

PRESENT WERE: Supervisor Jonak Councilman Boser  
Councilman Miller Councilman Eaton  
Councilwoman Brand Hwy Superintendent Moshier  
Comptroller Hemphill Town Clerk Peck

OTHERS PRESENT: Sharry Papasergi, Norm Fleming, Jerry Dzuroff, Mark Lombardo,  
Pete Hellier, Amy Hellier.

ABSENT: Town Attorney Tuttle

Salute to the Flag at 7PM opened the Meeting.

MOTION TO APPROVE ONE YEAR APPOINTMENTS 1/01/01 – 12/31/01

Motion by Boser to approve the following one year appointments, 2<sup>nd</sup> by Eaton.

Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

Budget Officer	Raymond Jonak
Bingo Inspector	Evelyn Toothman
Town Historian	Nancy Phearsdorf
Custodian: Town Hall--	James Gould
Hwy Garage--	Ronald Kyser
Constable	Dominic Papasergi
	Christopher McGraw
Emergency Preparedness Director	James Boser
Court Clerk	Cynthia Booth
Recreation/Parks Director	Mark Lombardo
60 + Program Planner	Mark Lombardo
Assessor Aide	Diana Hettrick
Planning Board Secretary	Diana Hettrick
Zoning Board of Appeals Secretary	Carolyn Hemphill
Highway Clerk	Cynthia Booth
Dog Control Officer	Eric Butler
Water/Sewer/Billing Collection	Carolyn Hemphill
Voting Machine Custodian—Town Knapp Creek	Lynn Lounsbury
	Charles Hitchcock
Water/Sewer Superintendent	John Moshier
Zoning/Building Clerk	Diana Hettrick
Code Enforcement Officer	Jerry Dzuroff
Recreation Clerk	Joyce Kibler
School Crossing Guard	Janis Pusey
Deputy Hwy Superintendent	James Boser
Deputy Town Clerk	Sharon Papasergi

MOTION TO APPOINT ZONING COORDINATOR

Motion by Eaton to appoint Norm Fleming as Zoning Coordinator for January 2001 at a pro-rated \$5000.00/yr salary. 2<sup>nd</sup> by Brand. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

EDITED

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MOTION TO APPOINT ZONING BOARD OF APPEALS MEMBER

Motion by Boser to appoint Donald Bigler to a 5 year term (1/1/01 – 12/31/05) as a Zoning Board of Appeals member. 2<sup>nd</sup> by Eaton. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

MOTION TO APPOINT PLANNING BOARD MEMBER

Motion by Miller to appoint Jack Sutley to a 5 year term (1/1/01 – 12/31/05) as a Planning Board Member. 2<sup>nd</sup> by Brand. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

MOTION TO APPOINT BOARD OF ASSESSMENT REVIEW SECRETARY

Motion by Boser to appoint Betsy Livingston as Board of Assessment Review secretary effective 1/1/01 – 12/31/01. 2<sup>nd</sup> by Miller. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

Approve the following officials to be paid weekly: Highway employees.

MOTION TO APPROVE BI-WEEKLY PAYPERIODS FOR THE FOLLOWING:

Motion by Miller to approve bi-weekly pay periods for the following employees: Highway/Water/Sewer Superintendent, Highway Clerk, Court Clerk, Assessor, Assessor Aide, Comptroller, Deputy Comptroller, Water/Sewer Clerk, Recreation/Parks Director, Recreation Clerk, Code Enforcement Officer, Zoning/Building Clerk, Town Clerk, Deputy Town Clerk, Permanent Recreation Supervisor, Highway Custodian, and Town Hall Cleaner. 2<sup>nd</sup> by Eaton.

Discussions were had between board members and it was agreed upon and added to the motion that regarding the Planning Board and Zoning Board Secretaries, when their \$900 stipend is used up, comp time will be granted in lieu of monetary payment. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.



MOTION TO APPROVE MONTHLY PAY-PERIODS

Motion to approve the following officials to be paid monthly: town justices, town councilman, town supervisor, tax collector, deputy tax collector, town attorney, zoning board of appeals secretary, planning board secretary, school crossing guard, bingo inspector and registrar. 2<sup>nd</sup> by Eaton. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

MOTION TO APPROVE ANNUAL PAYMENT

Motion to approve annual pay periods for Zoning Board of Appeals and Planning Board Members. 2<sup>nd</sup> by Brand. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

MOTION TO AUTHORIZE SUPERVISOR TO INVEST TOWN MONIES.

