

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY APRIL 8, 2010 7:00 PM TOWN HALL

PRESENT WERE: Councilman Jonak Councilman Sendlakowski
Councilman Hitchcock Councilman Hare
Hwy Spt. Gleason Town Clerk M. Peck

Also present: J. Dzuroff, M. Lombardo, C.Fortuna, D. Sue, H. Larson, N. Mosman, C.Boser, R. Kyser, C & D Koebelin.

ABSENT: Attorney Tuttle

Late entry: (7:17PM) Supervisor Eaton and Comptroller Hemphill

Salute to the Flag at 7:00PM led by Deputy Supervisor Hitchcock opened the meeting.

AUDITED CLAIMS

Gen A	\$38,714.91	Hwy DA	\$47,993.09
Gen B	\$34,307.00	Hwy DB	\$35,292.49
Sp Dist	\$ 3,968.55		

MONTHLY REPORT

Town Clerk	Highway Department
Building & Zoning	Recreation & Parks

#90-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the March 25, 2010 regular town board meeting as written. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, CARRIED.

CORRESPONDENCE

1. Letter from Community Bank NA – RE: access road request *****Mr. Levy and Dick Heidrick are to meet and discuss this issue further *****
2. Letter from J. Speckman regarding mailings
3. Copy of magazine article from Highway Superintendent
4. Information from Dale & Nancy Shively regarding complaint #1 of 2010.
5. NYMIR Handbook – Requirements for Drivers of Municipal Vehicles
6. NYMIR Handbook – Protecting Electronic Data
7. Tanglewood Subdivision – Memo from Kirk Wilson dated 4/1/10
8. Tanglewood Subdivision – email from Hwy. Superintendent
9. Time Warner Cable – info regarding Interactive Program Guide
10. Copy of letter from City of Olean to Village of Allegany regarding Sewer Charges 2009 – 2010
11. Letter from Town of Lyme supervisor for information on wind development issues
12. Time Warner Cable – new developments in services/stations in near future

NEW BUSINESS

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1. St. Bonaventure Access Improvement Project #PIN 5757.64 *** **Supervisor Eaton to contact Bill Fox of Catt. Co. DPW regarding this issue *****
2. Resignation letter from Vince Riehle from mowing parks

#91-MOTION TO ACCEPT RESIGNATION

Motion by Jonak to accept the resignation of Vince Riehle as mower person with regrets. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

3. Catt. Co. Board of Elections – agreements for use of Court Room for voting

#92-MOTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENTS WITH BOARD OF ELECTIONS

Motion by Sendlakowski to authorize the Town Supervisor to sign the agreements with the Catt. Co. Board of Elections so they may use the Senior Center as polling places. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, CARRIED.

4. Senior Center/Recreation Center Lease Agreement *** **much discussion on this issue. This will be on the next agenda (4/22/10) *** TABLE**
5. Letter from Frank DeFiore – cemetery decorations *** **Councilman Sendlakowski has taken care of this matter.*****

UNFINISHED BUSINESS

1. Fees for applications for re-zoning requests

#93-MOTION TO SET RE-ZONING APPLICATION REQUEST FEES

Motion by Eaton that the Town of Allegany, effective immediately, set a \$300.00 fee for re-zoning request applications. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

2. 4th & Maple gym lease

#94-MOTION TO AUTHORIZE SUPERVISOR TO SIGN LEASE AGREEMENT

Motion by Hare to authorize the Town Supervisor to sign the lease agreement with Fourth & Maple, LLC for the gym use at the Old High School. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

3. Sewer District restructuring, etc. *****TABLE*****

#95-MOTION TO ACCEPT ESTIMATE OF ESTIMATE FOR ENGINEERING COSTS EXIT 24 SEWER

Motion by Eaton that the Town Board accept the estimate proposal of \$15,600.00 from Foit-Albert & Associates to prepare a map, plan, and report for the anticipated application to form a sewer district to serve the area of the Town, west of the Village line, commonly referred to as the Exit 24 sewer district. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED

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OTHER BUSINESS

#96-MOTION TO SET SPECIAL MEETING

Motion by Eaton to set a special meeting on Monday, April 19, 2010 at 5:45 PM at the Town Hall to discuss grant applications for the Bona Square project. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

- Councilman Hare – web-site update on hold until we know for sure what the Village decides to do.
- Hwy Superintendent – getting ready to hire summer help: Nick Drum and Cody Barton
- Will appoint replacement for Vince Riehle at next meeting as need to review applications
- Handbook update will be on next meeting after board reviews it.
- Supervisor Eaton – will check with the Village to see when we can get together to discuss the sewer bill with the City of Olean and what needs to be done.

From the floor: no comments from the floor

#97-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 8:25 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
4/12/10