

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

Also present: J.Elling, J. Dzuroff, M. Painter, townspeople and news media

Absent: Highway Superintendent, J.Moshier

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

To be heard: Mike Blumenthal on the Town/Village Web-site \*\*\* Mr. Blumenthal gave a visual presentation of the Town/Village web-site at it's present stage. He explained some of the pages and mentioned some of the future updates that can be accomplished.

#1—MOTION TO APPROVE MINUTES

Motion by Higgins to approve the minutes from the October 25, 2004 Public Hearing on the 2005 Town Budget and Regular Town Board Meeting as written. 2<sup>nd</sup> by Wolf. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

MONTHLY REPORTS

Town Clerk	Town Assessor
Recreation & Parks	Hwy Superintendent
Building & Zoning	

Town Justice A. Spears- report for October 2004 – amount to Supervisor - \$3601.00.

CORRESPONDENCE

1. Catt. Co. Dept. of Economic Dev., Planning & Tourism - Re: Support Letter Request and Community Notification for the \$200,000 USEPA Brownfields Assessment Grant Application
2. Catt. Co. Risk Management Dept. -- Re: proof of insurance coverage and workers' compensation law
3. Notice of Public Hearing by Town of Allegany Planning Board for I.A. Construction, Special Use Permit & Site Plan Review (11/15/04)
4. Association of Towns – notice of Town dues for 2005.(and registration forms for NYC Training School and Annual Meeting 2/20-23/05.)
5. Catt. Co. Planning Board – notice of combined meetings for Nov. & Dec. 04.
- Nb 6. Disclaimer notice for the Town/Village Website \*\*\* TABLE THIS ITEM

Cattaraugus Co. Legislature prefiled resolutions and summary (2)

UNFINISHED BUSINESS

- Contract with Allegany Limestone Central School for use of gym facilities. (this may be tabled until Supervisor Eaton and Councilman McMullen have a chance to research this issue more) \*\*\* This will be TABLED again \*\*\*
- YMCA Contract --- \*\* This is Null & Void and a letter is being sent to the YMCA advising of this. \*\*\*
- Approval of 2005 Town of Allegany Budget

#2—MOTION TO APPROVE 2005 TOWN BUDGET

Motion by McMullen to approve the 2005 Town Budget. 2<sup>nd</sup> by Wolf. Discussion: In the General A Fund, Account #A9901.900 listed as \$35,000.00, transfer to A9950.900 and Account # A9950.900 listed at \$5,000.00, transfer to #A9901.900. This will be in case a new heater/boiler system is needed at the Town Hall. Also, the tax rate will now be 3.3879 per thousand. Roll Call Vote: Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

NEW BUSINESS

#3—MOTION TO SET TOWN BOARD MEETING DATE

Motion by Eaton to cancel the regularly scheduled Town Board meeting dates for November 11<sup>th</sup> and 25<sup>th</sup> and set one for the 23<sup>rd</sup>. The 11<sup>th</sup> and 25<sup>th</sup> are both holidays. 2<sup>nd</sup> by McMullen. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

- #6 above – Disclaimer for Town/Village Website \*\*\* This will be TABLED \*\*\*

OTHER BUSINESS

#4—MOTION TO REINSTATE RECREATION DIRECTOR POSITION

Motion by Potter to reinstate the Recreation Director position that was previously eliminated. 2<sup>nd</sup> by Higgins. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

#5—MOTION TO REINSTATE TOWN ASSESSOR POSITION

Motion by Eaton to reinstate the Town Assessor position that was previously eliminated. 2<sup>nd</sup> by Potter. Higgins-aye, Potter-aye, McMullen-nay, Wolf-aye, Eaton-aye. CARRIED.

- A letter was received in the mail today from the Town Engineer and also a letter was received from the Kinley Corp. regarding the dedication of a portion of Hawthorn Lane to the Town of Allegany. Per the Town Attorney, the Town will need a description of what is being dedicated. Jason Crisafulli, of the Kinley Corp. advised that will be done.

COMMITTEE REPORTS

No committee reports.

From the Floor: Jason Crisafulli, there is a Town of Allegany sign on 7<sup>th</sup> and Buffalo Streets that is very uneven. Should the Town have someone straighten it out?

#6—MOTION TO ADJOURN MEETING

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

Meeting adjourned.

Respectfully submitted,

Mary M. Peck,  
Town Clerk