Motion by Brand to authorize Supervisor to invest town moneys. 2<sup>nd</sup> by Miller. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

MOTION TO DESIGNATE OFFICIAL NEWSPAPER

Motion by Eaton to designate the Times Herald in Olean, NY as the official newspaper of the Town of Allegany. 2<sup>nd</sup> by Brand. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED

MOTION TO DESIGNATE OFFICIAL BANKS

Motion by Eaton to designate the official banks of the Town of Allegany as First Tier Bank, Community Bank and M & T Bank. 2<sup>nd</sup> by Brand. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

MOTION TO ESTABLISH PETTY CASH FUNDS

Motion by Boser to establish the petty cash fund for the Town Clerk at \$25.00 and for the Court Clerk at \$25.00. 2<sup>nd</sup> by Miller. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

MOTION TO DESIGNATE TOWN BOARD MEETING DAYS AND TIME

Motion by Brand to designate Town Board Meeting days as the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month to begin at 7:00 pm. 2<sup>nd</sup> by Eaton. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

*delete 1/11/01* ~~Any employee who daily uses personal automobile will be paid \$3.00 daily plus mileage.~~

MOTION TO SET MILEAGE RATE

Motion by Brand to set mileage rate for use of personal automobile at \$.325/mile. 2<sup>nd</sup> by Eaton. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

\*\*Discussions on this issue as no one knew the Federal rate for mileage effective 1/1/01. This rate may be changed at a later date pending the Federal amount.

MOTION TO SET PER DIEM RATE

Motion by Eaton to set per diem rate at \$30.00 per day; \$42.00 per day for NYC. 2<sup>nd</sup> by Brand. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

MOTION TO SET PAY RATES

Motion by Brand to set the following pay rates for:

Court Clerk	\$9.70/hr
Deputy Supervisor	\$30.00/meeting
Deputy Comptroller	\$10.25/hr
Deputy Tax Collector	\$6.00/hr
Assessor Aide	\$10.40/hr
Board of Assessment Review(Grievance Day)	\$50.00/day
After Grievance Day	\$10.00/hr
Board of Assessment Review Secretary	\$6.00/hr
Deputy Town Clerk	\$9.50/hr
Election Inspectors	\$6.50/hr
Voting Machine Custodians	\$60.00/machine

Bingo Inspector	\$6.50/hr
School Crossing Guard	\$6.25/hr
Highway Clerk	\$9.70/hr
Highway Garage Cleaner	\$8.00/hr
Recreation Clerk	\$8.00/hr
Historian	\$200.00/yr
Zoning/Building Clerk	\$10.40/hr
Zoning Board of Appeals Chairman	\$85.00/meeting
Zoning Board Member	\$60.00/meeting
Zoning Board of Appeals Secretary	\$75.00/mo + \$75.00 each additional meeting
Planning Board Chairman	\$85.00/meeting
Planning Board Member	\$60.00/meeting
Planning Board Secretary	\$75.00/mo + \$75.00 each additional meeting
Sewer/Water Deputy Clerk	\$10.25/hr
2 <sup>nd</sup> by Eaton. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye.	
<u>CARRIED.</u>	

MOTION TO APPROVE PAY RATE INCREASES FOR RECREATION/PARKS

Motion by Brand to approve pay rate increases for the following recreation and parks employees:

Gary Phearsdorf	\$8.20/hr
Steve Piccirillo	\$7.95/hr
Jackie Gavin	\$7.25/hr
Nancy Phearsdorf	\$7.25/hr
Paul Cleveland	\$7.20/hr
Lori Lombardo	\$7.20/hr
Barb Piccirillo	\$6.90/hr
Debra Beatty	\$6.90/hr
Bob Phillips	\$5.95/hr
Connie Spring	\$5.95/hr
Richard Collins	\$5.95/hr
Deanna Tarbox	\$8.30/hr
Joyce Kibler	\$8.00/hr
Aquatic Directors	\$7.25/hr
Lifeguards	\$6.50/hr
All Other Supervisors	\$5.40/hr
Parks Maintenance I	\$8.00/hr
Parks Maintenance II	\$8.00/hr
Parks Maintenance III	\$8.00/hr

2<sup>nd</sup> by Miller. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye.  
CARRIED.

MOTION TO APPOINT LAWN MOWER AND GROUNDSKEEPER

Motion by Brand to appoint Vince Riehle as Lawn Mower at a salary of \$1700.00 per year and to appoint Mike Niles as Groundskeeper at a salary of \$1700.00 per year. 2<sup>nd</sup> by Boser. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

Appoint Committees:

Union Negotiating	Wendy Brand-Ray Jonak
Personnel	Jim Boser-Wendy Brand
Highway	Jim Boser-Ray Jonak
Insurance	Tom Miller- Pat Eaton
Recreation & Parks	Wendy Brand- Pat Eaton
Building & Grounds	Tom Miller- Jim Boser
Water/Sewer Rate Comm.	Tom Miller- Patrick Eaton

MOTION TO ESTABLISH PAY DAYS

Motion by Miller to establish bi-weekly paydays on Thursdays. 2<sup>nd</sup> by Boser. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

MOTION TO ADJOURN

Motion by Boser to adjourn organizational meeting. 2<sup>nd</sup> by Eaton. Eaton-aye, Boser-aye, Miller-aye, Brand-aye, Jonak-aye. CARRIED.

Meeting Adjourned.

1/4/01 mp.

Adjourn.

12/21/00, 1/2/01 mp