

MINUTES – TOWN OF ALLEGANY SPECIAL BOARD MEETING MONDAY, APRIL 19, 2010 5:45PM TOWN HALL

PRESENT WERE: Supervisor Eaton Councilman Jonak
Councilman Sendlakowski Councilman Hitchcock
Councilman Hare Comptroller C. Hemphill
Town Clerk M. Peck

ABSENT: Attorney W. Tuttle, Hwy. Supt. R. Gleason

ALSO PRESENT: Tom Barnes of STW, H.Larson, K.Wilson, J. Crisafulli, M.Giardini, C.Wikter-Catt.Co. IDA, C.Marlett, Fords, and others

Salute to the Flag at 5:45 pm started the meeting.

Tom Barnes of Southern Tier West addressed the Board and audience regarding the Bona Square Project. He advised of various ways to obtain funding, various roles that the Town, Cattaraugus County IDA and Southern Tier West could play to proceed and complete this project. There was much discussion between the Board, Mr. Barnes and Craig Marlett regarding the funding sources, grant sources and who will/can write the grant applications. It was advised by Mr. Marlett that they hope to have the infrastructure costs within 45 days. The Board Members were concerned with who was going to be responsible for the up-front costs of the project.

After all questions and discussions were had,

#98-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 6:47 PM.

Respectfully submitted,

Mary M. Peck, Town Clerk
4/20/10