

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

Also present: J. Dzuroff, townspeople and news media.

ABSENT: Town Attorney W. Tuttle, Hwy Superintendent J. Moshier

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

Bids for the Town Hall Building HVAC Renovation Phase II ** we have rec'd 3 bids:

1) Triton Mechanical	\$34,180.00
2) Billings Sheet Metal	\$35,915.00
3) Mazza HVAC	\$46,800.00

AUDITED CLAIMS

Gen A	\$21,233.91	Hwy DA	\$9,138.17
Gen B	\$3,149.00	Hwy DB	\$89,688.43
Sp Dist	\$1,202.80		

MONTHLY REPORTS

Town Clerk	Building & Zoning
Recreation & Parks	Highway Department

Town Justice D. Porter - amount to supervisor for May 2006 - \$9560.00

Town Justice A. Spears - amount to supervisor for May 2006 - \$11,940.00

#1-MOTION TO APPROVE MINUTES

Motion by Potter to approve the minutes from the May 11, 2006 regular town board meeting as written. 2nd by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. NYS DEC - notice of the availability of funds to be used for Dam Safety Projects.
2. NYMIR - fiscal year 2005 subscriber accounting statement
3. USS - C. Schumer - application announcement for Weed & Seed Communities Competitive Program
4. Catt. Co. DPW - notice of 2006 bridge painting preconstruction meeting.
5. Catt. Co. Risk Mgmt. - summary of payments made for 2006 1st qtr.
6. EAST Resources Inc. - notice of continuation of oil & gas lease development in Chipmonk Valley.
7. Harter, Secrest & Emery - copy of letter dtd. 5/26/06 to Don Bigler, ZBA Chairman

8. NYS ORPS - reply to Town's letter regarding tax assessment on forestlands
9. NYS Office of Cyber Security & Critical Infrastructure Coordination Conference
10. NYS State Board of Real Property Services - Tentative Equalization Rate of 100.00.
11. NYMIR - proposed rate adjustments for 2006
12. Catt. Co. Office of Emergency Services - notice of training for NIMS on 6/21/06 at Hinsdale Fire Dept. 8am - 12noon. *** Supervisor Eaton and Councilman Potter are to attend this session ***
13. Village of Allegany DPW - notice of increase in water and sewer rates effective 7/1/06.
14. Allegany Engine Company, Inc. - request for donation of \$500.00 for parade
15. Notice of Public Hearing in Village of Allegany on 6/14/06 regarding Giardini property on N. 7th St., Allegany.
16. Certified Letter from Mr. William Augustini regarding the flooding waters on Willard Street. *** This has been referred to Highway Superintendent ***
17. Invoice #321220 from W. Duchscherer on Core Dev. Project (5/24/06)
18. Invoice #321219 from W. Duchscherer on Wal-Mart Project (5/24/06)

NEW BUSINESS

#2-MOTION TO ENTER INTO MOSQUITO SPRAYING CONTRACT

Motion by Potter to authorize the Supervisor to sign the mosquito spraying contract for the year 2006 with Cattaraugus County. 2nd by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#3-MOTION TO AUTHORIZE SUPERVISOR TO SIGN SIDEWALK AGREEMENT

Motion by Wolf to authorize the Town Supervisor to sign the proposal for the sidewalk design over DEC lands at Wal-Mart Plaza. 2nd by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#4-MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN INDEMNIFICATION AGREEMENT WITH ADP ENGINEERING

Motion by Higgins to authorize the Town Supervisor to sign the indemnification agreement with ADP Engineering for the Wal-Mart Super center Expansion in Allegany, New York. 2nd by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#5-MOTION TO APPROVE THE ASSESSMENT SERVICE CONTRACT WITH CATTARAUGUS COUNTY FOR 2006-2007 AT \$14.54 PER PARCEL

Motion by Eaton to approve the \$14.54 per parcel rate for continuation of assessment services from Cattaraugus County Real Property Services for the year July 1, 2006- July 1, 2007. 2nd by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

