

PRESENT WERE: Supervisor Eaton Councilman Potter  
Councilman Hitchcock Councilman Wolf  
Attorney Tuttle Hwy Superintendent Moshier  
Comptroller C. Hemphill Town Clerk M. Peck

Also present: R. Pearl-Lamphier, M. Lombardo and townspeople

ABSENT: Councilman Higgins

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

AUDITED CLAIMS

Gen A	\$24,738.60	Hwy DA	\$ 9,245.13
Gen B	\$ 3,785.45	Hwy DB	\$19,567.09
Sp Dist	\$69,289.09		

MONTHLY REPORTS

Town Clerk	Recreation & Parks
Building & Zoning	Highway Department

Town Justice D. Porter - report for August 2007 - amount of check \$14,460.00.

Town Justice A. Spears - report for August 2007 - amount of check \$7,425.50.

#1-MOTION TO APPROVE MINUTES

Motion by Potter to approve the minutes from the August 21, 2007 Regular Town Board meeting as written. 2<sup>nd</sup> by Wolf. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#2-MOTION TO APPROVE MINUTES

Motion by Wolf to approve the minutes from the August 28, 2007 Special Town Board Meeting on WECS as written. 2<sup>nd</sup> by Potter. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Memo from Governor's Office on Health Ins. for all children & education reform
2. Cattaraugus Co. Health Dept. - training for "Asset Management"
3. Letter and statement from Attorney Greg R. Yaw dated 9/11/07.
4. Cattaraugus Co. Treasurer's Office - sales tax receipts comparisons
5. National Grid - notice that KeySpan of Brooklyn, NY is now part of Nat'l Grid.
6. Cattaraugus Co. Youth Bureau - 2007 Annual Report.
7. Allegany Public Library letter and budget for 2008.
8. Allegany Cemetery Assoc. annual report for 2007.
9. Southern Tier West - info letter on LUCA program.
10. VARNUM - Memorandum on Wireless, cable and cell tower update
11. NYS Dept. of State - Re: Shared Municipal Service Incentive Grant Program

12. SUNY at Buffalo - notice of workshop entitled "Share=Improve"
13. (2) letters from Attorney Greg Yaw regarding the water system/water districts.

#### NEW BUSINESS

1. Catt. Co. Real Property - Senior Citizens Exemption Income Limit \*\*\* **Robin Pearl-Lamphier gave a short summary of what this is about and Supervisor Eaton advised that it will be placed on the next agenda, 10/16/07 for discussion \*\*\***
2. Town of Allegany Recreation Dept. Resolution for Catt. Co. Youth Bureau

#### #3-MOTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT

- Motion by Eaton to enter into an agreement with the Cattaraugus County Youth Bureau/New York State Office of Children and Family Services to run youth programs for the 2008 program year ending December 31, 2008.2<sup>nd</sup> by Potter. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.
3. Catt. Co. Youth Bureau 2008 Application Narrative
  4. Five Mile Cemetery Association Request for road extension \*\*\* **per Hwy Superintendent Moshier, this will be taken care of \*\*\***
  5. changing location of assessor's and building & zoning offices \*\*\* **per Supervisor Eaton, this change will begin on Tuesday, Sept. 25, 2007. \*\*\***

#### #4-MOTION TO ACCEPT ENGINEER'S AMENDED WATER DISTRICT REPORT

- Motion by Potter to accept the Town Engineer's amended report on the town wide comprehensive water district. 2<sup>nd</sup> by Eaton. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED. (part of the reservation was on it and it has been taken out)

#### #5-MOTION TO SET PUBLIC HEARING

- Motion by Eaton that the Town Board set a Public Hearing on October 1, 2007 at 7:30pm at the Senior Center to hear comments on the re-zoning of the COR properties parcel id #s: 94.061-1-31.4, 94.061-1-13.1, rear portion of 94.061-1-31.3 (approx. 3.4 acres), rear portion of 94.061-1-30, 94.061-1-39, 94.061-1-38, 94.061-1-37, 94.061-1-36, 94.061-1-35, and 94.061-1-34 from R-1 to C-1. 2<sup>nd</sup> by Potter. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#### UNFINISHED BUSINESS

1. Village of Allegany Water Supply Agreement \*\*\* **TABLE \*\*\***
2. Highway Dept. addition bids and fired alarm system & roof bids (to be sent) This was tabled from last meeting.
3. Set public hearing on Town wide Comprehensive Water District
4. The American Society of Composers, Authors & Publishers Agreement (ASCAP) \*\*\* **Attorney Tuttle needs another copy (clerk to provide) \*\*\***

OTHER BUSINESS

#6-MOTION TO RENEW BAN FOR REASSESSMENT

Motion by Eaton to renew a BAN at Five Star Bank for \$29,000.00 at 4.20% for reassessment. 2<sup>nd</sup> by Potter. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye.  
CARRIED.

#7-MOTION TO SET TOWN BOARD MEETING

Motion by Eaton to set a special Town Board Meeting on Tuesday, September 25, 2007 at 7PM at the Town Hall to discuss the comprehensive town wide water district formation. 2<sup>nd</sup> by Potter. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye.  
CARRIED.

COMMITTEE REPORTS

**Councilman Hitchcock** - he attended the merger committee meeting at the Village Hall and it was quite interesting. He has also met with Shane Grandusky and Mark Lombardo about the formation of a Skate Park in the area behind the transfer station. The basic construction of this park will be moving dirt, (ramps for bikes) and some landscaping. Not sure what the total cost will be, perhaps around \$3,000.00.

**Councilman Wolf** - should have the information on the fire escapes at the Town Hall this coming week.

**Hwy. Superintendent Moshier** - advised that A. L. Blades would like to use the gravel pit for storage possibly up to 3 years. He advised that there will be something forthcoming in writing regarding this.

From the floor: Nothing from the Floor.

#8-MOTION TO ADJOURN MEETING

Motion by Potter to adjourn meeting. 2<sup>nd</sup> by Hitchcock. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Meeting adjourned at 7:30 pm

Respectfully submitted,

Mary M. Peck,  
Town Clerk  
9/24/07