

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

Also present: M.Lombardo, J. Hare, J. Dzuroff, and townspeople

ABSENT: Councilman Wolf, Hwy Superintendent J. Moshier

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

AUDITED CLAIMS

Gen A	\$53,412.16	Hwy DA	\$12,108.13
Gen B	\$1,581.44	Hwy DB	\$100,590.55
Sp Dist	\$2,142.43		

MONTHLY REPORTS

Town Clerk	Recreation & Parks
Building & Zoning	Highway Superintendent

Town Justice D. Porter - report for June 2007; amount to Supervisor \$7,762.50

Town Justice A. Spears - report for June 2007; amount to Supervisor \$13,177.25

#1-MOTION TO APPROVE MINUTES

Motion by Hitchcock to approve the minutes from the May 29, 2007 Special Town Board Meeting as written. 2nd by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Eaton-aye. CARRIED.

#2-MOTION TO APPROVE MINUTES

Motion by Potter to approve the minutes from the June 19, 2007 Regular Town Board Meeting as written. 2nd by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Eaton-aye. CARRIED.

#3-MOTION TO APPROVE MINUTES

Motion by Higgins to approve the minutes from the July 3, 2007 Public Hearings Meeting as written. 2nd by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Town of Allegany Planning Board minutes from the 6/11/07 meeting.
2. Town of Allegany ZBA minutes from the 6/4/07 meeting.
3. Town of Allegany ZBA minutes from the 6/18/07 meeting.
4. Catt. Co. Dept of Economic Dev., Planning & Tourism - their comments on the Proposed Text Amendment concerning Wind Energy Conversion Systems.
5. STW - Invoice for annual maintenance fee for Community GIS

6. Catt. Co. DPW - Hazard Mitigation Projects (FEMA 1692-DR-NY)
7. Catt. Co. Bicentennial Advisory Committee - info letter
8. Catt. Co. Real Property Services - Assessment Services Invoice
9. NYMIR - Handbook - parade management, risk management
10. Town of Allegany Wind Energy Regulations - Amendments to the Town of Allegany Zoning Ordinance. (draft 5/21/07)

NEW BUSINESS

1. BWB - Audit report
2. Request from William A. Splain to be authorized to conduct Electrical Inspections in the Town of Allegany. ***** letter to be sent to Mr. Splain that we need a copy of his qualifications and liability insurance.*** TABLED TO 8/21/07**
3. Bids to be sent out for Highway Garage Roof and Hwy Bldg Addition
*****TABLE TO 8/21/07*****
4. Board Resolution for No Parking in front of High School on Five Mile Rd.
*****TABLE TO 8/21/07*****

UNFINISHED BUSINESS

1. Wind Energy Conversion Systems discussion (**TABLE TO 8/21/07**)
2. Building Code Local Law discussion (**TABLE TO 8/21/07**)
3. Water District Formation discussion (update)
4. Water Supply Agreement with the Village of Allegany - **TABLE TO 8/21/07**

OTHER BUSINESS

- Supervisor Eaton went over the proposed amendments to the Zoning Ordinance with regards to the Wind Energy Conversion Systems page by page with input from John Hare, PB Chairman

#4-MOTION TO SET PUBLIC HEARING ON WIND ENERGY CONVERSION SYSTEMS

Motion by Eaton to hold a special meeting at the Senior Center on August 14, 2007 at 7:00 PM for an additional Public Hearing on Wind Energy Conversion Systems. 2nd by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Eaton-aye.
CARRIED.

COMMITTEE REPORTS

- Per Supervisor Eaton - the issue of the fire escapes at the Town Hall will be discussed at the next regular meeting on 8/21/07.

From the floor: a few comments from Ron Kyser, Ellen Peck and John Hare regarding the wind mill farms, usage, ownership, assessment, and enforcement.

#5-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 8:35 pm.

Respectfully submitted,

Mary M. Peck, Town Clerk
8/20/07