

PRESENT WERE: Councilman Wolf Councilman Potter  
Councilman Hitchcock Supervisor Eaton  
Comptroller Hemphill Hwy Superintendent Moshier  
Councilman Higgins Attorney W. Tuttle  
Deputy Clerk Kibler

Also Present: Judge A. Spears Judge D. Porter  
Kirk Wilson, P.E. Townspeople

ABSENT: Town Clerk Mary Peck

Supervisor Eaton opened the meeting with a Salute to the Flag at 7:00 pm.

#### #1 MOTION TO APPROVE MINUTES

Motions by Councilman Wolf to approve the minutes from the February 20, 2007 regular town board meeting. 2<sup>nd</sup> by Councilman Hitchcock. Higgins-aye, Hitchcock-aye, Wolf-aye, Potter-aye, Eaton-aye. CARRIED.

#### CORRESPONDENCE

1. Memo from Assoc. of Towns on the Local Gov't survey on State Land Use Programs
2. NYS Comptroller's Office regarding changes to the World Trade Center presumption law.
3. Notice of renewal of liquor license from Pasta Luigi
4. Notice of renewal of liquor license from Chinese Buffet.

#### NEW BUSINESS

- Shared Services Contract between the City of Olean and Town of Allegany. (To be included with the information with the shared services contract with the Town of Portville.) **\*\*\*TABLED TO 3/20/07\*\*\***

#### UNFINISHED BUSINESS

- Harter Secrest & Emery LLP - letter about water system modification (Wal-Mart) (section 7A)

#### #2 MOTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT

Motion by Potter to authorize Town Supervisor to sign the agreement that hereby waives any and all rights to section 7A of the Water System Modification Agreement. 2<sup>nd</sup> Higgins. Wolf-aye, Hitchcock-aye, Eaton-aye, Potter-aye, Higgins-aye. CARRIED.

- Retirement System Resolution **\*\*\*TABLED TO 3/20/07\*\*\*** Town Clerk to check for former resolution.
- Town Justice letter regarding prosecutor **\*\*\*TABLED TO 3/20/07\*\*\***
- No Parking on town road by High School **\*\*D.Potter to contact D. Munroe to inform the school the Town Board is not interested in resolving this issue.\*\***
- Primary dog kennel agreement with Town of Portville **\*\*\*TABLED TO 3/20/07\*\*\***
- Review of Dog Ordinance **\*\*\*TABLED TO 3/20/07\*\*\***
- Town & Village Dog Control Agreement **\*\*\*TABLED TO 3/20/07\*\*\***
- Review of Worker's Compensation Issue **\*\*\*TABLED TO 3/20/07\*\*\***
- Contract between towns of Allegany & Portville for shared highway services and City of Olean (above) **\*\*\*TABLED TO 3/20/07\*\*\***
- Review of employee handbook **\*\*\*TABLED TO 3/20/07\*\*\***

#### OTHER BUSINESS

- Storage issues for town hall **\*\*\* Supervisor Eaton reported the basement has been cleaned out providing more storage. No further storage is needed for the Town Hall building. Court Clerk storage in the Town Highway building is not adequate. Looking into an addition for storage.\*\*\***

#### COMMITTEE REPORTS

- J. Moshier- The estimate for a new roof for court and highway building is \$60,000. Posts for 911 signs are three weeks away for delivery. Water line for Cranberry Road - this will be a planning board issue.
- P. Eaton- The recreation department has been reserving Senior Center for outside town use. J. Hitchcock to talk with M. Lombardo for charging fees for rental of the Senior Center.
- J. Wolf - Fire escapes on both sides of the Town Hall Building are not repairable. Replacement will be \$12,000 to \$15,000 for each fire escape. Fire inspection issues are being taken care of by Jim Gould. There are only two more issues to resolve.
- M. Higgins- Records management met with state representative to discuss requirements for record retention. Town Clerk is responsible.
- W. Tuttle - Training will be held for the ZBA and Planning Board.

From the floor: no one spoke.

#3 MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:50 pm.

Respectfully submitted,

Joyce A. Kibler  
Deputy Town Clerk  
2/28/07