

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, APRIL 22, 2010 7:00 PM TOWN HALL

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

ALSO PRESENT: G.Ayers, D.Sue, H.Larson, D& C. Koebelin, Bill Box, R.Kavanagh, K.Mosman,
C.Boser, J.Colegrove and Mayor Lamberson (late entry)

ABSENT: Hwy Superintendent Gleason

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

Town Justice Porter – report for March 2010 – amount of collections \$15,365.50.

Town Justice Spears – report for March 2010 – amount of collections \$7530.00.

#99-MOTION TO APPROVE MINUTES

Motion by Hitchcock to approve the minutes from the April 8, 2010 regular meeting as written.
2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye.

CARRIED.

#100-MOTION TO APPROVE MINUTES

Motion by Jonak to approve the minutes from the April 19, 2010 Special Town Board Meeting as
written except change the time adjourned to 6:47 pm. 2nd by Hare. Jonak-aye, Sendlakowski-
aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Copy of letter to Catt. Co. Legislature from ALCS
2. Town of Allegany Planning Board minutes from 3/8/10 meeting
3. NYS Dept. of State – RE: Appalachian Regional Commission Area Development Program for FFY
2011
4. National Grid – notice of Customer Meeting/Energy Efficiency Expo on 6/9/10
5. NYMIR – notice of 2010 Annual Meeting and proxy vote
6. NYS Workers' Comp. Board – request for information
7. Greater Olean Area Chamber of Commerce Meeting Minutes from 12-17-2007
8. Letter from Kathy & David Boser on wind farms

NEW BUSINESS

#101-MOTION TO AUTHORIZE SUPERVISOR TO SIGN

Motion by Sendlakowski to authorize Supervisor to sign the Shared Services Agreement with the
Village of Allegany. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-
aye. CARRIED.

#102-MOTION TO ESTABLISH LEAD AGENCY STATUS – SENIOR CENTER ADDITION

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Motion by Jonak that the Town of Allegany Town Board will be Lead Agency for the assessment of potential environmental impacts for SEQR and NEPA regulations, for the proposed addition to the Town of Allegany Senior Center. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#103-MOTION TO SET INFORMAL PUBLIC HEARING DATE

Motion by Eaton to send letters and to set an informational Public Hearing on Thursday, May 27, 2010 at 7:00 pm at the Senior Center to discuss a potential water benefit area from the Town side of the Expressway to Chapin Crossroad. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

Contract between City of Olean and Town of Allegany for shared trail services - ***** Attorney Tuttle would like clarification on certain issues, therefore, this matter will be TABLED *****

1. Letter from Greg Yaw, Esq regarding Home Depot Water Lines *****TABLE *****
2. Letter from Greg Yaw, Esq regarding the proposed Tanglewood Sewer Lines *****TABLE *****

#104-MOTION TO SET A SPECIAL MEETING ON MAY 19TH REGARDING AMENDMENT TO ZONING ORDINANCE II

Motion by Eaton that the Town Board Set a Special Meeting on Wednesday, May 19th at 6:30 pm at the Town Hall to receive a recommendation from the Planning Board and to be advised by Daniel Spitzer, Esq. and The Noise Specialists. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

UNFINISHED BUSINESS

1. Letter from Village of Allegany to City of Olean regarding sewer billing ***** further inquiries to City and NYS Comptroller's Office. Village to send another letter to the City of Olean *****
2. Senior Center rental/fees ***** this will go through Town Clerk – to mark on Calendar in the Town Clerk's Office *****
3. Web-Site update *****A meeting to be set up with Dominic, Rena, Hans, John Hare, and Mike Blumenthal. Next meeting will have formal resolution for this issue. *****
4. Worker's comp issue with Fire Dept. *****TABLE TO NEXT MEETING *****

OTHER BUSINESS

Councilman Hare – has not received any valuable information from Ms. Hanson of TWC. Trying to obtain information regarding broadband out Route 417. Would like to know how much capacity it would have.

COMMITTEE REPORTS

- New Locks and Keysets for the Town Hall will be looked at and discussed around budget time this year.

#105-MOTION TO ACCEPT ASA GLASS ESTIMATE

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Motion by Jonak to accept the quote of \$1685.02 from ASA Glass of Olean, Inc. to repair/replace the window above the main entrance with an insulated glass unit measuring approx. 68 " in height and 76 ½ in width 1 inch thick. Money to come from Town Hall Repair Contractual Account. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#106-MOTION TO HIRE WENDY A. TUTTLE, ESQ AS INDEPENDENT CONTRACTOR

Motion by Eaton that the Town of Allegany hire Wendy A. Tuttle, Esq. as an independent contractor to handle the prosecution of cases for Code Enforcement and Zoning issues. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

FROM THE FLOOR nothing from the floor.

#107-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 8:10 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
4/26/10