

PRESENT WERE: Supervisor Eaton Councilman Jonak  
Councilman Sendlakowski Councilman Hitchcock  
Councilman Wolf Attorney W. Tuttle  
Hwy Supt. R. Gleason Comptroller C. Hemphill  
Town Clerk M. Peck  
Mayor Lamberson Trustee Gleason  
Trustee Rzepka Trustee Rouleau  
Trustee Fortuna Clerk R. Flynn  
Chief D. Papasergi  
Also present: L.Job, J.Gaston, H. Larsen, L. Kardos, B. Lothridge

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

Supervisor Eaton advised Trustee Gleason that the town has looked into the issue of beer sales at the Susan B. Coleman Breast Cancer Research softball tournament to be held on May 31, 2008 and as long as Mr. Gleason covers the Town with insurance through his license/permit, that this will be an exemption from the norm.

**#1-MOTION TO AUTHORIZE SOFTBALL TOURNAMENT W/ ALCOHOL SALES**

Motion by Hitchcock to approve the softball tournament to be held at Stayer Park on May 31, 2008 to sell alcohol with the understanding that this does not affect the current rules and regulations so that it does not set precedence. 2<sup>nd</sup> by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-nay. **CARRIED.**

**River Park Issue**

Per Mayor Lamberson, the Village Attorney advised that liability is a major issue with this.

Per Attorney Tuttle, a deed of transfer would be needed in order to transfer ownership. Advised that the Village Attorney should obtain a clear deed with the easements needed for the sewer lines and provide it to the Town. Maintenance issues will be discussed and the Village will get back to the Town on this matter.

**Comprehensive Town-Wide Water District**

There were questions, answers and much discussion on this issue. Also discussed the possibility of the Town and Village jointly purchasing equipment for water work. There is a 15% increase in water rates overall. Also, per Trustee Rzepka, the water agreement between the Town and the Village has not been signed since last July. Attorney Tuttle to check w/ Attorney G. Yaw about this.

**Dissolution Issue**

Mayor Lamberson suggested that perhaps we should have small groups take a look at various issues to see what/if things can be consolidated, i.e. building & zoning, courts, highway, buildings, etc. Shared services could help cut costs in many areas.

Trustee Gleason asked the question of how excited is the Town about having its own town wide police department?

Supervisor Eaton believes it should have been done a long time ago. Allegany is growing all over.

Mayor Lamberson advised that there are more officers needed, however, a police department is a very big liability.

Councilman Jonak added that shared services should be looked at. It seems there is a general consensus that the village wants to remain a village. The village residents are the ones to decide.

#2-MOTION TO ADJOURN MEETING

Motion by Jonak to adjourn meeting. 2<sup>nd</sup> by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Meeting adjourned at 8:10 pm

Respectfully submitted,

Mary M. Peck  
Town Clerk  
3/26/08