

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

ALSO PRESENT: M.Lombardo, R.Pearl-Lamphier, J.Dzuroff, J. Hare, and townspeople.

ABSENT: Hwy. Superintendent J. Moshier, Councilman Potter

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

AUDITED CLAIMS

| | | | |
|----------|-------------|--------|-------------|
| Gen A | \$42,430.73 | Hwy DA | \$13,531.70 |
| Gen B | \$19,663.12 | Hwy DB | \$27,252.67 |
| Sp Dist. | \$44,057.03 | | |

MONTHLY REPORTS

| | |
|--------------------------|--------------------|
| Town Clerk | Highway Department |
| Recreation & Parks Dept. | Building & Zoning |
| Town Engineer | |

Town Justice D. Porter - report for April 2006, amount to Supervisor \$8,563.22.

Town Justice A. Spears - report for April 2006, amount to Supervisor \$9,160.00.

*** Town Clerk has January, February, March & April 2006 police reports if anyone is interested in reviewing them. ***

#1-MOTION TO APPROVE MINUTES

Motion by Higgins to approve the minutes from the April 27, 2006 regular town board meeting as written. 2nd by Wolf. Higgins-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Catt. Co. DPW - Letters of Intent for 2006 repetitive flood claims - Hazard Mitigation Projects.
2. NYS ORPS - listing of Certified 2005 State Equalization Rates.
3. NYS ORPS - Town of Allegany Residential Assessment Ratio- 86.82(7/1/04 - 6/30/05)
4. NYS Association of Towns - new policy with State Troopers and plea bargains
5. Wagner & Hart, Attorneys, - request for information on the establishment of a water district initiation. *** **Supervisor Eaton advised that he has tried to contact the attorneys in this matter, with no results. The name and address of the attorney that is going to handle the Town's portion of this matter will be provided.** ***

6. ISO - Bldg. Code Effectiveness Survey Questionnaire. **(CEO has this to complete)**
7. Difilippo & Flaherty P.C. - FOIL request for information on the Wal-Mart Supercenter Expansion
8. Dominion - informational letter
9. The Rehabilitation Center - letter dated 5/9/06 regarding the development of a 5-bed individual residential alternative residence. **THIS WILL BE UNDER NEW BUSINESS**
10. Bids for the highway department pickups: 2 bids rec'd. **1)** for the 2004 Chev 4x4 ¾ ton pickup regular cab \$19,580.00 from Boser Farms, Allegany, NY. **2)** for the 2004 Chev 4x4 ¾ ton pickup regular cab \$6680.00 from Gaudino Bros. LLC in Freedom, Pa. and Gaudino Bros. LLC also bid \$6680.00 on the 2004 Chevy ½ ton extended cab pickup.

NEW BUSINESS

#2-MOTION TO AUTHORIZE SUPERVISOR TO SIGN

Motion by Hitchcock to authorize the Supervisor to sign the Memorandum of Understanding with NYS ORPS for the work involved in the year 2007 reassessment project. 2nd by Wolf. Higgins-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#3-MOTION TO ACCEPT PICK UP TRUCK BID

Motion by Wolf to accept the bid of \$19,580.00 from Boser Farms for the 2004 Chevy 4x4 ¾ ton regular cab pick up. 2nd by Higgins. Higgins-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#4-MOTION TO CANCEL MEETING

Motion by Eaton to cancel the regularly scheduled May 25, 2006 regular town board meeting due to it being Grievance Day. 2nd by Wolf. Higgins-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#5-MOTION TO SIGN SDS TRASH REMOVAL FOR RIVER PARK

Motion by Hitchcock to authorize the Supervisor to sign agreement with SDS Trash Removal for River Park, subject to changing the terms of the contract. 2nd by Eaton. DISCUSSION: what about the terms of the contract? Can we put this out to bid? Since there were many unanswered questions, Councilman Hitchcock withdrew his motion so that a new contract could be drawn up. WITHDRAWN

Mr. MacWilliams, a representative of the Rehabilitation Center addressed the Board regarding the proposed development of a 5-bed Individual Residential Alternative Community Residence on Wiltse Road, which is off of the Buffalo Road in the Town of Allegany. Mr. MacWilliams advised that they are aware that there is no public access to water and sewer at this location. They would put in their own, if necessary. He also advised and provided information regarding the New York State Mental Hygiene Law. Mr. MacWilliams advised that they need to move quickly as they are being moved out of

the home currently occupied in Olean, NY at the end of July 2006. After a discussion between the board members, all members were okay with the presentation.

#6-MOTION TO SUPPORT REHABILITATION CENTER DEVELOPMENT

Motion by Eaton that the Allegany Town Board recommend the building of a 5-bed Individual Residential Alternative Community Residence on the Wiltse Crossroads per the letter from the Rehabilitation Center dated May 9, 2006. 2nd by Hitchcock. Higgins-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

UNFINISHED BUSINESS

COMMITTEE REPORTS

- Councilman Wolf - there are about 10 people signed up for the training session on Public Awareness, Pipeline Safety Training, Public Utility Compliance on 5/17/06. (Premier Banquet Center on Constitution Ave., in Olean, NY)
- Councilman Higgins - this is per Councilman Potter's request, that the Town donate \$1000.00 for the posters to the Bonagany.

#7-MOTION TO TRANSFER MONEY FOR BONAGANY

Motion by Eaton to transfer \$1000.00 from Contingent A1990.4 to Celebrations 7550.4 for the Bonagany Celebration posters. 2nd by Higgins. Higgins-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

- Councilman Higgins- also advised that The Greater Olean Chamber is going to donate \$1000.00 to the Bonagany.
- Councilman Higgins - advised that the HVAC bids are going out to the public and are to be opened at the 6/8/06 meeting.
- Councilman Wolf - would like to thank the Kinley Corp. on the work done on the softball field and dugouts.

From the floor: nothing from the floor

#8-MOTION TO ADJOURN

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

Meeting adjourned at 7:27 pm

Respectfully submitted,

Mary Peck, Town Clerk
5/16/06

