

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, JUNE 10, 2010 7:00 PM TOWN HALL

Present: Supervisor Eaton Councilman Jonak
 Councilman Sendlakowski Councilman Hitchcock
 Councilman Hare Hwy. Superintendent Gleason
 Deputy Town Clerk J. Kibler Attorney W. Tuttle

ALSO PRESENT: M. Lombardo, J. Dzuroff, R. Pearl, Mr. Bill Fox- Catt. Co., Townspeople

ABSENT: Town Clerk-M.Peck, Comptroller-C. Hemphill

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

MONTHLY REPORTS

Town Clerk Highway Superintendent
Parks & Recreation Building & Zoning

*Councilman Jonak noted that Mark Lombardo has served as Parks and Recreation Director for 30 years.

#133- MOTION TO APPROVE MINUTES:

Motion by Jonak to approve the minutes of the Town of Allegany Special Board Meeting on May 19, 2010. 2nd by Sendlakowski. Ayes all. Carried.

APPROVAL OF MINUTES FROM THE May 27, 2010 INFORMAL PUBLIC HEARING MEETING. ****tabled**

#134 MOTION TO APPROVE MINUTES:

Motion by Hare to approve the minutes of the Town of Allegany Public Hearings on June 3, 2010. 2nd by Hitchcock. Ayes all. Carried.

CORRESPONDENCE

1. Time Warner Cable – notice of programming changes
2. Allegany Area historical Assn. – a “thank-you” for helping to sponsor get-together 8/5/10
3. NYS Assoc. of Cemeteries – request for monetary support.
4. Fund Balances as of 6/1/10 (memo from comptroller)

UNFINISHED BUSINESS

1. Information regarding Cort Wilkins request for Electrical Inspections (Jerry)

#135 MOTION TO APPROVE CORT WILKINS:

Motion by Jonak to accept electrical inspections by Cort Wilkins providing that he provides the Town with the necessary insurance documentation. 2nd by Sendlakowski. Ayes all. Carried.

2. Sewer overcharges (City of Olean) **** executive session****
3. Shared Services Agreement (trail) ****Tabled to next meeting. Attorney Tuttle to modify.**
4. Resolution – Worker’s Comp. Fire Dept.

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#136 MOTION TO APPROVE PAYMENT FOR FIRE DEPT. WORKER'S COMP:

Motion by Eaton effective January 2011 the Allegany Fire District will pay their Workman's Comp on a transition basis 33% in 2011, 66% in 2012, 100% 2013, all on January 1st. The Town will maintain the policy, we will be reimbursed by the Fire District. Jonak 2nd. Ayes all. Carried.

5. Five Mile Cemetery ****Tabled for further research**

NEW BUSINESS

1. Appoint Bob Nolan as Lawn Mower Person

#137 MOTION TO APPOINT BOB NOLAN:

Motion by Jonak to approve Bob Nolan for lawn mowing at \$8.00 per hour. 2ND Eaton. Ayes all. Carried. * Effective immediately*

2. Approve summer pay period request for Parks & Recreation

#138 MOTION TO APPROVE PAY PERIODS:

Motion by Jonak to approve annual summer two week pay periods for Parks & Recreation as requested, after the August 21st pay we will return to the regular monthly pay system. 2nd Eaton. Ayes all. Carried.

3. Approve Mosquito spraying contract with Cattaraugus County

#139 MOTION TO APPROVE MOSQUITO SPRAYING CONTRACT

Motion by Sendlakowski to have the Town Supervisor Eaton sign the contract for mosquito spraying with Cattaraugus county. 2nd Jonak. Ayes all. Carried.

4. Christmas in Allegany- *Mr. Lamberson noted that they are starting this program again.
5. Local Law for Early Retirement Incentive- *Attorney Tuttle to research this.
6. Window Washing Quotes- Town Hall and Senior Center

#140 MOTION TO APPROVE WINDOW WASHERS:

Motion by Jonak to approve Southern Tier Janitorial to do window washing inside and outside at the Town Hall and the Senior Center on Birch Run at \$185 for the Senior Center and \$369 for the Town Hall, providing they have insurance coverage with monies to come out of the contingency fund.. 2nd Eaton. Ayes all. Carried.

#141 MOTION TO APPROVE ASA FOR REPLACING THIRD FLOOR WINDOW

Motion by Jonak to approve ASA Glass to replace the third floor window as per their quote of \$1197 with monies to come from the building maintenance fund. 2nd Eaton. Ayes all. Carried.

OTHER BUSINESS

- Cupola Construction – Kinley Corp. ***Supervisor Eaton to talk with Duggan & Duggan**
- Change work order -- Blue Heron Const. ***Tabled**
- Bona's Trail Project PIN 5757.64 – adjust easements periods – (35 years) ***Attorney Tuttle to review and have a resolution ready for the next meeting.**
- Informational: Chris Neil will be meeting with Supervisor Eaton and Councilman Hitchcock on June 16th to discuss another grant the Town may be eligible for to do the engineering study for the sewer project. Mr. Neil also has an application for a grant for the Planning Board's Town Comprehensive Plan.
- Informational: Attorney Tuttle is looking into a shared service agreement with the high school, which is working on a contingency budget and we need an agreement to keep our programs going.

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- Informational: Supervisor Eaton and Councilman Hare have a meeting with the IDA and Everpower on the 15th.
- Letter received from Shivelys concerning the violation in the R-1 zone. Attorney Tuttle noted that we will be following up on this according to protocol. Mr. Dzuroff to check to see if animals are removed from the R-1 zone. A certified letter will be sent if the time frame is not met.

COMMITTEE REPORTS

The Assessor reported that Allegany is at 100% assessment.

Councilman Jonak reported that they are putting together a petition for the 60 Plus Club addition.

Highway Superintendant Gleason reported that the chips funding has been restored.

#142 Motion to Adjourn to Executive Session

Eaton made a motion to adjourn to executive session on the sewer. 2nd Hitchcock.

Ayes all. Carried.

Regular meeting adjourned at 7:55 pm.

#143 Motion to Adjourn Executive Session

Motion by Eaton to adjourn executive session at 8:25 pm. 2nd Hitchcock. Ayes all. Carried.

Respectfully submitted,

Joyce Kibler
Deputy Town Clerk