

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, MAY 13, 2010 7:00 PM TOWN HALL

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

ABSENT: Councilman Hitchcock and Attorney Tuttle

ALSO PRESENT: R.Pearl, J.Dzuroff, M.Lombardo, G.Ayers, D.Sue, H.Larson, D.O'Dell, N.Mosman,
E. Peck, C.Boser and D.Koebelin (late)

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

AUDITED CLAIMS

Gen A	\$60,659.39	Hwy DA	\$25,716.91
A.P.	\$ 30.21	Hwy DB	\$47,826.13
Gen B	\$23,522.65	Sp Dist	\$50,847.59

MONTHLY REPORTS

Town Clerk	Highway Department
Building & Zoning	Recreation & Parks

Town Justice D.Porter – report for April 2010 – amount of check \$11,621.00

Town Justice A. Spears – report for April 2010 – amount of check \$7400.00

#108-MOTION TO APPROVE MINUTES

Motion by Sendlakowski to approve the minutes of the April 22, 2010 regular board meeting as written. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hare-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Notice of liquor license renewal from KAM3, LLC
2. NYMIR – proposed rate adjustments for 2010
3. Catt. Co. Youth Bureau – notice of grant approval in the amount of \$2800.00.
4. Time Warner Cable – notice of changes in channels
5. Valley Recycling – notice of \$2000.00 gift to River Park **(letter of thanks to be sent)**
6. Note from Councilman Sendlakowski regarding a new sign
7. Copy of the letter and water supply questionnaire that was sent to Chipmonk residents
8. NYS DOH – notice of small water system operator training
9. Letter and information from Cort Wilkins-Certified Electrical Inspector ***** Per Councilman Jonak, requested C.E.O. look into this and report back to the board *****
10. NYS Public Service Commission
11. Letter from Ernie Cowell regarding code enforcement officer co-op
12. Letter from Ralph Aloia – regarding occurrence on 4/22/10
13. Letter from Atty. Greg Yaw regarding sewer overcharges

NEW BUSINESS

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#109-MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN

Motion by Jonak to authorize the Town Supervisor as “Signature Authority” to sign documents relating to the USDA Rural Fund Grant Project/Loan Program as relating to the Senior Center Expansion. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hare-aye, Eaton-aye. CARRIED.

#110-MOTION TO SET PUBLIC HEARING ON TANGELWOOD SEWER DISTRICT FORMATION

Motion by Eaton to set a Public Hearing for the Tanglewood Sewer District Formation on June 3, 2010 at 7:30 PM at the Senior Center. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hare-aye, Eaton-aye. CARRIED.

#111-MOTION TO SET PUBLIC HEARING ON SENIOR CENTER EXPANSION

Motion by Jonak to set a Public Hearing on June 3, 2010 at 7:00 PM at the Senior Center regarding the Senior Center Expansion. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hare-aye, Eaton-aye. CARRIED.

1. Attorney G. Yaw – letter regarding Proposed Exit 24 Sewer District authorization for map/plan & report *****TABLE*****

#112-MOTION TO SET SENIOR CENTER BOND RESOLUTION

Motion by Eaton that the Allegany Town Board approve the bonding resolution authorizing, subject to permissive referendum, the construction of an addition to the senior center, in and for the Town of Allegany, Cattaraugus County, New York, at a maximum estimated cost of \$250,000.00, and authorizing the issuance of not exceeding \$180,000.00 bonds of said town to pay part of the cost thereof. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hare-aye, Eaton-aye. CARRIED.

#113-MOTION TO RESCIND MOTION

Motion by Eaton to rescind motion #104 so that we can change the special meeting to be held on 5/19/10 at the Senior Center beginning at 6:30 pm. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hare-aye, Eaton-aye. CARRIED.

#114-MOTION TO AUTHORIZE SUPERVISOR TO SIGN

Motion by Sendlakowski to authorize the Town Supervisor to sign all documents necessary to complete the agreement with the NYS DOT PIN #5056.15.221, PROC 12012 SH 601. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hare-aye, Eaton-aye. CARRIED.

UNFINISHED BUSINESS

1. Contract between City of Olean and Town of Allegany for Shared Services *****TABLE*****
2. Web-site proposal

#115-MOTION TO APPROVE WEB-SITE UPGRADE CONTRACT

Motion by Hare to approve the web-site upgrade contract with Blumenthal’s for a total of \$1950.00 (town’s portion) payable \$975.00 in 2010 and \$975.00 in 2011. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hare-aye, Eaton-aye. CARRIED.

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COMMITTEE REPORTS

#116-MOTION TO SEND INFORMATION TO OLEAN CHAMBER OF COMMERCE

Motion by Sendlakowski to send web-site upgrade bill to Olean Chamber of Commerce to see about receiving reimbursement from them. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hare-aye, Eaton-aye. CARRIED.

- **Councilman Sendlakowski**- we could use some new signs on outskirts of Town. Will send request to Olean Chamber of Commerce for funds for these also.
- **Highway Superintendent** – we need to buy some radios soon. 12 radios will cost around \$4500.00 - \$5000.00. We shall address this at budget time.

From the floor:

- Ellen Peck – what about the letters received from the public regarding the wind farm? What was the overall reaction from the people? Answ: negative to wind farms

#117-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:50 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
5/18/2010