- Certified Letter from Giardini Bros. Construction Co., Inc. regarding an easement arrangement for the Allegany River Valley Trail and GBC.
- HVAC Bids for Town Hall

OTHER BUSINESS

1. NYS Public Employment Relations Board - request for information *** **Carolyn to reply to this inquiry *****

#6-MOTION TO APPROVE SUMMER PAY PERIODS

Motion by Potter to approve summer two-week pay periods for Recreation and Park employees. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

2. Association of Towns letter dated 4/19/06 regarding State Troopers and plea bargain process of traffic tickets. (Town Justice David Porter to speak) *** **this item is to be TABLED to 6/15/06 meeting. *****

#7-MOTION TO AUTHORIZE LETTER TO BE SENT TO VILLAGE REGARDING HOLDING KENNEL WITHIN THE VILLAGE

Motion by Potter to send letter to Village to see if it is possible to place an over-night dog holding kennel at the village garage for over-night and emergencies. 2nd by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye. Eaton-aye, CARRIED

- Revised statement of sale for UCC Building.

#8-MOTION TO DONATE TO ALLEGANY VOLUNTEER FIRE DEPARTMENT PARADE

Motion by Potter to transfer \$500.00 from A7110.2 Parks EQ to A7550.4 Celebrations CE to donate it to the Allegany Volunteer Fire Department for the parade. 2nd by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-abstain, Eaton-aye. CARRIED.

- Supervisor Eaton advised that he received a letter at this home address from Mayor Carucci requesting tax exempt status on Gargoyle Park. This has been forwarded to the Town Assessor to research. Letter will be sent to Mayor Carucci advising we are looking into this.
- Supervisor Eaton advised also that he and Councilman Hitchcock met with the new owners of the Old High School Building. Rent will be raised after the 1st of the year (2007). There will be a few changes in the contract. (birthday parties, they will be cleaning., etc.) the rent will be increased to \$2000.00 per month after 1/1/07. Other alternatives and costs will need to be addressed.

- Supervisor Eaton - there is a water pressure problem over the east end of Allegany. A bigger pipe is most likely needed. There is a meeting at 4pm on Monday, 6/12/06.
- Supervisor Eaton advises that he has spoken with the Cattaraugus County Sheriff's Department and the City of Olean regarding patrol contracts for speed control in the Town of Allegany.

#9-MOTION TO APPROVE BUDGET ADJUSTMENT

Motion by Potter to approve the budget transfer of DR - DB510 Estimated Revenues(DB3501CHIPS) \$14,448.90 and CR DB960 Appropriations (DB5112.2 CHIPS) \$14,448.90. 2nd by Eaton. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#10-MOTION TO RESCHEDULE NEXT JUNE MEETING

Motion by Potter to reschedule the next meeting for June to June 15, 2006 at 7PM in the town Hall instead of the regularly scheduled date of 6/22/06. 2nd by Eaton. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

Councilman Wolf: trucks are going out to bid and bids to be opened 7/13/06. The 911 sign posts are supposed to be in very shortly.

Councilman Hitchcock: went to the joint meeting w/ Village, School & Town Boards. One major issue is how to keep the kids entertained and off of the streets. Diane Munro, Bill Fancher & Mark Lombardo are working on some things for this issue.

From the Floor:

Helen Larsen: o/b/o Jason Crisafulli would like to know the status of the water district. **Councilman Higgins** replied that our Attorney (water district) is working on this issue. He may have the petition ready for the next meeting.

Athena Godet-Calogeras: would like to know about a Noise Law in the Town. She has had problems with SDS picking up near her residence very early in the morning. Supervisor Eaton advised her to pick up a copy at the Town Clerk's Office.

Ron Kyser: the garbage dumpster over at the highway garage is very, very full now that the baseball season is here. Would it be possible to have it dumped 2 times per week?

Councilman Potter: to call SDS and see if they can come and pickup more often at least during the baseball season.

#11-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:45 pm

Respectfully submitted,

Mary M. Peck

Town Clerk