

PRESENT WERE: Supervisor Eaton Councilman Higgins
Councilman Potter Councilman McMullen
Councilman Wolf Hwy. Superintendent Moshier
Comptroller C. Hemphill Town Clerk M. Peck

ALSO PRESENT: J. Hare, J.Elling, P.Hellier, J.Dzuroff, B. Phillips, Mayor
Lamberson, townspeople, TVGA representatives and news media.

ABSENT: Attorney W. Tuttle

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

To be heard: David L. McCoy of TVGA Consultants : Dave McCoy gave a summary of the scope of work that their company does and named a few municipalities that they have worked for. Steve Deutch, also of TVGA spoke about grant-writing applications and their expertise in that area, also. Robert Gallucci of TVGA also gave a summary of different ways that fee schedules are made up for various jobs.

AUDITED CLAIMS

Gen A	\$28,965.52	Hwy DA	\$10,235.78
Gen B	845.04	Hwy DB	\$15,003.40
Sp Dist	\$1,735.76		

MONTHLY REPORTS

Town Clerk	Building & Zoning
Recreation & Parks	Highway Department

Town Justice A. Spears report for July 2005 - amount to Supervisor - \$6195.00.

Town Justice E. Allen report for July 2005 - amount to Supervisor - \$9055.00.

#1-MOTION TO APPROVE MINUTES

Motion by Wolf to approve the minutes from the July 14, 2005 regular town board meeting. 2nd by Eaton. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Town of Allegany Planning Board Minutes from the July 5, 2005 meeting.
2. Draft Noise Law Memo to Town Board from Carol Horowitz--**Unfinished Business.**
3. Catt. Co. DPW - notice of Eaton Crossroad Bridge closure for approx. 4 months
4. Notices from NYS DOT & Catt Co. DPW on Nichols Run Rd. speed limit study
5. NYS Comptroller's Office - RE: Other post employment benefits.
6. NYS Public Service Dept. - notice of Adelphia Cable Communications operating authority to expire in Allegany on 8/22/05.

7. IBOEW - Local Union 106 - Info letter on the Adelphia transfer and quality service to the community.
8. Catt. Co. Legislature - info letter on the NYSDOT management study of Route 417 in Olean and Allegany. **Old Business**
9. Letter from B. Sweitzer of Olean Family YMCA to Mark Lombardo
10. NYMIR Biannual loss report for 1/1/05 - 6/30/05
11. NYS Gov. Office - Revisions to Proposed Great Lakes Water Management Agreements.
12. Niagara Mohawk - letter regarding safety during construction
13. Catt. Co. Soil & Water Cons. District - RE: training available on local government's role in EPA Phase II Stormwater Management regulations.
14. NYS Public Service Commission - RE: Proceeding on Motion of the Commission to Examine the Safety of Electric Transmission and Distribution Systems.
15. Association of Towns - notice of dues membership for 2006.

OLD BUSINESS

1. Old High School Building issue
2. NYS DOT - Route 417 management study Olean-Allegany.

*** Discussions were had on the old high school building issue and it was decided that the Town is not in a position to purchase it at this time. A letter will be written to Michael Watson the District Clerk advising of this.

***Councilman Higgins has been involved with this issue and advises that it is an extension of the NYS DOT (S. Munson's) study. There will be representatives from the area towns, cities and villages on the panel. John Hare, Pete Hellier, Mike Higgins and possibly a ZBA member will represent the Town of Allegany.

UNFINISHED BUSINESS

#2-MOTION TO ACCEPT THE NOISE LAW

Motion by McMullen that the Town Board enact the Town of Allegany Noise Law as proposed by the Town of Allegany Planning Board at their August 8, 2005 meeting. 2nd by Eaton. Roll Call Vote: Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED. *** The entire contents of noise law is attached to the end of the minutes. ***

#3-MOTION TO SET PERMIT FEES FOR SECTION 7

Motion by Eaton to set the permit fee at \$50.00 per application under section 7 of the Noise Law, plus the Town Board has the option to waive the fee for a non-profit organization or event. 2nd by Potter. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

NEW BUSINESS

#4-MOTION TO CANCEL MEETING

Motion by Potter to cancel the August 25, 2005 regular meeting. 2nd by Higgins. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

1. Sage Group - survey for a potential senior citizen housing complex. - This company sent a survey to Town Clerk who in turn, sent it over to the 60-plus club for response. Supervisor Eaton also mentioned that his company is going to send surveys out to other areas within a 50 mile radius of Allegany to see what their needs may be in this matter.
2. Executive session on a personnel issue. *** per the personnel committee, this issue has been resolved. ***

COMMITTEE REPORTS

Councilman Potter - the federal mileage rate of \$.405/mile is not adequate. An extra stipend of \$5/day should be added on. *** THIS WILL BE TABLED TO THE NEXT MEETING IN SEPTEMBER 2005. ***

Comptroller Hemphill - advised that Scott Reed of BWB would like to meet with the Town Board regarding the audit that was recently done. He shall be at the next meeting and be placed at the beginning of the agenda.

Councilman Wolf - suggests that the Town put out to bid the furnace for the Town Hall as soon as possible. He has spoken to Billings Sheet Metal and Councilman Higgins has spoken with Mazza Sheet Metal. They will research further to see what exactly is needed for Town Hall and have Town Engineer draw up specifications so it can be put out for bid.

Supervisor Eaton - for the September meeting, the Board will need to decide if they are to hire GAR again or another agency to do the trending for the assessment. ***

Councilman Potter - spoke to David Barton regarding the use of the GIS through Southern Tier West and it is being used quite a lot. It is something the town should keep in effect. The Technical committee will research the use of broadband for the future.

Councilman Wolf - the air conditioner at the Senior Center is broke. It needs to be replaced instead of repaired. He is to check into a ball-park figure for replacement.

From the floor:

Mel Duggan - spoke about the heating system. He feels that Councilman Higgins is right on track. Mr. Duggan suggests that if a "service agreement" is offered, the Town should take advantage of it

Rick Kavanagh - suggested that we check into NYSEG and other energy suppliers to survey the heating system.

Ron Kyser - The board should really look into the heating/cooling system at the highway/senior center and have 2 separate systems there.

Steve Reitz - advised that St. Bonaventure Church put in new furnaces lately by Mazza, and there have been a few problems with them.

Mayor Lamberson - extended Thank you to the town employees that helped at the "village birthday party" and with the other various jobs throughout the year. Supervisor Eaton advised the Mayor that the town would like to address the current police contract. Councilman Potter and Supervisor Eaton will meet with Chief Papasergi to discuss this.

#5-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 8:20 pm.

Respectfully submitted,

Mary M. Peck
Town Clerk