

PRESENT WERE: Supervisor Eaton Councilman Higgins
 Councilman Potter Councilman Hitchcock
 Councilman Wolf Attorney W. Tuttle
 Town Clerk M. Peck

Also Present: J. Dzuroff, townspeople, newsmedia

ABSENT: Comptroller, C. Hemphill, Hwy Superintendent J. Moshier

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

MONTHLY REPORTS

Town Clerk	Town Engineer
Building & Zoning	Recreation & Parks
Highway Department	

Town Justice A. Spears-report for March 2006 - amount to Supervisor \$12,272.00

Town Justice D. Porter-report for March 2006 - amount to Supervisor \$7103.00

#1-MOTION TO APPROVE MINUTES

Motion by Higgins to approve the minutes from the February 28, 2006 Regular Town Board Meeting as written. 2nd by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#2-MOTION TO APPROVE MINUTES

Motion by Potter to approve the minutes from the March 23, 2006 Regular Town Board Meeting. 2nd by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. NYMIR - proxy vote request
2. Catt. Co. Board of Elections - notice of new voting machines and the need for education of their use by the public.
3. Catt. Co. Real Property - invitation to 4/20/06 meeting regarding stumpage values
4. Catt. Co. Real Property - letter regarding the "2007 Cattaraugus County Reassessment Consortium" (request for reply)
5. GAR Associates - notice of reassessment project billing
6. NYS Governor's Office - announcement of the availability of grant applications for several program fundings.
7. NYS Canal Corporation - notice that tolls for recreational boating on the NYS Canal System has been eliminated for 2006
8. Town of Allegany Planning Board minutes from the 1/31/06 joint meeting/public hearing.
9. Town of Allegany Zoning Board of Appeals meeting minutes from 4/3/06

10. NYS DEC - notice of complete application for permit for Lower Birch Run Mitigation Area
11. NYMIR - Handbook on various spring hazards.
12. Proposal to clean and seal Town Hall back parking lot by D. Carter.
TABLE TO NEXT MEETING
13. NYS DOT - Call Letter for Project applications - SAFETEA LU (transportation enhancements program)
14. NYS Dept. of State - Re: Appalachian Regional Commission Program for FY 2007

OTHER BUSINESS

#3-MOTION TO RENEW LEASE AGREEMENT

Motion by Higgins to renew the lease with Canticle Farms for the year 2006. 2nd by Eaton. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye.
CARRIED.

NEW BUSINESS

#4-MOTION TO APPROVE RECREATION DEPARTMENT TRANSFER(1)

Motion by Eaton to transfer \$900 from the Parks Equipment Account to the Recreation Other Costs Account for eleven (11) staff members to re-certify in First Aid, Adult & Child CPR. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#5-MOTION TO APPROVE RECREATION DEPARTMENT TRANSFER(2)

Motion by Eaton to transfer \$1,100.00 from the Parks Equipment Account to the Recreation Personnel Account for eleven (11) staff members' time to take the class. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#6-MOTION TO CHANGE BUILDING PERMIT APPLICATION FEE

Motion by Eaton to add \$10 onto all new building permit fees to cover the cost of the E-911 signs effective immediately. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#7-MOTION TO AUTHORIZE SUPERVISOR TO SIGN NYMIR PROXY

Motion by Potter to authorize the Supervisor to sign the NYMIR proxy vote. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#8-MOTION TO ENTER INTO THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

Motion by Eaton to accept the resolution to enter into the National Incident Management System, with a yearly update. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#9-MOTION TO ACCEPT TAX COLLECTOR'S RESIGNATION

Motion by Higgins to accept the resignation submitted by Kathleen Pikulski, Tax Collector for 2006. 2nd Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

- Supervisor Eaton & Councilman Higgins - met with Eric Wohlers regarding water lines down Route 417 towards Salamanca. Mr. Wohlers suggested we hire an attorney that specializes in this type of work. Councilman Higgins to call about an attorney. The water budget will need to be looked at also.
- Councilman Wolf - getting ready to send for bids on the rest of the heating system for the Town Hall. Councilman Higgins to contact the Town Engineer and see if he will look at the project and give suggestions.
- Attorney Tuttle - spoke with Hwy. Superintendent Moshier about Hostageh Road and Chipmonk Road (damage) and letting the developers know about repairs that are needed there. The developers will be billed for the repairs. Also, Attorney Tuttle met with Town Assessor, Robin, and would like to speak with GAR about an appraisal on a specific house.
- Councilman Higgins- the girls' softball field is in excellent shape. Thank you to The Kinley Corporation for their donation of time, materials and the dugouts.

From the Floor:

Jason Crisafulli - does the Town do garbage pickup, i.e. trees, leaves, shrubs, etc.?

Gary Ayers - (highway employee) no, as far as he knows, the town does not.

#10-MOTION TO ADJOURN

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

Meeting adjourned at 7:25 pm.

Respectfully submitted,

Mary M. Peck
Town Clerk
4/25/06

