

PRESENT WERE: Supervisor Eaton Councilman Jonak  
Councilman Sendlakowski Councilman Hitchcock  
Councilman Wolf Hwy Superintendent R. Gleason  
Comptroller C. Hemphill Attorney W. Tuttle  
Engineer K. Wilson Town Clerk M. Peck

Also present: R. Pearl-Lamphier, W. Brand, H. Larsen, L. Shaffer

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

AUDITED CLAIMS

Gen A	\$37,818.37	Hwy DA	\$75,176.27
AP	210.00	Hwy DB	\$24,987.70
Gen B	\$4,061.00	Sp Dist	\$8,667.64

MONTHLY REPORTS

Town Clerk	Highway Superintendent
Building & Zoning	Recreation & Parks

Town Justice Porter – report for March 2008 – amount of check \$4,815.00  
Town Justice Spears – report for March 2008 – amount of check \$8,250.00

#1-MOTION TO APPROVE MINUTES

Motion by Sendlakowski to approve the minutes from the March 18, 2008 regular town board meeting. 2<sup>nd</sup> by Hitchcock. Supervisor Eaton wanted to make sure that motion #8 included “under the Highway Superintendent’s supervision”. This has been corrected by the Town Clerk already. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#2-MOTION TO APPROVE MINUTES

Motion by Wolf to approve the minutes from the 3/25/08 joint town/village board meeting as written. 2<sup>nd</sup> by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Email from County Supervisor’s Secretary regarding meeting on 5/1/08.(assessments)
2. Letter to Justices regarding grant receipt. (dtd 3/31/08)
3. Agenda and minutes from Greater Olean Chamber of Commerce
4. Foit – Albert Assoc. invoice
5. NYMIR – notice of proxy vote for annual meeting

#3-MOTION TO AUTHORIZE SUPERVISOR TO SIGN PROXY VOTE

- Motion by Jonak to authorize the Town Supervisor to sign the proxy vote for Candidates for a three year term at the 2008 NYMIR Annual Meeting. 2<sup>nd</sup> by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.
6. NYMIR – notice of seminar on workplace violence prevention/control
  7. NYMIR – Handbook – General Liability, NYS Dam Regulations
  8. NYS DEC – notice of renewal of DEC Permit No. 9-0420-0054/00003
  9. Town of Allegany Zoning Board of Appeals minutes from 3/3/08
  10. Town of Allegany Planning Board minutes from 2/11/08
  11. Erie Co. DPW – electric account analysis
  - 12. copy of letter and photos from Hwy Superintendent regarding Lippert Hollow issue. \*\*\*per Attorney Tuttle, if tree is in right-of-way and is a hazard, the issue must be dealt with in the same way as any other hazard of roadways. The residents should be notified, and then the town has the right to remove the tree.\*\*\***

UNFINISHED BUSINESS

1. Personnel issue
2. Employee Handbook Review **\*\*\*TABLE TO NEXT MEETING\*\*\***
3. Local Law on water issues **\*\*\*TABLE TO NEXT MEETING\*\*\***
- 4. Bore under RR tracks: this is progressing well. Attorney Tuttle is to go over agreement and iron out some problems, then a public hearing will be set for this matter.**

The board and Attorney Tuttle discussed the issue of the Town Engineer designing the water lines plans for the First Street district. Attorney Tuttle needs to speak with Attorney Yaw before anything can be started. There are issues such as allocation of costs that need to be determined.

NEW BUSINESS

1. Memo from Hwy. Superintendent regarding Local Law for “hazardous trees, etc.” **\*\*\*copy for Attorney Tuttle and this issue to be Tabled to next meeting\*\*\***

OTHER BUSINESS

- Per Supervisor Eaton, the City of Olean would like to sub-contract with the Town of Allegany to do trail work in the City. Tom Windus of the City of Olean is to contact their insurance company and write up a contract to cover this matter. The Town of Allegany will need to be named as additional insured.

#4-MOTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT

Motion by Eaton to authorize Town Supervisor to sign agreement with City of Olean subject to Attorney Tuttle’s review and approval for Town of Allegany

employee do to trail maintenance work in the City of Olean. 2<sup>nd</sup> by Wolf. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#5-MOTION TO PURCHASE BRUSH CUTTER

Motion by Hitchcock that the Town of Allegany and City of Olean share in the purchase of a DR Brush Cutter in the amount of \$2800.00, not to exceed \$1700.00 each. 2<sup>nd</sup> by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

**Councilman Sendlakowski:** the ID Badges are just about ready. They need to be laminated and then will be done. The DFT Company will be in on Thursday to work on the telephone system in the Town Hall.

**Town Engineer (K. Wilson):** advised that he has filed the application for the permit for the flood control lands at the Wal-Mart plaza.

**Supervisor Eaton:** looking for interested people to volunteer to do flowers at the Brick Park this year. Also, a memo has been received that Robert Peck of the Highway Dept. plans on retiring on 7/2/08. Also, there is a possibility that there will be no need for a town hall maintenance person as the Hwy Superintendent believes that his people may be able to do most of the work at the town hall, i.e. mowing, shoveling, etc.. This will be further discussed at a later date.

There was also much discussion between the board, engineer and attorney regarding the Wicks Law and the highway department building construction. Wendy Brand is to call to see if the Wicks Law is to be signed by the Governor soon, or what the status is. Kirk Wilson, Engineer has an email into the budget office, but has heard nothing as of yet.

From the floor: nothing from the floor.

#6-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 8:00 pm

Respectfully submitted,

Mary M. Peck  
Town Clerk  
4/16/08

