

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

ALSO PRESENT: R. Kavanagh-PB, townspeople and news media.

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

#1-MOTION TO APPROVE MINUTES

Motion by Potter to approve the minutes from the February 9, 2006 regular meeting as written. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#2-MOTION TO APPROVE MINUTES

Motion by Higgins to approve the minutes from the January 31, 2006 Public Hearing on the University Commons project. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Harter,Secret & Emery LLP - letter regarding escrow monies.
2. Minutes by Village Clerk of the Joint Boards Meeting on 2/14/06
3. Email from Mike Caton - Computel Consultants regarding Utility Billing Analysis.
4. Monthly Progress Report for January 2006 from Kirk Wilson, PE
5. Assemblyman J. Giglio - notice of Home Rule Legislation requests
6. Catt. Co. Risk Management - self insurance workers' comp. plan
7. USS - C. Schumer - notice of grant programs for National Endowment for the Arts.
8. USS - C. Schumer - notice of grant program for Save America's Treasures
9. Voting Machine Service Center, Gerry, NY - notice of new voting machines *** this may be used on March 8th for the meeting with the Board of Elections ***
10. Invitation from Allegany Engine Co to the installation dinner on 3/4/06
11. COR Development - check for Architect for University Commons project
12. Town of Allegany Annual Financial Report as of 12/31/05.
13. Sales Tax Revenues comparison chart from Town Comptroller

UNFINISHED BUSINESS

1. E & M Release Agreement TABLE
2. Heating Systems *** per Councilmen Wolf & Higgins- the hwy. garage heating system was started yesterday (2/22/06). The Town Hall heating system to be started shortly.
3. Old High School Building *** Supervisor Eaton advised that the school officials would like this issue to be TABLED. ***

NEW BUSINESS

1. UCC Building Sale *** Per Councilman Higgins - there is a meeting on 2/28/06 at 6PM at the Town Hall. There are still legal issues that need to be completed, so the sale is not finished yet. The money that the Town will receive will have to be used for low income issues. The meeting on the 28th will help to explain some of these issues. ***
2. Memo from Mike Higgins on UCC Building Sale
3. Set Public Hearing for re-zone of R. Bly property on Route 417

#3-MOTION TO SET PUBLIC HEARING

Motion by Eaton to set a Public Hearing on the re-zone of the Ralph & Dolores Bly property on Route 417, tax map parcel # 94.061-1-41 from R-1 to C-1 on Thursday, March 9, 2006 at 7:00 pm at the Town Hall. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

OTHER BUSINESS

- Supervisor Eaton read a memo from Assessor, Robin Pearl-Lamphier advising that she would like to set up a meeting with the Town Board before 3/15/06 to give the impact of this years annual plan. Cindy Baire from GAR would also like to be present. This issue was discussed, and it was decided that Friday, 3/10/06 at 7:00 pm would be good for all. Town Clerk to contact Robin to advise of date.

COMMITTEE REPORTS

- Councilman Wolf - updated the Board on the 911 list and signs. The list is being checked for accuracy. The Board of Fire Commissioners have agreed to pay for ½ of the cost of the signs for the town. The first batch has been ordered and is on the way.
- Councilman Potter - The Bonagany Committee has met and would like to ask the Town for a donation of \$1500.00 to help pay for some of the festival. The Village kicks in \$1500.00 also.

From the floor:

#4-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:25 pm

Respectfully submitted,

Mary M. Peck
Town Clerk