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 


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

AUDITED CLAIMS

<table>
<thead>
<tr>
<th>Gen A</th>
<th>Gen B</th>
<th>Hwy DA</th>
<th>Hwy DB</th>
</tr>
</thead>
<tbody>
<tr>
<td>$32,965.32</td>
<td>$58,817.85</td>
<td>$24,769.45</td>
<td>$120,238.90</td>
</tr>
<tr>
<td>Sp Dist</td>
<td></td>
<td>$26,354.14</td>
<td></td>
</tr>
</tbody>
</table>

MONTHLY REPORTS

Town Clerk  Parks & Recreation Dept.


#166-MOTION TO APPROVE MINUTES

Motion by Sendlakowski to approve the minutes from the Sept. 22, 2011 regular board meeting as written. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Time Warner Cable – program changes  ***Councilman Jonak is not happy with some of the programs being deleted from viewing ability***
2. Town of Allegany Zoning Board of Appeals minutes from 10/3/11 meeting.
3. Letter from Theodore Gordon of Chipmonk Road
4. N YMIR – Handbook of Cutting & Welding Safety
5. Association of Towns – conference notice of Natural Gas Drilling in Marcellus Shale Region

NEW BUSINESS

#167-MOTION TO APPROVE COPY MACHINE PURCHASE

Motion by Jonak to purchase a TASKALFA 4500i digital copier from Acme Business Machines in the amount of $7,785.60 with the money being transferred from the EverPower monies. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.
#168-MOTION TO SET BUDGET WORK SESSION
Motion by Eaton to have a budget work session on Monday, Oct. 17, 2011 at 6:30 in the Town Hall Conference Room. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#169-MOTION TO SET PUBLIC HEARING ON THE 2012 TOWN BUDGET
Motion by Eaton to set a public hearing on the 2012 Town Budget for Thursday, October 27,2011 at 7:00 pm at the Town Hall. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#170-MOTION TO AUTHORIZE SUPERVISOR TO SIGN FLOOD MITIGATION FUNDING AGREEMENT
Motion by Jonak to authorize the Town Supervisor to sign the Flood Mitigation Funding Agreement and to pay $500.00(from contingency fund) fee to Patrick Morris of Salamanca, New York. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#171-MOTION TO APPROVE BUDGET ADJUSTMENTS FROM COMPTROLLER
Motion by Eaton to approve the following budget adjustments:
Increase DA510 Estimated Revenues $7600.00
DA5031 Interfund Transfer $7600.00
Increase DA960 Appropriations $7600.00
DA5130.2 Hwy Equip. $7600.00
To transfer money from Equipment reserve and allow expenditure thereof. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#172-MOTION TO APPROVE BUDGET ADJUSTMENTS FROM COMPTROLLER
Motion by Eaton to approve the following budget adjustments:
Increase DB510 Estimated Revenues $60.61
DB3501 CHIPS $60.61
Increase DB960 Appropriations $60.61
DB5112.2 CHIPS $60.61
To record additional CHIPS money received and allow expenditure thereof. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#173-MOTION TO APPROVE TRANSFERS
Motion by Eaton to approve the following transfers:
$  500.00  From A1670.4 Printing & Mailing to A1410.11 Dpty Town Clerk PS
$12500.00 from A1355.4 Assessor CE to A1355.10 Assessor PS
$ 2000.00 from A5132.4 Hwy Garage CE to A1620.10 Town Hall Cleaner PS
$ 6880.15 from A9010.8 NYS Ret. to A1910.40 Unallocated Ins.
$  36.57 from A1670.4 Printing & Mailing to A7550.40 Celebrations
$ 6428.73 from A1990.4 Contingent to A9040.80 Workers’ Comp
$  300.00 from B8020.1 Planning Bd PS to B8020.11 Planning Brd Sect PS
$  225.00 from B9010.8 NYS Ret to B9040.80 Workers’ Comp
$ 2000.00 from B9010.8 NYS Ret to B9060.80 Health Ins
$ 8500.00 from DB9010.8 NYS Ret to DB5110.10 Gen Rep PS
$ 6000.00 from DB5110.4 Gen Rep CE to DB5110.10 Gen Repair PS
$ 300.00 from SS9010.8 NYS Ret to SS9040.80 Workers’ Comp
$ 175.00 from SS8130.4 Treat/Disp to SS9040.80 Workers’ Comp
$ 400.00 from SW9010.8 NYS Ret to SW9040.80 Workers’ Comp.

by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#174-MOTION TO SET DIESEL FUEL BID OPENING DATE
Motion by Eaton to set the date of Thursday, Oct. 27, 2011 at 7:15 pm to open diesel fuel bids. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

OLD BUSINESS

1. Home Depot Water Line Dedication ***TABLE***
2. Digital Data Licensing Agreement (Foit-Albert & Assoc.) ***TABLE***

#175-MOTION TO APPROVE SNOW & ICE CONTROL CONTRACT WITH CATTARAUGUS COUNTY
Motion by Eaton to approve the snow & ice control contract with Cattaraugus County for the period 2011 – 2014. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

3. Credit card machine ***TABLE***

OTHER BUSINESS

#176-MOTION TO ABANDON CUL – DE - SAC OF CASTLE DRIVE
Motion by Eaton that the Town of Allegany abandon the cul-de-sac of Castle Drive per the legal description and survey map prepared by Michael Canada, LLS. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#177-MOTION TO EXTEND ESCROW AGREEMENT FOR THE TRAFFIC STUDY FOR BONA SQUARE
Motion by Eaton that the Town of Allegany grant an extension to Ross Wilson & Associates, Inc. for a traffic study and upon the completion of the Project which is contemplated to be about thirty-six (36) months from now, the Town shall hire a traffic consultant to conduct an updated traffic study and prepare and deliver a final traffic report on the impact created by Bonaventure Square together with recommendations for necessary remediation and signage. Further, that upon the closing and conveyance of the properties, as shown on the Sub-division Map, constituting Bonaventure Square’s Final Plat, RWA or Bonaventure Square, LLC, its contemplated successor in interest will deposit escrow funds with the Town of Allegany in an amount sufficient to provide for the cost of such Traffic Study and necessary remediation and signage. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#178-MOTION TO ADJOURN
Motion by Jonak to adjourn meeting. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye, CARRIED.
Meeting adjourned at 7:40 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
10/17/2011