

MINUTES -- TOWN OF ALLEGANY REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 23, 2004 7:00 PM

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

ABSENT: Town Attorney Tuttle, Town Comptroller, C. Hemphill

Also Present: Lori Lombardo

Salute to the flag at 7:00 PM opened the meeting.

#1—MOTION TO APPROVE MINUTES

Motion by Potter to approve the minutes from the November 4, 2004 Public hearing on the 2005 budget and regular meeting as written. 2nd by Wolf. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. AFSCME-- notice of monthly dues rate change for 2005.
2. Promoting Intermunicipal Cooperation for Shared Highway Services – prepared by NYS Legislative Commission on Rural Resources (fall 2004)
3. NYS – OFT -- extension of public comment period on the Draft Generic Environmental Impact Statement until 12/15/04.
4. NYS FEMA Office -- notice of payment grant for 2004 storms/flooding
5. Memo from Town Comptroller regarding the sewer payment from St. Bonaventure University. *** Supervisor Eaton to call the university ***
6. Memo from Town Comptroller regarding the 2005 health insurance increases. ** this will be on next meeting agenda ***
7. NYS Assoc. of Towns - notice that the NYS Senate has passed legislation to restore fine moneys to local courts.

UNFINISHED BUSINESS

- The Contract with Allegany Limestone Central School for use of the old high school gym for recreation purposes and the memo from the Recreation Clerk advising that the Recreation Director has approved it and he is working on winter programs and a fee schedule. This will be ready for the 12/9/04 meeting.
- Recreation Program fees for 2005 *** Mark is working on this – TABLE ***
- Hawthorn Lane dedication to Town ** not good time to tar/chip road for dedication ***
- Web-site disclaimer *** Councilman Higgins to draft the resolution after he speaks with Attorney Tuttle and Mike Blumenthal ***

#2—MOTION TO AUTHORIZE SUPERVISOR TO SIGN

Motion by McMullen to authorize the Supervisor to sign the Lease Agreement with the Allegany Limestone Central School for use of the Old High School gym

MINUTES -- TOWN OF ALLEGANY REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 23, 2004 7:00 PM

for recreation uses. 2nd by Higgins. Higgins-aye, Potter-aye, McMullen-aye Wolf-aye, Eaton-aye. CARRIED.

*** Supervisor Eaton advised that he spoke with Mike Watson and was advised that as long as the Allegany Limestone Central School owns the Old High School Building, there will be roller-skating held at that facility ***

NEW BUSINESS

- Resolution from Recreation department for the Town to enter into agreements with the Cattaraugus County Youth Bureau/NYS Office of Children & Family services for 2005.
- ChoiceOne -- Loyalty Bonus Promo Renewal Contract. (need signature) *** this needs to be researched before anyone signs it. ***
- Memo regarding sick leave incentive buy-back option. *** the personnel committee will look into this matter. ***
- Memo from Town Comptroller regarding the NYS Retirement Payment. *** Comptroller will pay the payment ***
- Memo from Town Comptroller for transfers:
 - \$3693.16 to A1910.4 Unallocated Ins from A9060.8 Health Ins.
 - \$ 900.00 to B8010.11 Zoning Clerk PS from B8010.4 Zoning Contr.

#3—MOTION TO AUTHORIZE SUPERVISOR TO SIGN

Motion by McMullen to authorize the Supervisor to sign Resolution to allow the Town to enter into agreements with the Cattaraugus County Youth Bureau/New York State Office of Children and Family Services for the year 2005. 2nd by Potter. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

#4—MOTION TO AUTHORIZE TRANSFERS

Motion by Eaton to authorize the transfers as presented by the Town Comptroller as follows: \$3693.16 to A1910.4 Unallocated Ins from A9060.8 Health Ins. And \$900.00 to B8010.11 Zoning Clerk PS from B8010.4 zoning Contr. 2nd by Potter. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

OTHER BUSINESS

- Committee to research new Town Hall *** Councilman Higgins to speak with Mike Watson about some issues regarding the Old High School.
- Councilman Higgins- a meeting will be held with department heads and other town employees about the new Town/Village Web-site advertising. Clerk will send memo to notify employees about this. *** Also, the “computer committee” is looking into the issue of computer clean up .

OMMITTEE REPORTS

MINUTES -- TOWN OF ALLEGANY REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 23, 2004 7:00 PM

- Councilman Wolf -- The Senior Center roof is all done. Also, the small roof over the outside basement door at the Town Hall is fixed.
- Councilman McMullen -- the new ballfield is done as far as can be done now. (until spring) there will be questions, however, as to when the field will be actually playable in the spring.
- Hwy Superintendent Moshier -- the new doors for the highway garage, senior center are supposed to be in the first part of next week.

From the Floor: nothing from the floor

#5—MOTION TO CANCEL MEETING

Motion by Eaton to cancel the regularly scheduled meeting for 12/23/04 and have the year-end meeting on 12/30/04 at 7:00 at the Town Hall. 2nd by Potter. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

#6—MOTION TO SCHEDULE ORGANIZATIONAL MEETING

Motion by Eaton to set the organizational meeting on Saturday, January 1, 2005 at 1:00 pm at the Town Hall. 2nd by McMullen. Higgins-aye, Potter-aye, McMullen-aye, Wolf-aye, Eaton-aye. CARRIED.

#7—MOTION TO ADJOURN MEETING

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

Meeting Adjourned.

Respectfully submitted,

Mary M. Peck
Town Clerk