storage problem in Town Hall
14. Catt. Co. Health Dept. - **letter to inquire about mosquito spraying interest \*\*\*  
Town Clerk telephoned Gary Beck at the Catt. Co. HD to advise that the  
Town of Allegany is interested. \*\*\***
15. NYS Dept of Economic Dev. - letter regarding the upcoming 2010 census.
16. US Dept. of Commerce - letter regarding the 2010 upcoming census.
17. NYS DEC - letter regarding application for wildlife grants.
18. Town of Allegany Annual Financial report for 2006.
19. Catt. Co. Emergency Service Office - notice of training sessions.
20. NYS Assembly - J. Giglio letter advising of proposed Town aid.

### NEW BUSINESS

#### #3-MOTION TO APPOINT ZONING BOARD OF APPEALS CHAIRPERSON

Motion by Hitchcock to appoint Don Bigler as the Zoning Board of Appeals Chairman per the zoning board of appeals request letter. 2<sup>nd</sup> by Wolf. Higgins-aye, Hitchcock-aye, Wolf-aye. CARRIED.

- Harter Secrest & Emery LLP - letter about water system modification (Wal-Mart) and a resolution to eliminate section 7A **\*\*\*TABLE TO 2/27/07\*\*\***
- Retirement System Resolution **\*\*\* TABLE TO 2/27/07\*\*\***
- Town Justice letter regarding prosecutor **\*\*\*TABLE TO 2/27/07\*\*\***
- No Parking on town road by High School **\*\*\*TABLE TO 2/27/07\*\*\***
- Set a meeting for Feb. 27, 2007.

#### #4-MOTION TO SET BOARD MEETING

Motion by Higgins to set a date for the next town board meeting for Tuesday, February 27, 2007 at 7:00PM at the Town Hall Conference Room. 2<sup>nd</sup> by Wolf. Higgins-aye, Hitchcock-aye, Wolf-aye. CARRIED.

### UNFINISHED BUSINESS

- Primary dog kennel agreement with Town of Portville
  - Review of Dog Ordinance
  - Town & Village Dog Control Agreement
  - Review of Worker's Compensation Issue
  - Contract between Towns of Allegany & Portville for shared hwy services
  - Review of Employee Handbook (TABLE)
- \*\*\*\*\*ALL OF ABOVE UNFINISHED BUSINESS IS TABLED TO 2/27/07 \*\*\*\*\***

### OTHER BUSINESS

- **J. Moshier** - backhoe has been ordered, was not put out to state bid. Sue Fries of the Board of Elections (Catt. Co.) advised John that the highway garage site needs some adjustments to make it compliable for access for voting. John is to get the information to her and she advises that the County may pay for the repairs.
- **J. Wolf**- he has spoken to J. Billings and J. Dzuroff regarding the fire escapes. A new set of stairs to be built will run around \$13,000.00 to \$15,000.00. The are going to look into this before the money is spent needlessly. Also, Joe has the specs for the highway garage fire alarm system and this job will be put out to bid. Joe went through the fire inspection report with Custodian, J. Gould. They are going to go over the list again as they have no idea of what some of the things that are mentioned are.

#### COMMITTEE REPORTS

From the floor: no one spoke

#### #5-MOTION TO ADJOURN MEETING

Motion by Hitchcock to adjourn the meeting. 2<sup>nd</sup> by Wolf. Higgins-aye, Hitchcock-aye, Wolf-aye. CARRIED.

Meeting adjourned at 7:15 pm.

Respectfully submitted,

Mary M. Peck  
Town Clerk  
2/21/07