

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY JAN. 27, 2011 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Eaton Councilman Jonak
Councilman Sendlakowski Councilman Hitchcock
Councilman Hare Hwy Superintendent Gleason
Attorney W. Tuttle Comptroller C. Hemphill
Town Clerk M. Peck

Also present: D.Sue, H. Larson, T.Gilbert, N&K.Mosman, M.Duggan, D.Koebelin, R.Kyser

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

#44-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the January 13, 2011 regular board meeting as written. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#45-MOTION TO APPROVE MINUTES

Motion by Sendlakowski to approve the minutes from the January 18, 2011 public hearing on the amendment to the Zoning Ordinance II regarding noise and the WECS. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. NYS DEC – Letter to Code Enforcement Officer regarding flood plains and insurance.
2. City of Olean – letter to Mayor Lamberson regarding sewer billing.
3. Zoning Board of Appeals minutes from the 1/3/11 meeting.
4. Letter and proposal from Conestoga-Rovers & Assoc. regarding Bona Square PD Dist.
*****C.Horowitz to send information to W.Duscherer and Clark,Patteson,Lee regarding this matter *****

UNFINISHED BUSINESS

1. Letter from Foit-Albert Assoc. regarding final payment on Wal-Mart sidewalk (need signature).
2. Employee Handbook *****TABLE to next meeting. Each board member to submit their proposal**
3. Contract with Fourth & Maple for old high school gym use. ***TABLE****

#46-MOTION TO APPOINT DELEGATE TO ASSOCIATION OF TOWNS MEETING IN FEBRUARY 2011

Motion by Eaton to appoint Attorney Tuttle as the Town of Allegany's delegate at the 2011 Association of Towns meeting in New York City, and have Ray Jonak as the alternate. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

NEW BUSINESS

#47-MOTION TO APPROVE PAY RATES FOR RECREATION DEPT. EMPLOYEE

Motion by Jonak to approve the two requests from Recreation Dept. Director regarding Sarah Offenbachs pay for 2011 to \$7.85/hr in Rec. Supervisor Acct. and \$10.00/hr in gym use account. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

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1. Request for Executive Session on hiring union negotiator and health insurance discussion.
2. Two Mile Guard Rail issue (town resident) (Highway Superintendent to speak with resident)

OTHER BUSINESS

#48-MOTION TO HIRE CONSULTANT FOR COMPREHENSIVE PLAN REVIEW

Motion by Eaton to hire Allegheny Planning Services at \$25,000.00 for the Community Development Grant Project (Comprehensive Plan Review). 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#49-MOTION TO HIRE DEPUTY TOWN CLERK

Motion by Jonak to hire Cynthia L. Paddison as Deputy Town Clerk effective 1/28/11 at a pay rate of \$9.50/hr. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#50-MOTION TO ADJOURN TO EXECUTIVE SESSION ON UNION MATTERS:HEALTH & NEGOTIATOR

Motion by Eaton to adjourn to executive session to discuss hiring a union negotiator and to discuss union health insurance matters. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

Regular portion of meeting adjourned at 7:40 pm.

#51-MOTION TO ADJOURN EXECUTIVE SESSION

Motion by Jonak to adjourn executive session. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

Executive session adjourned at 8:16 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
2/4/11