

PRESENT WERE: Supervisor Eaton Councilman Higgins
Councilman Potter Councilman Hitchcock
Councilman Wolf Attorney Tuttle
Comptroller C. Hemphill Town Clerk M. Peck
ALSO PRESENT: M. Lombardo and townspeople

Absent: Highway Superintendent J.Moshier

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

#1-MOTION TO APPROVE MINUTES

Motion by Wolf to approve the minutes from the June 8, 2006 regular town board meeting as written. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Letter from NYS Comptroller's Office regarding retirement funds.
2. Monthly report for May 2006 from Town Engineer

UNFINISHED BUSINESS

#2-MOTION TO ACCEPT HVAC BID FOR TOWN HALL PHASE II

Motion by Higgins to accept the bid for the HVAC repairs for the Town Hall Phase II Renovation from Triton Mechanical in the amount of \$34,180.00 as low bidder. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

1. Association of Towns letter dtd 4/19/06 regarding State Troopers and plea bargain process of traffic tickets.
 - Honorable David Porter, Town Justice handed out information regarding the plea bargain process and its history. He advises that this may take effect in 2 weeks, 3 weeks, or it may never even go into effect at all. There are two bills coming out of the House and Senate that will have the State Troopers continue to act as they are now. The bill may be out of committee shortly.

NEW BUSINESS

#3-MOTION TO AUTHORIZE SUPERVISOR TO SIGN ASSESSMENT SERVICES CONTRACT WITH CATTARAUGUS COUNTY FOR 7/1/06 - 7/1/07

Motion by Potter to authorize the Supervisor to sign the Assessment Services Contract with Cattaraugus County for the year 7/1/06 - 7/1/07 at a rate of \$14.54 per parcel (\$45,888.24). 2nd by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#4-MOTION TO AUTHORIZE SUPERVISOR TO SIGN BAN

Motion by Wolf to authorize the Supervisor to sign the B. A. N. at Five Star Bank on June 30, 2006 for the excavator and dump truck in the amount of \$105,000.00 at an interest rate of . 2nd by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#5-MOTION TO ENTER INTO A SPECIAL EVENTS AGREEMENT WITH THE VILLAGE FOR VILLAGE/TOWN SPECIAL EVENTS

Motion by Eaton to enter into an agreement with the Village for special events that are open to the public for six (6) months. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

1. Village/Town Traffic Enforcement Agreement *****TABLE TO NEXT MEETING** ***

OTHER BUSINESS

#6-MOTION TO TRANSFER FUNDS

Motion by Eaton to transfer \$700.00 from the parks equipment account to the parks contractual account. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#7-MOTION TO TRANSFER FUNDS

Motion by Eaton to transfer \$300.00 from the parks equipment account to the Recreation contractual account. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#8-MOTION TO CONGRATULATE BLAKE EATON

Motion by Eaton to congratulate Blake Eaton on his two New York State Championships in shot put and discus records and on the Federation record for the shot put. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

- Councilman Hitchcock - advised that he went to a county planning board meeting and learned very much about windmills and wind farms. The speaker was very interesting and informative.

From the floor: nothing from the floor

#9-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 8:15 pm.

Respectfully submitted,

Mary M. Peck,
Town Clerk
6/19/06