Present were: Supervisor Eaton, Councilman Jonak, Councilman Sendlakowski, Councilman Hitchcock, Councilman Hare, Attorney Tuttle, Hwy Superintendent Gleason, Comptroller C. Hemphill, Town Clerk M. Peck.

Also present: D. Sue, H. Larson, G. Ayers, D. Koebelin, C. Fortuna, T. Gilbert, M. Duggan, J. Dzuroff, K. Mosman, C. Boser

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

Audited claims:

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Monthly reports:

- Town Clerk
- Highway Department
- Recreation & Parks
- Building & Zoning


#33-Motion to approve minutes

Motion by Sendlakowski to approve the minutes from the Dec. 28, 2010 end of the year meeting as written. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. **CARDED**

#34-Motion to approve minutes

Motion by Jonak to approve the minutes from the 1/4/11 organizational meeting as written. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. **CARDED**

Correspondence:

1. NYS Comptroller’s Office – estimated cost thresholds
2. NYMIR – Handbook – Distracted Driving
3. Time Warner Cable – notice of changes in programming
4. Assoc. of Towns – proposed 2011 Resolutions **TABLE to Jan 27th meeting**
5. Pamphlet – “You can’t cap what you can’t control”
7. NYS Office of Parks, Rec & Hist. Preserv. – notice of no grant award.
8. Town of Allegany Planning Board Minutes from the 12/13/10 meeting.
9. New Mexico Army National Guard – Supervisor Eaton to explain. ***Supervisor Eaton spoke with Jeff Levy, Esq. regarding this issue. This will not pose any problem to the Town, so Supervisor Eaton gave Mr. Levy the ok. ***

NEW BUSINESS

1. Catt. Co. Board of Elections – sale of old voting machines. ***Supervisor Eaton to write to Board of Elections regarding this issue ***

#35-MOTION TO ENTER INTO AGREEMENT WITH COUNTY TO SPEND TOWN HIGHWAY FUNDS

Motion by Jonak to enter into the agreement with Cattaraugus County to spend town highway funds. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#36-MOTION TO RENEW B.A.N. FOR TOWN HALL ROOF & CUPOLA REPAIR

Motion by Sendlakowski to renew a B.A.N. at Community Bank N/A on 1/28/11 for the Town Hall Roof and Cupola repair (interest rate to be found closer to the date). 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

2. Bonaventure Square handout dated 8/26/10

#37-MOTION TO APPOINT DOG CONTROL OFFICER

Motion by Eaton to appoint Al Morrow as Dog Control Officer for 2011 at $5,000.00 per year plus mileage. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#38-MOTION TO APPROVE PRIMARY KENNEL CONTRACT FOR 2011

Motion by Eaton to approve the primary kennel contract with Joyful Rescues for 2011. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED

3. Letter from Mark Lombardo – Councilmen Jonak and Hitchcock to meet with Mr. Lombardo tomorrow am. (Friday 1/14/11).

UNFINISHED BUSINESS

1. Letter from Planning Board Chair to Supervisor regarding Environmental Consultant for Bona Square. ***TABLE***

#39-MOTION TO ENTER INTO SHARED SERVICES CONTRACT WITH CATTARAUGUS COUNTY

Motion by Hitchcock to enter into the Shared Services Contract with Cattaraugus County. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

2. Complaint #8 of 2010. ***Supervisor Eaton spoke with Code Enforcement Officer regarding this issue. Code Enforcement Officer gave copy of noise law to the residents ***

3. Contract for use of old high school gym – 4th and Maple. ***TABLE as do not have yet***
MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
THURSDAY, JANUARY 13, 2011  7:00 PM TOWN HALL

#40-MOTION TO SEND LETTER TO ASSOCIATION OF TOWNS REGARDING WAGE FREEZE FOR UNION
Motion by Eaton to send a letter to the Association of Towns to put on their agenda to put a wage freeze for one year on local union employees.  2nd by Sendlakowski.  Jonak-nay, Sendlakowski-aye, Hitchcock-aye, Hare-nay, Eaton-aye.  CARRIED.

COMMITTEE REPORTS

From the Floor:  nothing from the floor

REMINDER***  Public Hearing on WECS/NOISE amendments to Zoning Ordinance to be held on Tuesday, January 18, 2011 at 7:00 pm at the Senior Center.

#41-MOTION TO ADJOURN MEETING
Motion by Jonak to adjourn the meeting.  2nd by Hitchcock.  Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye.  CARRIED.

Meeting adjourned at 7:34 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
Jan. 14, 2011