

PRESENT WERE: Supervisor Eaton Councilman Higgins
Councilman Potter Councilman Hitchcock
Councilman Wolf Attorney W. Tuttle
Comptroller C. Hemphill Town Clerk M. Peck
ABSENT: Hwy Superintendent J. Moshier

Also present: Robin Pearl-Lamphier-Town Assessor, M. Lombardo, and townspeople

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

#1-MOTION TO APPROVE MINUTES

Motion by Higgins to approve the minutes from the April 13, 2006 regular town board meeting as written. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. International Union of Operating Engineers - FOIL request for information.
2. Town of Allegany Zoning Board of Appeals minutes from 4/17/06 meeting.
3. NYS State Board of Real Property Services - Notice of Tentative Railroad Ceiling
4. Memo from Comptroller regarding the UCC Building Sale proceeds bank account
5. NYMIR - HANDBOOK on Constables & Municipal Law Enforcement Authority
6. Safety Comm Solutions - Public Awareness of utility communications/compliance and pipeline safety *** **Councilman Wolf to check with Hwy Superintendent to see if anyone is interested in going.** ***
7. National Grid - insight to forecasted prices for electric costs
8. Village of Allegany - notice of increase of water and sewer rates eff 7/1/06.
9. Letter from Attorney Gregory R. Yaw, Jamestown. (including agreement) **(NB)**

UNFINISHED BUSINESS

- Daniel A. Carter proposal to clean & seal Town Hall back parking lot. ***
Councilman Wolf - we shall keep the work on the parking lot in-house. ***

NEW BUSINESS

- Contract/Agreement for Old High School Gymnasium use with new owner.

#2-MOTION TO CONTINUE IN O.H.S. GYM CONTRACT

Motion by Eaton to extend the current contract as written for the Old High School gymnasium use from the current ALCS District contract to "Fourth & Maple LLC" to end 6/30/06 with the Town of Allegany to be named as additional insured to their insurance policy. 2nd by Higgins. Higgins-aye, Potter-abstain, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

OTHER BUSINESS

#3-MOTION TO ENTER INTO AGREEMENT FOR ATTORNEY SERVICES

Motion by Higgins to accept the agreement from Attorney Yaw for professional services for the water/sewer district. 2nd by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#4-MOTION TO APPROVE TRANSFERS

Motion by Eaton to transfer \$23,045.00 from the Building Reserve to A5132.4 Hwy Garage CE in the amount of \$14,450.00 for HVAC System and \$8595.00 to A1620.4 T. H. CE for furnace. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#5-MOTION TO APPROVE TRANSFER

Motion by Eaton to transfer \$1586.47 from the Salt Storage Reserve to DA5142.4 Snow CE to close out the reserve account. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

Councilman Higgins- almost ready with the proposals for the 2nd stage of the Town Hall heating system. Bids will go out soon and will be opened at the June 8th meeting.

Supervisor Eaton - questioned board members if they spoke with the Town Engineer regarding the basement renovation that needs to be done. They have spoken with Kirk Wilson and are working on the issue.

From the Floor:

Ellen Peck - questioned why the meetings were going to be changed from a Thursday night to a Wednesday night. Supervisor Eaton explained that he believed that his regular job duties may have conflicted, but that has been resolved. Also, he may go to a support group for military.

#6-MOTION TO ADJOURN MEETING IN MEMORY OF JESS FITZPATRICK

Motion by Potter to adjourn the meeting in memory of Legislator Gerard (Jess) Fitzpatrick. 2nd by Eaton. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Meeting adjourned at 7:15pm

Respectfully submitted,

Mary Peck, Town Clerk
4/28/06