

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, JUNE 24, 2010 7:00 PM TOWN HALL

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

ALSO PRESENT: R.Kyser, C.Fortuna, H. Larson, D. Sue, C.Nill, B. Nolan, C.Horowitz, J.Boser,
D.Koebelin

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

To Be Heard: **Chris Nill of RCAP Solutions** – gave a summary of what he and his employer do for smaller municipalities; helping them to obtain grant money for various economic growth & development within a municipality. They do not charge as they are funded by government grants. They are a non-profit organization.

#144-MOTION TO SET PUBLIC HEARING FOR COMMUNITY PLANNING GRANT

Motion by Eaton that the Town Board set a Public Hearing for July 8, 2010 at 7:00 PM at the Town Hall to discuss the Community Planning Grant application and the Senior Center Expansion. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#145-MOTION TO SET 2ND PUBLIC HEARING ON COMMUNITY PLANNING GRANT APPLICATION

Motion by Eaton to set the 2nd Public Hearing on the Community Planning Grant Application for July 12, 2010 at 6:30 pm at the Town Hall, plus, there will be an Official Meeting immediately following. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#146-MOTION TO APPROVE MINUTES

Motion by Jonak to approve the minutes from the May 27, 2010 Informal Public Hearing and Regular Meeting as written. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#147-MOTION TO APPROVE MINUTES

Motion by Sendlakowski to approve the minutes from the June 10, 2010 Regular Board Meeting as written. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Town of Allegany Planning Board Minutes from the April 21, 2010 meeting.
2. Town of Allegany Planning Board Minutes from the May 10, 2010 meeting.
3. Assoc. of Towns notice of Planning & Zoning Summer Schools.
4. Sen. C.Young – Memorandum of CHIPS funding for SFY 1010 – 11
5. Time Warner Cable – notice of programming changes
6. NYMIR – subscriber accounting statement for fiscal year 2009.

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7. Complaint #03 of 2010 (Dale & Nancy Shively) dated 6-10-10. ***** per Attorney Tuttle, this matter to be heard in Town Court on June 28, 2010 *****
8. Complaint #04 of 2010 (Eva Potter) dated 6-14-10. ***** it was decided that the Town Clerk will publish in the Olean Times Herald part of the Zoning Ordinance II in regards to sign posting within the Town*****

NEW BUSINESS

1. Water Supply Agreement with Village of Allegany *****Attorney Tuttle to contact Village Attorney regarding some of the language *****
2. Set (another) public hearing on the Tanglewood Sewer District Formation (publication error)

#148-MOTION TO SET PUBLIC HEARING ON TANGLEWOOD SEWER DISTRICT FORMATION

Motion by Jonak to set a Public Hearing on July 8th at 7:15 pm at the Town Hall on the Tanglewood Sewer District Formation. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#149-MOTION TO ACT ON SEQR FOR SENIOR CENTER EXPANSION

Motion by Jonak to authorize the Supervisor to sign a Negative Declaration on the Short Environmental Assessment Form for the Senior Center Expansion Project. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#150-MOTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO PUT OUT BID SPECS FOR TRACTOR

Motion by Eaton that the Town Board authorize the Highway Superintendent to put out bid specs for a new 2010 Tractor with bids to be opened on July 6, 2010 at 3PM at the Town Hall. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#151-MOTION TO RENEW B.A.N. FOR BACKHOE AND DUMPTRUCK

Motion by Hitchcock to renew a B.A.N. at Five Star Bank 1t 3.15% for a backhoe and dumptruck. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#152-MOTION TO AUTHORIZE SUPERVISOR TO SIGN ASSESSMENT SERVICES CONTRACT WITH CATTARAUGUS COUNTY

Motion by Eaton that the Town Board authorize the Supervisor to sign the Assessment Services Contract with Cattaraugus County for the year July 1, 2010 through July 1, 2011. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED

UNFINISHED BUSINESS

1. Shared Services Agreement – Olean/Allegany Recreation Trail *****Attorney Tuttle has some language to adjust *****
2. 2010 Retirement Incentive Program – Local Law *****Attorney Tuttle and Comptroller Hemphill to work on this together and will be on next meeting agenda *****
3. Bona Trail Project – Attorney Tuttle to draw up resolution *****TABLE*****
4. Shared Services Agreement with ALCS – (Attorney Tuttle) *****TABLE *****

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OTHER BUSINESS

- A Community Input Group will be put together through the Planning Board regarding the application for the Community Planning Grants.
- A Public Hearing will be set on the Bona Square Project as soon as all information is in.

#153-MOTION TO ADJOURN TO EXECUTIVE SESSION

Motion by Eaton to adjourn to executive session to discuss the sewer billing with the City of Olean and Windmill Negotiation issues. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

Regular Meeting adjourned at 8:37 PM

#154-MOTION TO ADJOURN EXECUTIVE SESSION AND REGULAR MEETING

Motion by Hitchcock to adjourn executive session and regular meeting. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

Meeting adjourned at 9:03 PM

Respectfully submitted,

Mary M. Peck, Town Clerk
June 25, 2010