

PRESENT WERE: Supervisor Eaton Councilman Potter
Councilman McMullen Councilman Wolf
Attorney W. Tuttle Hwy Superintendent Moshier
Comptroller C. Hemphill Town Clerk M. Peck
Also present: D. Bigler-ZBA member, R.Kavanagh, K.Wilson-Engineer

Absent: Councilman Higgins

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

#1-MOTION TO ACCEPT TRANSFERS

Motion by Eaton to accept the transfers as presented by the Town Comptroller as follows:

- \$800.00 to A1110.4 Justice CE from A1990.4 Contingent
- \$ 44.50 to A1330.4 Tax Collector CE from A1990.4 Contingent
- \$ 99.17 to A1440.4 Engineer CE from A1990.4 Contingent
- \$ 21.22 to A3310.4 Traffic Control CE from A3310.2 Traffic Control EQ
- \$5000.00 to A5132.4 Hwy Garage CE from
 - (\$2700.00) A5132.2 Hwy Garage EQ
 - (\$2300.00) A1990.4 Contingent
- \$ 220.38 to A6772.11 60+ Supv PS from A7110.14 Parks Maint. PS
- \$ 286.16 to A6772.4 60+ CE from A7110.14 Parks Maint PS
- \$ 139.70 to A7150.1 Sp. Rec Fac PS from A7150.4 Sp Rec Fac CE
- \$ 27.00 to A7310.1 Rec Director PS from A7310.11 Rec Clerk PS
- \$1822.59 to B8010.1 Zoning Officer PS from
 - (\$1222.59) B8010.11 Zoning Clerk PS
 - (\$ 600.00) B9060.8 Medical Ins.
- \$ 500.00 to B8020.4 Planning CE from B1990.4 Contingent
- \$ 180.00 to B9030.8 Soc Sec from B1990.4 Contingent
- \$ 40.00 to B9035.8 Medicare from B1990.4 Contingent
- \$3518.45 to DA5130.1 Machinery PS from DA5130.4 Machinery CE
- \$ 10.15 to SS8110.12 Dpty Swr Clerk PS from SS8110.2 Sewer EQ
- \$ 4.62 to SS9030.8 Soc Sec from SS8110.2 Sewer EQ. 2nd by Wolf.

Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

Town Engineer - Kirk Wilson of Foit-Albert, Inc. - discussed with the board the issues regarding the formation of water/sewer districts. Mr. Wilson is aware of grants and funds available for such matters. Councilman Potter advised that the possibility of water/sewer extension towards the west end of Allegany and also to Mr. Duggan's property on Buffalo Road and North 7th Street.

#2-MOTION TO ACCEPT HEALTH INSURANCE CHANGE

Motion by Potter to accept the memorandum of agreement from the AFSCME Local 1304-A regarding the change of HMO 201 and 201 Plus Plans to HMO 202 and 202 Plus Plans effective January 1, 2006 whereby the Town will reimburse members the difference in their co-pays to the level provided under the HMO 201 and 201 Plus Plans, providing the members of the Local provide receipts to the

Town for such reimbursement. This will be done for a 6 month period beginning 1/1/06 through 7/1/06, while the Town and the Local will work toward resolving this situation and achieving a settlement acceptable to both parties. If a resolution is unable to be reached, the parties agree to negotiate an extension of the co-pay reimbursement. 2nd by Eaton. Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

#3-MOTION TO OFFER SAME INSURANCE BENEFITS TO OTHER ELIGIBLE EMPLOYEES

Motion by Eaton to offer the same insurance benefits regarding the co-pays to the current eligible employees. 2nd by Wolf. Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

OTHER BUSINESS

- Supervisor Eaton - reminded of the meeting with Tom Windus of the City of Olean at the Village of Allegany Municipal Bldg. on 1/10/06 at 4pm regarding the sewer issues.
- Supervisor Eaton - advised that since the Court Clerk has been very busy since the opening of the rest stop, perhaps the Hwy Superintendent needs more help. Perhaps Helen Monroe can go over and work if needed. Supervisor Eaton advised that he will speak to her about it.
- Supervisor Eaton advised that he spoke with Patty Karl and she agreed to do both the Planning and Zoning Board of Appeals secretary duties. This will be addressed at the organizational meeting.

From the floor: nothing from the floor.

#4-MOTION TO ADJOURN

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

Meeting adjourned at 7:13pm

Respectfully submitted,

Mary M. Peck
Town Clerk